

## **Approval of Easement for F.M. 2499 Extension – State School Easement**

July 30, 2013

### **SUMMARY:**

- The extension of 2499 from Teasley Lane to I-35 is in process. This is the pre-planning of moving district owned fiber optic cable out of the way of the expansion and acquiring easement on private properties.

### **BOARD GOAL:**

**VI b. Growth & Change** ....Create and continuously modify strategies to mitigate increasing stresses on Children, our schools and our community. **VI e. Growth & Change** ....Demonstrate effective and efficient management of district resources.

### **PREVIOUS BOARD ACTION:**

- None on this topic

### **BACKGROUND INFORMATION:**

- Henkels McCoy who is the district fiber engineering/construction and maintenance contractor for the past several years has been working to get the district fiber into private easements for the impending expansion of 2499 from Teasley Lane to I-35. Daniel Belser is our contact and has prepared the attached document. This gives DISD approximately 8,000 square feet of easement along the State School property.

### **SIGNIFICANT ISSUES:**

- None

### **FISCAL IMPLICATIONS:**

- DISD will pay the Department of Aging and Disability Services of the State of Texas \$4,477.13 for the 10 year contract.

### **BENEFIT OF ACTION:**

- Passage of this contract will insure that DISD has a safe route for the district fiber optic cable with is the electronic backbone for communications.

### **PROCEDURAL AND REPORTING IMPLICATIONS:**

- None

### **PUBLIC COMMENT RECEIVED:**

- None

### **ALTERNATIVES:**

- No alternative actions are proposed ...

### **OTHER COMMENTS:**

- Randy Stout has edited and prepared the document for the district.

**SUPERINTENDENT'S RECOMMENDATION:** The Superintendent recommends the approval of this contract and expenditures of \$4,477.13 for this easement.

### **STAFF PERSONS RESPONSIBLE:**

- Ernie Stripling, Technology Information Officer

### **ATTACHMENT:**

- Utility Easement Agreement

### **APPROVAL:**

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

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

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