

**CITY OF GOODYEAR
COUNCIL ACTION REPORT**

SUBJECT: Acquisition of Property Rights for the Goodyear Water Treatment Facility and Raw Water Pipeline Delivery Project	STAFF PRESENTER: Linda Beals, Real Estate Coordinator CASE NUMBER: None OTHER PRESENTER: None
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PROPOSED ACTION:

ADOPT RESOLUTION NO. 2018-1924 AUTHORIZING THE ACQUISITION OF ANY PROPERTY RIGHTS NECESSARY FOR THE GOODYEAR WATER TREATMENT FACILITY AND RAW WATER PIPELINE DELIVERY PROJECT, FURTHER AUTHORIZING AND DIRECTING THE CITY MANAGER OR HER DESIGNEE AND THE CITY ATTORNEY TO TAKE ACTIONS AND EXECUTE ANY DOCUMENTS, INCLUDING THE PURCHASE AGREEMENTS; AND PROVIDING FOR EFFECTIVE DATES.

BACKGROUND AND PREVIOUS ACTIONS:

In January 2017 Council approved the CAP/SRP Interconnection Facility Lease and Water Transportation Agreement with Salt River Project by City Council action 17-5965. The city entered into the agreement in February 2017. The agreement provided for the transportation of the city’s allotment of Central Arizona Project surface water from their interconnection facility located at the Granite Reef Dam to a connection point at approximately Avondale Boulevard and Broadway Road. In connection with the agreement the city plans to construct facilities, including a pipeline, to convey the water from the connection point to a surface water treatment facility.

In January 2018 Council authorized the purchase of approximately 28 acres of land situated west of the existing Goodyear Water Reclamation Facility on 157th Avenue for the site of the surface water treatment facility.

In April 23, 2018, Council approve the expenditure of funds which allowed the City to enter into a contract with CH2M Engineers for design-build pre-construction services, which included real estate acquisition services.

STAFF ANALYSIS:

It is necessary for the city to acquire property rights for the build-out, construction, maintenance and operation of the Goodyear Water Treatment Facility and Raw Water Pipeline Delivery Project. The city’s contractor will acquire legal descriptions of necessary property rights and engage appraisal services from a licensed appraiser to prepare appraisals outlining the value of the property right acquisitions. The city’s contractor will contact the appropriate property owners and make offers for the property rights in accordance with applicable laws and city guidelines. City staff will retain oversight and review of all property right offers and acquisitions.

The acquisition of the property rights will allow the City to move forward with the project which is required to treat the Central Arizona Project water which will be transported to this location for treatment.

FISCAL ANALYSIS:

Budgeted funds are available in the Capital Improvement Program, for the Surface Water Project for land purchases with \$4,392,800 remaining in the Land Phase portion of the budget. This remaining budget is anticipated based upon current estimates to be sufficient to complete the project real estate acquisitions.

RECOMMENDATION:

Approve the Resolution authorizing the acquisition of any property rights necessary for the Goodyear Water Treatment Facility and Raw Water Pipeline Delivery Project, further authorizing and directing the city manager or her designee and the city attorney to take actions and execute any documents, including the purchase agreements.

ATTACHMENTS:

Resolution 2018-1924