

# **Request for Action**

#### File #: 18-973, Version: 1

## Broken Arrow City Council Meeting of: 08-21-2018

#### Title:

Approval of and authorization to execute Resolution No. 1129, a Resolution authorizing acceptance of a Temporary Construction Easement for Parcel 16A, which consists of 0.0378 acres of permanent Right-of-Way for Washington Street Improvements, Garnett to Olive, in the Northeast Quarter of Section 20, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma, from Aaron D. Meek, authorizing payment in the amount of \$412.00 for the Washington Street Improvements: Garnett to Olive, Parcel 16A (Project No. ST1616)

#### **Background:**

The attached Temporary Construction Easement is being conveyed to the City of Broken Arrow, a municipal corporation, from Aaron D. Meek, the owner. Parcel 16A consists of 0.03783 acres of temporary easement for Washington Street Improvements, Garnett to Olive, in the Northeast Quarter of Section 20, Township 18 North, Range 14 East, Tulsa County, State of Oklahoma. Mr. Meek has accepted the following offer, made subject to City Council approval:

Temporary Construction Easement: \$412.00

A copy of the signed acceptance of the City's offer is attached, as is the Temporary Construction Easement. Payment of the compensation amount is on the August 21, 2018 City Council Claims List.

| Cost:                  | \$412.00                                                                                         |
|------------------------|--------------------------------------------------------------------------------------------------|
| <b>Funding Source:</b> | Funding for this project is from the G.O. Bond 2014.                                             |
| <b>Requested By:</b>   | Alex Mills, P.E., CFM, Engineering & Construction Director                                       |
| Approved By:           | Michael L. Spurgeon, City Manager                                                                |
| Attachments:           | Resolution No. 1129<br>Offer Letter<br>Conditions for Payment<br>Temporary Construction Easement |

### **Recommendation:**

Approve Resolution No. 1129 and authorize its execution.