Action Sheet

MEETING DATE:

December 20, 2023

AGENDA ITEM:

Discuss and Consider Approval of the Proposal for Center Point to provide temporary power re-routing to West side of 43rd street

The New Ball High School project will be constructed adjacent to power lines that currently run along the East side of 43rd street. During the high school construction these lines will have to be de-energized due to the close proximity to the building. Due to the extended duration these lines will be down, a temporary power line must be ran on the West side of 43rd street from Avenue M ½ to Bernardo De Galvez. Center Point has indicated a budget amount not to exceed \$140,000.00. The final design from Center Point is underway and the formal proposal for this scope of work will be provided by the end of December 2023.

RECOMMENDATION:

I move that the Board of Trustees approve a proposal and budget of \$140,000.00 to fund the temporary relocation of the 43rd street power lines. <u>(Formal Proposal from Center Point will</u> <u>be under separate cover</u>)

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Matthew Neighbors Ed. D. Superintendent

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Jeff Martello Chief Financial Officer