



Meeting Date: May 2, 2016

Consent Docket Item: 4-j

Report No.: CC-16-55

Department: Water Resources

Subject: Acceptance of Water 2040 Easements.

Budget Impact: No additional appropriations are necessary for this action.

Prior Council Action or Part of an Approved Project: Yes

Related Items: [SUA-15-52, Real Estate Acquisition: 44th Tower Water Transmission Line](#)
[CC-16-41, Donation Agreement with Bushwood L.L.C. \(Ortho Oklahoma\)](#)

Alternatives:

- Accept the easements.
- Reject the easements. Rejecting would require significant redesign.

Recommendation: It is recommended that the Council accept the easements and authorize the Mayor to sign the enclosed easement documents for Water 2040.

Prepared by: Eric Fladie, Water 2040 Program Manager

Background Information: This report includes easements for two SUA Water 2040 projects.

14WC02 – West Highway 51 Booster Pump Station and Water Line: In March 2014, the SUA Trustees authorized staff to make offers, negotiate prices, and execute real estate acquisition agreements up to \$550,000 in expenditures for the W51BPS and water line to Range Tower. Staff has completed negotiations and received a warranty deed from Bushwood L.L.C. for a site adjacent to Ortho Oklahoma to construct the pump station. Easements enclosed are: Future Drainage, Existing Drainage, Water Line, Electrical, Access, and Temporary Construction.

15WC03 – Range Booster Pump Station and Water Line: In October 2015, the SUA Trustees authorized staff to make offers, negotiate terms, prices, and execute real estate acquisition agreements up to \$428,000 in expenditures for the 44th Water Tower and water transmission line. Staff has completed negotiations with Dr. Mark Akselrod for permanent water line and temporary construction easements to install the transmission line across the frontage of his property on south Range Road.