



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

10D. Action Date: August 27, 2007

SUBJECT: APPROVAL OF AMENDED CFA WITH THE CITY OF FORT WORTH WATER DEPARTMENT FOR PUBLIC IMPROVEMENTS

BOARD GOAL: Keller Independent School District facilities and services will be operated in a safe manner so that all students and employees may thrive in a secure and nurturing environment. All systems in the Keller Independent School District will be effective, efficient, and accountable in support of the district’s mission.

FISCAL NOTE: Bond Funds

Background Information:

- A CFA (Community Facilities Agreement) is a document required by the City of Fort Worth to bind the development of a new site with required public improvements. This includes water, sewer, drainage and road improvements.
- This CFA was signed as a part of the development of public utilities during the construction of Trinity Springs MS and Trinity Meadows IS.

Administrative Considerations:

- The City of Fort Worth has broadened their scope of work on the water and sewer portion of this CFA.
- This change in scope decreases the district’s share of the cost and increases the city’s share.
- The district’s cost for water and sewer are decreased from \$208,692 to \$138,148 by this amendment.

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The administration recommends the Board of Trustees approve the Amendment No. 1 to the Community Facilities Agreement (contract no. 32565) as presented.

Respectfully submitted,

Mark A. Canterbury, AIA
District Architect

Mark Youngs
Deputy Superintendent