

Collin County Community College District Board of Trustees

2019-9-X

September 24, 2019

Resource: Jason Parry
Executive Director of Facilities & Construction

AGENDA ITEM : Report Out of the Campus Facilities and Construction Committee and Consideration of Approval of Granting a New Electrical Easement to ONCOR for Maintenance of the Existing Electrical Power Service and Providing New Service for the IT Center at the Frisco Campus

DISCUSSION: The construction of the new IT Center building at the Frisco Campus will require re-routing of an existing electrical utility easement since it conflicts with the location of the proposed building. A portion of the existing electrical easement will have to be abandoned via final plat at the end of the construction of the IT Center. A new easement will have to be granted to ONCOR to maintain the existing electrical service, as well as to provide new service to the IT Center. ONCOR is the current electrical provider at the Frisco Campus. This new easement is a requirement for maintaining the existing electrical pathway at the campus and providing new electrical service to the IT Center.

The legal description and metes and bounds of the new easement is per the attached 'Exhibit A'.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of granting the new easement to ONCOR for the maintenance of the existing electrical power pathway and the delivery of new service for the IT Center at the Frisco Campus.

SUGGESTED MOTION: This may come out of committee as a motion and second or a suggested motion could be: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the granting of the new easement to ONCOR for the maintenance of the electric power pathways at the campus and for providing new electrical service to the IT Center at the Frisco Campus."