Agenda of April 24, 2013

Item No. 13-0249 (\$675,000.00 payment)

TO: The Honorable

Board of Water Commissioners City of Detroit, Michigan

FROM: Sue F. McCormick, Director

Detroit Water and Sewerage Department

DATE: April 24, 2013

RE: <u>Claim of JE Associates ("Jacobs")</u>

MOTION: Upon recommendation of William M. Wolfson, General Counsel, the Board of

Water Commissioners authorizes settlement of the claim of JE Associates, Inc. ("Jacobs") in the recommended mediation amount of Six Hundred Seventy-Five Thousand Dollars and 00/100 (\$675,000.00) pursuant to a settlement agreement entered in the above-referenced claim and also authorizes the Director to take such other action as may be necessary to accomplish the intent of

this vote.

This recommendation was considered by the Board of Water Commissioners and action taken as noted below.

B	OARD	OF	WATER	COMMISSIONERS:
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ACTION:	DATE:
BY:	
Sue F. McCormick, Director	