



BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

8J. _____ Action Date: November 19, 2009

SUBJECT: APPROVAL OF COMMUNITY FACILITIES AGREEMENT (CFA) CHANGE ORDER NO. 1 FOR WATER AND SANITARY SEWER IMPROVEMENTS FOR OLD DENTON ROAD

BOARD GOAL: 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 (Keller ISD) with required public improvements. This includes water, sewer, drainage and road improvements. The City of Fort Worth separates these improvements into two CFA's; a water/sewer CFA, and a roads/drainage CFA.

Administrative Considerations:

- The CFA for the water and sewer improvements is all that is being submitted for approval at this time. The final drawings of the road improvements to Old Denton are currently being reviewed by the City staff. Once the Engineer receives final direction from the City on the design of the road, those will be bid and a change order for that portion of the work will be submitted for approval.
- The CFA's for the Intermediate-Middle School and Multi-Purpose Instructional Facility on Old Denton Road includes:
Water/Sewer: This includes the extension of sanitary sewer to our new Facilities, as well as onsite water for both fire loop and domestic water.
Our cost is \$ 64,743.

Communication Deployment:

- Citizen's Bond Oversight Committee
- Board Meeting Minutes

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The Administration recommends the Board of Trustees approve Change Order No. 1 – (CFA) for Water and Sanitary Sewer Improvements to Old Denton Road as a part of the Intermediate-Middle School and Multi-Purpose Instructional Facility projects as presented.

Respectfully submitted,

Hudson Huff
Director of Construction Services