### RESOLUTION 2017-82

AUTHORIZING THE CEO, GENERAL MANAGER/SECRETARY-TREASURER TO GRANT TO THE NORTHEAST OHIO REGIONAL SEWER DISTRICT ("NEORSD") A PERPETUAL SUBTERRANEAN RIGHT OF WAY AND EASEMENT TO ACCESS AND MAINTAIN THE DOAN VALLEY TUNNEL ON A PARCEL KNOWN AS CUYAHOGA COUNTY PERMANENT PARCEL NUMBER 121-12-063, LOCATED BETWEEN ADELBERT ROAD AND CORNELL ROAD, CLEVELAND, OHIO, FOR THE PRICE OF SEVENTY FIVE THOUSAND THREE HUNDRED DOLLARS (\$75,300.00)

WHEREAS, the Greater Cleveland Regional Transit Authority ("GCRTA") is the Owner of record of the property known as Cuyahoga County Permanent Parcel Number 121-12-063 between Adelbert Road and Cornell Road in Cleveland, Ohio (the "Property"); and

WHEREAS, the Northeast Ohio Regional Sewer District ("NEORSD") wishes to construct a combined sewer overflow control project known as the Doan Valley Tunnel (the "Tunnel"); and

WHEREAS, the NEORSD will require entrance to the Property for construction, access and maintenance of the Tunnel by way of a perpetual subterranean right of way and easement; and

WHEREAS, the perpetual right of way and easement covers 0.4935 acres or 21,499 square feet of the Property; and

WHEREAS, the perpetual right of way and easement will not interfere with GCRTA's present or future use of the Property nor create any safety hazards; and

WHEREAS, the fair market value of the perpetual right of way and easement has been determined by a certified appraisal.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

- Section 1. That the CEO, General Manager/Secretary-Treasurer is hereby authorized to grant a perpetual subterranean right of way and easement to the Northeast Ohio Regional Sewer District ("NEORSD") under Permanent Parcel Number 121-12-063, located between Adelbert Road and Cornell Road (the "Property"), Cleveland, Ohio for the price of Seventy Five Thousand Three Hundred Dollars (\$75,300.00).
- Section 2. That the CEO, General Manager/Secretary-Treasurer is hereby authorized to execute all documents required to grant the perpetual right of way and easement to NEORSD and allow access to the Property.
- Section 3. That the funds received for granting this perpetual right of way and easement will be deposited in the GCRTA General Fund.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: September 19, 2017

Président

Attest:

CEO, General Manager/Secretary-Treasurer

Form 100-326 07-03-97



# Greater Cleveland Regional Transit Authority STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION:				Resolution No.:	
EASEMENT:	GRANT OF EASEMENT UNDER PPN 121-12-063 FOR THE DOAN VALLEY TUNNEL PROJECT BY NEORSD			2017-82	
,			Date:		
GRANTEE:	NORTHEAST OHIO REGIONAL SEWER DISTRICT		September 14, 2017		
AMOUNT:	\$75,300.00			Initiator: Programming and Planning	
Action Reques	t:				
X Approval	Review/Comment	Information Only	Other		

- 1.0 PURPOSE/SCOPE: The resolution seeks Board approval to grant a perpetual subterranean right of way and easement to the Northeast Ohio Regional Sewer District ("NEORSD") for the purpose of constructing, maintaining and having access to a new combined sewer overflow control project known as the Doan Valley Tunnel (the "Tunnel") under GCRTA property known as PPN 121-12-063 located between Adelbert Road and Cornell Road, Cleveland, OH.
- 2.0 DESCRIPTION/JUSTIFICATION: The subterranean easement for this Tunnel project consists of 0.4935 acres or 21,499 square feet at a depth of between ninety and one hundred feet below grade. The Tunnel is twenty-seven feet in diameter. The Tunnel is part of the NEORSD combined sewer overflow project ("CSO") being constructed throughout Cuyahoga County known as "Project Clean Lake". The Tunnel crosses under GCRTA property at many points throughout the county and will require multiple easements when complete. The easement will not interfere with the present or future use of the GCRTA property nor create any safety hazards.
- 3.0 PROCUREMENT BACKGROUND: Does Not Apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does Not Apply.
- 5.0 POLICY IMPACT: The perpetual right of way and easement on this property is consistent with the Real Estate Policies of the GCRTA that specify the Board of Trustees must approve any permanent easement with a value equal to or in excess of \$2,500.00. The perpetual easement described herein is a permanent easement under Chapter 470 of GCRTA's Codified Rules and Regulations.
- 6.0 ECONOMIC IMPACT: The value of the easement was determined by a certified appraisal and appraisal review to be Seventy Five Thousand Three Hundred Dollars (\$75,300.00). The funds received for granting this easement will be deposited in the GCRTA General Fund.
- 7.0 ALTERNATIVES: The GCRTA can refuse to grant the easement.
- 8.0 RECOMMENDATION: This easement request from NEORSD was discussed at the Board's Planning and Development Committee meeting on September 19, 2017. Staff recommends the Board of Trustees approve the resolution to authorize granting the Perpetual Right of Way and Easement to the NEORSD.

