

**Collin County Community College District Board of Trustees**

2019-8-X

August 6, 2019

Resource: Jason Parry

Interim Executive Director Facilities & Construction

- AGENDA ITEM:** Report Out of the Campus Facilities and Construction Committee and Approval of Granting easements to CoServ Electric for delivery of electrical service at the Technical Campus in Allen.
- DISCUSSION:** The new construction of the Technical Campus will require delivery of electric service for the project. CoServ Electric will deliver electric power for the project site. To provide permanent power for the project site and power to the street lights on the Bending Branch Way extension, CoServ Electric is requesting easements to be granted at the Technical Campus project. These easements are a requirement for delivery and maintenance of the electric pathways on the project site.
- The legal description and meets and bounds of the easements are per the attached "Exhibit A's".
- DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval of granting easements to CoServ Electric for the delivery and maintenance of the electric power pathways for the Technical Campus in Allen.
- 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 approve the granting of easements to CoServ Electric for the delivery and maintenance of the electric power pathways for the Technical Campus in Allen."