

Collin County Community College District Board of Trustees

2018-8-4-10

August 28, 2018

Resource: Ken Lynn
Chief Financial Officer

- AGENDA ITEM:** Report Out of the Campus Facilities and Construction Committee and Approval of Granting Easements to CoServ Electric for Delivery of Electrical Service at the Technical Campus in Allen
- DISCUSSION:** The new construction of the Technical Campus will require delivery of electric service for the project. CoServ Electric will deliver electric power for the project site. To provide temporary and permanent power for the project site, CoServ Electric is requesting easements to be granted at the Technical Campus project. These easements are a requirement for delivery and maintenance of the electric pathways on the project site.
- The legal description and meets and bounds of the easements are per the attached "Exhibit A's".
- The Campus Facilities and Construction Committee reviewed and discussed granting easements to CoServ Electric for the delivery of electric service at the Technical Campus in Allen at its meeting on August 21, 2018.
- DISTRICT PRESIDENT'S RECOMMENDATION:** The District President recommends approval of granting easements to CoServ Electric for the delivery and maintenance of the electric power pathways for the Technical Campus in Allen.
- SUGGESTED MOTION:** This may come out of committee as a motion and second or a suggested motion could be: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the granting of easements to CoServ Electric for the delivery and maintenance of the electric power pathways for the Technical Campus in Allen."