BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

<u>9G. Action</u> Date: June 16, 2008

SUBJECT: APPROVAL OF CFA CONTRACT DOCUMENTS FOR WATER,

SANITARY SEWER, PAVING, AND DRAINAGE

IMPROVEMENTS FOR TIMBER CREEK HIGH SCHOOL

BOARD GOAL: Keller Independent School District facilities and services will

be operated in a safe manner so that all students and

employees may thrive in a secure and nurturing environment. 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 has combined the water/sewer CFA and road/drainage CFA into one document for all of the work at Timber Creek High School.
 - This portion of the work is tied to the High School Drive road that wraps around Timber Creek High School and extends to the Grey Twig Street that fronts Cap Rock Elementary School. The road and utility improvements to Grey Twig and Timberland Boulevard have previously been reviewed and approved by the Board of Trustees.

Administrative Considerations:

- The City of Fort Worth allows KISD to do this work under the CM at Risk contract in lieu of the City contracting the project. This gives the District control of cost and timing.
- Any cost resulting from this work not included in the CM at Risk's current GMP contract will be reviewed with the Citizen's Bond Oversight Committee and presented to the Board of Trustees in July.

The administration recommends the Board of Trustees approve the CFA Contract Documents for water, sanitary sewer, paving, and drainage improvements for Timber Creek High School as presented.

Respectfully submitted,

Mark A. Canterbury, AIA District Architect