

# Approval of Fiber Relocation on Mayhill Road

September 27, 2016

**SUMMARY:**

This item requests approval of the expenditure of \$706,674.69 for fiber infrastructure relocation on Mayhill Road. Denton County will pay Denton ISD \$211,133.88 towards this project, thus resulting in the District's total expenditure being \$495,540.81 when the project is completed.

**BOARD GOAL:**

VI. Growth, Change & Fiscal Responsibility...demonstrate effective and efficient management of District resources.

**PREVIOUS BOARD ACTION:**

None

**BACKGROUND INFORMATION:**

The City of Denton will be expanding Mayhill Road. The expansion from two lanes to four lanes will essentially be from I-35 to Hwy 380. It has been determined that our fiber is in conflict with where the expanded road will be located; therefore, the fiber will need to be relocated. HMI Services has given a quote for the fiber relocation that totals \$706,674.69, of this amount, \$96,531.25 is for engineering and \$610,143.44 is for construction.

**SIGNIFICANT ISSUES:**

- HMI Services was awarded on June 21, 2016 on CSP# 160609-FE for the district's fiber engineering needs.
- Denton County will pay Denton ISD \$211,133.88 towards the relocation of the fiber.
- The total cost of the project is \$706,674.69, after receiving Denton County's portion, the district's expenditure will be \$495,540.81.
- This purchase is being brought for approval in accordance with the district's CH Local Policy.

**FISCAL IMPLICATIONS:**

Cost will be borne by the 2004 and 2007 bond funds, and General Fund – Fund Balance.

| Location         | Description                     | Engineering  | Construction | Grand Total  | Reimbursement from County | Denton ISD Cost |
|------------------|---------------------------------|--------------|--------------|--------------|---------------------------|-----------------|
| Mayhill Road     | Fiber Infrastructure Relocation | \$ 96,531.25 | \$610,143.44 | \$706,674.69 | \$ (211,133.88)           | \$495,540.81    |
| Source of Funds: | 2004 Bond Funds                 |              |              |              |                           | \$ 26,690.67    |
|                  | 2007 Bond Funds                 |              |              |              |                           | \$369,590.85    |
|                  | General Fund - Fund Balance     |              |              |              |                           | \$ 99,259.29    |
|                  |                                 |              |              |              |                           | \$495,540.81    |

**BENEFIT OF ACTION:**

Passage of this purchase will provide infrastructure support for the district.

**SUPERINTENDENT'S RECOMMENDATION:**

It is recommended that the board of trustees approve the expenditure of \$706,674.69 to HMI Services. As stated above, Denton County will reimburse the district \$211,133.88 towards this project. The 2004 and 2007 Bonds Contingency Funds will provide \$26,690.67 and \$369,590.85 respectively. The remaining cost of \$99,259.29 will be funded from the General Fund – Fund Balance.

**STAFF PERSONS RESPONSIBLE:**

Debbie Monschke, Assistant Superintendent of Administrative Services  
Ernie Stripling, Chief Technology Officer  
Cindy Willis, Director of Purchasing

**ATTACHMENT:**

HMI Quote

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: \_\_\_\_\_

Signature of Divisional Assistant Superintendent: \_\_\_\_\_

Signature of Superintendent: \_\_\_\_\_