

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of July 23, 2009

TO: The Honorable Jeff Danner, Chair and Members of City Council

SUBJECT: Authorizing the Mayor, or his Designee, to Amend an Easement granted to Tampa Bay Water ("TBW") within the City's Cosme Water Treatment Plant Property to include new piping being installed at the site and to grant TBW a Temporary Construction Easement for the installation of the new piping for its Northwest Hillsborough Pipeline Project; and to execute all documents necessary to effectuate same; and providing an effective date.

EXPLANATION: Real Estate and Property Management received a request from the Water Resources Department to Amend an Easement granted to Tampa Bay Water ("TBW") within the City's Cosme Water Treatment Plant Property to accommodate new piping being installed at the site and to grant TBW a Temporary Construction Easement for the installation of the new piping for its Northwest Hillsborough Pipeline Project. Section 10 (B) of the Master Water Supply Contract provides that the City shall convey such easements to TBW, at no cost when necessary, for installation, operation and maintenance of metering facilities at points of connection.

The amendment to the legal description in the existing easement document recorded in Hillsborough County Officials Records Book 9834, Page 1707 will provide one easement for TBW's facilities delivering water to the City's Cosme Water Treatment Plant.

The Temporary Construction Easement is for access and staging areas in three (3) locations for the installation of the new piping and metering facilities at the Cosme Water Treatment Plant.

At the City's request, TBW will vacate a portion of the Easement recorded in Hillsborough County Official Records Book 8601, Page 1050 that is no longer being used.

RECOMMENDATION: Administration recommends that City Council authorize the Mayor, or his Designee, to Amend an Easement granted to Tampa Bay Water ("TBW") within the City's Cosme Water Treatment Plant Property to include new piping being installed at the site and to grant TBW a Temporary Construction Easement for the installation of the new piping for its Northwest Hillsborough Pipeline Project; and to execute all documents necessary to effectuate same.

COST/FUNDING/ASSESSMENT INFORMATION: N/A

ATTACHMENTS: Illustration and Resolution

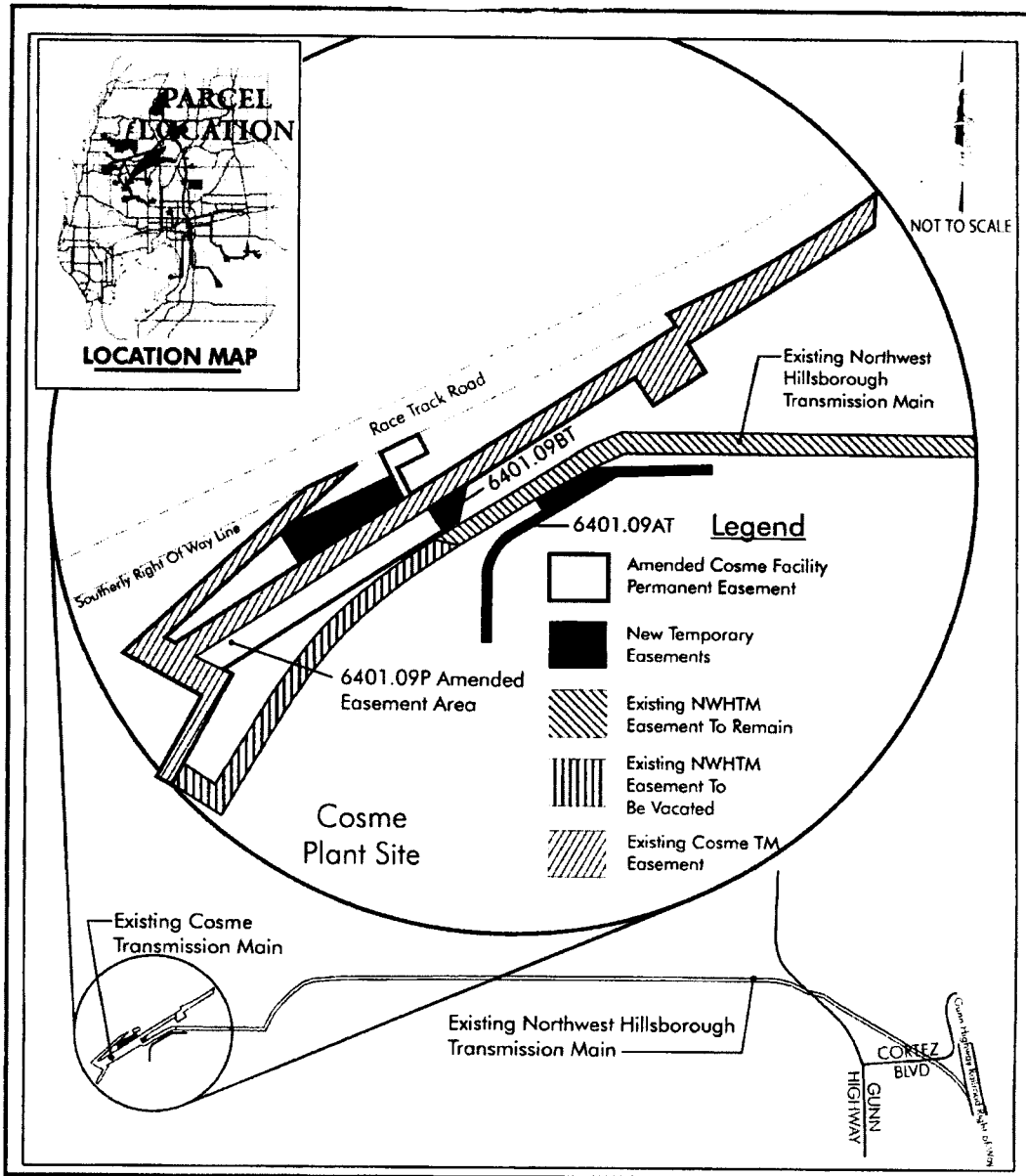
APPROVALS: Administrative: [Signature] ^{601 RM} [Signature]

