BOARD OF SCHOOL TRUSTEES

KELLER INDEPENDENT SCHOOL DISTRICT

<u>10B.</u> <u>Action</u> Date: August 27, 2009

SUBJECT: APPROVAL OF COMMUNITY FACILITIES (CFA) AGREEMENT

WITH THE CITY OF FORT WORTH FOR IMPROVEMENTS TO 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 Community Facilities Agreement (CFA) 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/sanitary CFA, and a
roads/drainage CFA.

Administrative Considerations:

- Roads, drainage, water and sanitary sewer: Includes widening of Old Denton Road, drainage improvements, and extending water and sewer to our facilities for fire loops and domestic water. Estimates for the cost of work to be done are approximately \$246,000.
- Final cost of work will not be determined until final designs are completed and this work is bid by the contractor.

Communication Deployment:

- Board Meeting Minutes
- Citizen's Bond Oversight Committee

The administration recommends that the Board of Trustees enter into a Community Facilities Agreement with the City of Fort Worth for improvements to Old Denton Road for the new Intermediate/Middle School and the new Multi-Purpose Facility.

Respectfully submitted,

Hudson Huff Director of Construction Services