



Board Action Required X

No Action Required

To: Coppell ISD Board of Trustees
From: Sid Grant
Date: July 22, 2013
cc: Dr. Jeff Turner, Kelly Penny, Louis Macias

**Re: Consider Interlocal Cooperative Agreement between Coppell ISD and City of Irving
Relating to Wastewater Service**

We have been working closely with the City of Irving to provide Coppell ISD wastewater sewer service for the new Richard Lee Elementary school. Given the proximity of a properly sized sewer connection belonging to the City of Irving, we can save approximately \$200,000 by not having to install a lift station and longer connection lines to the nearest City of Dallas sewer connection point.

It should be noted that even though the new school is technically in the City of Dallas, the majority of students attending this school will be Irving residents.

The proposed Interlocal Agreement with the City of Irving simply allows for Irving to provide Coppell ISD with wastewater service for a period of up to thirty (30) years. After thirty (30) years, this Agreement may be renewed. This wastewater service offered is limited strictly to our twelve acre school site. This Agreement will go before the Irving City Council for approval in late July or early August.

Our attorney, Mr. Robert E. Luna, has carefully reviewed this Agreement and agrees to its form and legality.

A number of people have worked diligently on Coppell ISD's behalf in helping make this Agreement a reality and thus deserve a very special "thank you" including: Mr. Brad LaMorgese, Irving City Council; Mr. Ramiro Lopez, Director Public Works Team City of Irving; Mr. Todd Reck, Director Water Utilities City of Irving; Karen Hunt, Mayor City of Coppell; Clay Phillips, Coppell City Manager; and Ken Griffin, Director of Engineering City of Coppell.

Recommendation: That the Coppell ISD Board of Trustees approve the Interlocal Cooperative Agreement between Coppell ISD and City of Irving Relating to Wastewater Service at the July 22, 2013 Board of Trustees Meeting.