

**Approval of CoServ Electrical Easement Agreement at  
Catherine Bell Elementary School**

October 15, 2015

**SUMMARY:**

This item requests approval of CoServ Electrical Easement Agreement at Catherine Bell Elementary School.

**PREVIOUS BOARD ACTION:**

On April 21, 2015 the Board approved the Guaranteed Maximum Price (GMP) for the total of \$19,459,633 submitted by Balfour Beatty for the construction of Catherine Bell Elementary School.

**BACKGROUND INFORMATION:**

The 2013 Bond Authorization included funding for the construction of Catherine Bell Elementary School.

**SIGNIFICANT ISSUES:**

None

**FISCAL IMPLICATIONS**

Preparation of legal documents and survey work incurred by Denton ISD \$1550.00

**BENEFIT OF ACTION:**

Approval of this easement agreement will allow CoServ, the electric service provider, to engineer and install the primary electrical service to Catherine Bell Elementary School..

**PROCEDURAL AND REPORTING IMPLICATIONS:**

File Easement Agreements at Denton County Clerk's Office

**PUBLIC COMMENT RECEIVED:**

None

**ALTERNATIVES:**

No alternatives recommended

**OTHER COMMENTS:**

None

**SUPERINTENDENT'S RECOMMENDATION:**

Recommend the approval of the CoServ Easement Agreement in order to provide electric service for Catherine Bell Elementary School.

**STAFF PERSONS RESPONSIBLE:**

Glen Martin Construction Manager

**ATTACHMENT:**

**APPROVAL:**

Signature of Staff Member Proposing Recommendation: 

Comments: \_\_\_\_\_

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

Comments: \_\_\_\_\_

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

Comments: \_\_\_\_\_