

Approval of Easement for F.M. 2499 Extension – Mr. Oscar Blankmeyer

July 30, 2013

SUMMARY:

- The extension of 2499 from Teasley Lane to I-35 is in process. This is the pre-planning and moving district owned fiber optic cable out of the way of 2499 expansion and acquiring easement on private properties.

BOARD GOAL:

VI b. Growth & ChangeCreate and continuously modify strategies to mitigate increasing stresses on Children, our schools and our community. **VI e. Growth & Change**Demonstrate effective and efficient management of district resources.

PREVIOUS BOARD ACTION:

- None on this topic

BACKGROUND INFORMATION:

- Henkels McCoy who is the district fiber engineering/construction and maintenance contractor for the past several years has been working to get the district fiber into private easements for the impending expansion of 2499 from Teasley Lane to I-35. Daniel Belser is our contact and has prepared the attached document. This gives DISD approximately 8,000 square feet of easement along the State School property.

SIGNIFICANT ISSUES:

- None

FISCAL IMPLICATIONS:

- DISD will pay the estate of Mr. Oscar Blankmeyer \$6,539.52 as specified in attached permanent easement contract.

BENEFIT OF ACTION:

- Passage of this contract will insure that DISD has a safe route for the district fiber optic cable with is the electronic backbone for communications.

PROCEDURAL AND REPORTING IMPLICATIONS:

- None

PUBLIC COMMENT RECEIVED:

- None

ALTERNATIVES:

- No alternative actions are proposed ...

OTHER COMMENTS:

- Randy Stout has edited and prepared the document for the district.

SUPERINTENDENT’S RECOMMENDATION: The Superintendent recommends the approval of this contract and expenditures of \$6,539.52 for this permanent easement.

STAFF PERSONS RESPONSIBLE:

- Ernie Stripling, Technology Information Officer

ATTACHMENT:

- Blankmeyer signed easement document.PDF

APPROVAL:

Signature of Staff Member Proposing Recommendation: _____

Signature of Divisional Assistant Superintendent: _____

Signature of Superintendent: _____