

TO: Mayor Robert E. Simison
Members of the City Council

FROM: Kyle Radek, Assistant City Engineer- Water

DATE: October 5, 2021

**SUBJECT: GROUND LEASE FOR MUNICIPAL WATER WELL LOT BETWEEN
THE CITY OF MERIDIAN AND THE WEST ADA SCHOOL DISTRICT**

REQUESTED COUNCIL DATE: October 19, 2021

I. RECOMMENDED ACTION

A. Move to:

1. Approve the Ground Lease for Municipal Well Lot
2. Authorize the Mayor to sign the agreement

II. DEPARTMENT CONTACT PERSONS

Kyle Radek, Assistant City Engineer	208-489-1343
Warren Stewart, City Engineer	208-489-0350
Laurelei McVey, Director of Public Works	208-985-1259

III. DESCRIPTION

A. Background

Constructed in 1979, Well 11 is the City's oldest operating well. The well and pumping facility is reaching the end of its useful life and is scheduled for replacement starting in FY 2026. The existing well lot is not big enough to meet current standards or accommodate modern pumping and possibly treatment facilities, therefore funds were scheduled in FY 2021 to purchase a new well lot in the same vicinity. A search for satisfactory and available properties in the area revealed that a long-term lease from West Ada School District was the best alternative.

B. Proposed Project

The project is a 99-year lease of a 130ft x 140ft piece of land at total cost of \$10,800.00 (\$1,000.00 for the first year plus \$100 per year for the remaining 98 years).

IV. **IMPACT**

A. Service/Delivery Impact:

This lease will allow Public Works to move forward with plans to replace the current Well 11 and continue to provide water service to customers.

B. Fiscal Impact:

Project Costs:

Fiscal Year 2022		
	Total Project Cost	\$10,800.00

Project Funding

Fiscal Year	Account Code / Codes	
	3490-91000	\$99,000.00
	Total Funding	\$99,000.00

V. **ALTERNATIVES**

Other properties in the area were considered but none were both satisfactory in terms of size, location, value, or availability. There are currently no alternative properties that would be suitable for a well site to replace the original Well 11.

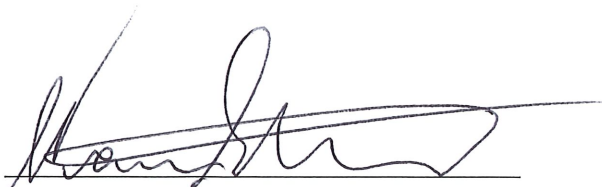
VI. **TIME CONSTRAINTS**

Execution of the Lease Agreement will allow Public Works to stake the ground and begin coordinating with the School District for future improvements.

VII. **LIST OF ATTACHMENTS**

Ground Lease Agreement

Approved for Council Agenda:



10-6-21