

Board Action Required X

No Action Required \Box

To: Coppell ISD Board of Trustees From: Sid Grant Date: January 12, 2018

cc: Brad Hunt, Kelly Penny, Louis Macias

Re: Oncor Electric Delivery Company, LLC Easement and Right of Way

Part of the renovations at the new Coppell High School Ninth Grade Campus include the addition of two additional tennis courts (for a total of four lighted courts). The new courts happen to be planned over an existing electrical service to the building. The subgrade structure of the tennis courts would compromise the integrity of the existing electrical service. Therefore, it is necessary to reroute the electrical to the campus around the new tennis courts. This will require the Board to grant Oncor Electric Delivery Company a new 10 foot wide easement and right of way around the newly planned tennis courts for the electrical service lines.

We have had our civil engineer, Glenn Engineering, review this request, and he concurs with its accuracy.

Recommendation: That the Coppell ISD Board of Trustees approve conveying to the Oncor Electric Delivery Company, LLC, an electrical utility easement and right of way around the newly planned tennis courts at the Coppell High School Ninth Grade Campus, and authorize Tracy Fisher, Board President, to sign the necessary documents.