BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

10G. Action Date: March 26, 2007

SUBJECT: CONSIDER EASEMENT AND REVISED CFA ON KELLER HICKS

ROAD

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 a developer of a new site with required public improvements. This agreement includes water, sewer, drainage and road improvements.
 - The CFA for this site includes water/sewer extension, offsite and onsite drainage systems, and new street sections on Keller Hicks Road, as part of the construction of the new middle and intermediate schools.

Administrative Considerations:

- The water and sewer portion that was required to serve our buildings has been completed. The balance of the work is offsite public improvements.
- The City of Fort Worth has chosen to do this work as a city project as city funds are included. That is why the CFA is being revised.
- In addition to this work, a 15 foot easement is required on our street frontage to accommodate public utilities, such as telephone, electrical and natural gas services.

+++++++++++++++++++++++++++++++++++++	+++
--	-----

The administration recommends that the Board of School Trustees enter into a Revised Community Facilities Agreement with the City of Fort for public improvements on Keller Hicks Road. Additionally, we recommend the approval of a 15 foot public utility easement.

Respectfully submitted,

Mark A. Canterbury, AIA District Architect