Budget: N/A

Legal: [Signature]

(As to consistency w/attached legal documents)

ILLUSTRATION



Owner:
City of St. Petersburg

Northwest Hillsborough Pipeline Project
Parcel Nos. 6401.09P, AT, BT, CT
Permanent & Temporary Easements
And Partial Vacation of Easement

DATE: 05/24/00
DRAWN BY: JAG
CHECKED BY: JLR
FILE NAME: 000000000000

RESOLUTION NO. 2009 - _____

A RESOLUTION AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO AMEND AN EASEMENT GRANTED TO TAMPA BAY WATER ("TBW") WITHIN THE CITY'S COSME WATER TREATMENT PLANT PROPERTY TO INCLUDE NEW PIPING BEING INSTALLED AT THE SITE AND TO GRANT TBW A TEMPORARY CONSTRUCTION EASEMENT FOR THE INSTALLATION OF THE NEW PIPING FOR ITS NORTHWEST HILLSBOROUGH PIPELINE PROJECT; AND TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE SAME; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Real Estate and Property Management received a request from the Water Resources Department to Amend an Easement granted to Tampa Bay Water ("TBW") within the City's Cosme Water Treatment Plant Property to accommodate new piping being installed at the site and to grant TBW a Temporary Construction Easement for the installation of the new piping for its Northwest Hillsborough Pipeline Project; and

WHEREAS, Section 10 (B) of the Master Water Supply Contract provides that the City shall convey such non-exclusive easements to TBW, at no cost when necessary, for installation, operation and maintenance of metering facilities at points of connection; and

WHEREAS the amendment to the legal description in the existing easement recorded in Hillsborough County Officials Records Book 9834, Page 1707 will provide one easement for TBW's facilities delivering water to the City's Cosme Water Treatment Plant; and


WHEREAS, the Temporary Construction Easement is for access and staging areas in three (3) locations for the installation of the new piping and metering facilities at the Cosme Water Treatment Plant; and

WHEREAS, at the City's request, TBW will vacate a portion of the Easement recorded in Hillsborough County Official Records Book 8601, Page 1050 that is no longer being used.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor, or his Designee, is authorized to Amend an Easement granted to Tampa Bay Water ("TBW") within the City's Cosme Water Treatment Plant Property to include new piping being installed at the site and to grant TBW a Temporary Construction Easement for the installation of the new piping for its Northwest Hillsborough Pipeline Project; and to execute all documents necessary to effectuate same.


This Resolution shall become effective immediately upon its adoption.

LEGAL:




City Attorney (Designee)

APPROVED BY:



George Cassady, Director
Water Resources Department

APPROVED BY:



Bruce E. Grimes, Director
Real Estate and Property Management