Staff Summary And Comments NEORSD easement under PPN 121-12-063 Page 2

9.0 ATTACHMENTS: A. Draft Easement

B. Easement Legal Description

C. Easement Location Map

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

CEO, General Manager/Secretary-Treasurer

# **DRAFT**

# EASEMENT FOR ACCESS AND MAINTENANCE OF THE DOAN VALLEY TUNNEL PARCEL 16

## KNOW ALL MEN BY THESE PRESENTS:

That Greater Cleveland Regional Transit Authority, the GRANTOR herein, claiming title by or through instrument recorded in Volume 13869, Pg. 547 of Cuyahoga County Records, for and in consideration of the sum of Seventy Five Thousand Three Hundred Dollars (\$75,300.00), and other valuable consideration received in full satisfaction, does hereby give, grant, bargain and convey, to the NORTHEAST OHIO REGIONAL SEWER DISTRICT, a regional sewer district organized and existing as a political subdivision of the State of Ohio under Chapter 6119 of the Ohio Revised Code, acting pursuant to Resolution No. \_\_\_\_\_\_\_, adopted by its Board of Trustees on \_\_\_\_\_\_\_, 2017, the GRANTEE herein, the perpetual right of way and easement, for the purposes hereinafter mentioned, under the premises described in Exhibit "A" and shown on Exhibit "B," attached hereto and made a part hereof.

The easement and rights herein granted shall include the right of uninterrupted access, to and from the herein described premises for the purpose of installing, constructing, reconstructing, operating, repairing, inspecting and maintaining public sanitary sewers together with appurtenances.

Whenever work and/or maintenance of any kind is performed on the premises pursuant to the rights granted in this easement, the GRANTEE shall bear all responsibility for the prompt restoration, at the GRANTEE'S sole cost and expense, of the premises and their environs to their original condition.

The GRANTOR hereby reserves the right to the use of said premises within the limits of the above described permanent easement for purposes which are not herein expressly prohibited by, and are not inconsistent with, the easement and rights herein granted.

TO HAVE AND TO HOLD the above granted permanent easement, rights and right-ofway and its appurtenances to said GRANTEE, and to its successors and assigns forever.

And the GRANTOR, also binding successors and assigns, covenants with the said GRANTEE, and its successors and assigns, that, at and until the sealing of these presents, the GRANTOR is well seized of the above described premises as a good and indefeasible estate in fee simple, has good right to bargain and grant in the same manner and forms as above written, and will warrant and defend said premises with appurtenances thereunto belonging to the GRANTEE, its successors and assigns, against all lawful claims and demands whatsoever for the purposes herein described. Further, the undersigned warrants that he/she is the duly authorized, empowered, and acting agent of GRANTOR for the purpose of executing and delivering to GRANTEE all necessary instruments to effect a good and sufficient conveyance of said

easement from GRANTOR to GRANTEE for the hereinabove mentioned consideration.

The GRANTEE acknowledges and agrees that the GRANTOR shall not be liable or responsible to the GRANTEE, or any other person claiming by or through the GRANTEE, and the GRANTEE hereby expressly waives any and all claims for damage to person or property for any matter whatsoever.

any matter whatsoever.	
IN WITNESS WHEREOF, this instrum, 2017.	nent is executed thisday of
	GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
	By:
	The legal form and correctness of the within instrument are hereby approved.
	General Counsel, Deputy General Manager for Legal Affairs

STATE OF	)
	) SS.
COUNTY OF	)
BEFORE ME, a Notary Public,	in and for said County and State, came the Great
Cleveland Regional Transit Au	thority, by
its, who acknow	wledge that they did sign the foregoing instrument a
	id corporation and the free act and deed of such office
IN WITNESS WHEREOF, I have	hereunto set my hand and notarial seal at
, Ohio, this_	day of, 2017.
	NOTARY PUBLIC

The legal form of thi	s instrument is approved.
Date:	, 20
	Eric Luckage Chief Legal Officer Northeast Ohio Regional Sewer District
	Northeast Onto Regional Sewer District
	NORTHEAST OHIO REGIONAL SEWER DISTRICT
	BY: Kyle Dreyfuss-Wells Chief Executive Officer
	AND:  Darnell Brown  President, Board of Trustees

This instrument prepared by:

Julie A. Blair Assistant General Counsel Northeast Ohio Regional Sewer District 3900 Euclid Avenue Cleveland, Ohio 44115 (216) 881-6600 Permanent Subterranean Easement DVT-P16 Across Parcel No. 121-12-063 0.4935 Acre (21,499 Square Feet) Page 1 of 2

**Situated** in the City of Cleveland, County of Cuyahoga and State of Ohio, and known as being part of Original One Hundred Acre Lots Nos. 403 and 404. Also being part of the land conveyed to GCRTA as recorded in Deed Volume 13869, Page 547 of the Cuyahoga County Records, being more definitely described as follows;

Commencing at the intersection of the centerline of Cornell Road (60 feet Wide) and the centerline of Random Road (60 feet Wide), said point being referenced by a 1" iron pin in a monument box found 0.16 feet North, and 0.08 feet East;

Thence, along the centerline of Cornell Road, North 47° 02′ 57" West, 46.33 feet,

Thence, leaving the centerline of Cornell Road, South 42° 57' 03" West, 30.00 feet to the southwesterly right of way of Cornell Road and the **True Point of Beginning** for the easement herein described;

Thence, along the southwesterly right of way of Cornell Road, South 47° 02' 57" East, 25.85 feet;

Thence, leaving the southwesterly right of way of Cornell Road, South 28° 15' 13" West, 227.25 feet to the easterly line of said land conveyed to GCRTA;

Thence, along GCRTA's easterly line, the following six courses;

South 35° 07' 04" West, 118.06 feet;

Thence, South 27° 07' 41" West, 396.80 feet,

Thence, South 27° 07' 02" West, 124.27 feet;

Thence, South 35° 06' 02" West, 50.00 feet;

Thence, South 54° 56' 51" West, 5.54 feet:

Thence, South 24° 27' 45" West, 65.22 feet;

Thence, leaving GCRTA's easterly line, South 28° 15′ 13″ West, 92.17 feet to the easterly line of said land conveyed to GCRTA;

Thence, along GCRTA's easterly line, South 42° 53' 26" West, 30.61 feet to the northeasterly right of way of Adelbert Road (60 feet wide);

Thence, along the northeasterly right of way of Adelbert Road, North 47° 07' 21" West, 17.84 feet;

Thence, leaving the northeasterly right of way of Adelbert Road, North 28° 15' 13" East, 1104.66 feet to the point of beginning.

Permanent Subterranean Easement DVT-P16 Across Parcel No. 121-12-063 0.4935 Acre (21,499 Square Feet) Page 2 of 2

Containing within said bounds of land 0.4935 acre of land (21,499 square feet) and having a lower elevation of 612.00 and an upper elevation of 640.00 as surveyed by KS Associates, Inc. under the supervision of Trevor A. Bixler, Professional Surveyor No. 7730 in January, 2016. Bearings are based on Ohio State Plane, North Zone NAD83(2011) Grid North. Elevations are based on the NAVD88 vertical datum.

5-24-16

Trevor A. Bixler, P.S.

Professional Surveyor, Ohio No. 7730

KS ASSOCIATES

Civil Engineers + Surveyors

260 Burns Road, Suite 100 Elyria, OH 44035

440 365 4730

R:\14000\14264\Legal Descriptions\DVT-P16.doc

