

Change Order #1 for Keller Hicks Middle/Intermediate Site

- A Change Order is required in order to amend an existing construction contract to include additional work not included in the original scope of work
- Change Order #1 will incorporate the water and sewer improvements required under the above-referenced CFA into the current Guaranteed Maximum Price for the Middle and Intermediate Schools

Lease Agreement with the City of Fort Worth for District-funded improvements

- Recently enacted state legislation prohibits a public school district from spending its funds for improvements on property it does not own
- When the district develops a site for construction, it is typically required to make certain public improvements including water, sewer, drainage and road improvements
- These public improvements are usually made to property not owned by the district but by the municipality or county in which the district's property is located
- In order to comply with this new requirement, the district's counsel and legal representatives from the City of Fort Worth developed a standard lease agreement that could be used in situations where the school district is required to make public improvements in property owned by the City of Fort Worth

Administrative Consideration:

- The proposed CFA for water, sewer, drainage, and road improvements along Keller Hicks Road is attached
- These improvements will be done in two packages, one for water and sewer extensions, and a second package for drainage and road improvements to Keller Hicks Road
- Change Order # 1 in the amount of \$694,812, a copy of which is attached, is for the water and sewer improvements at the Keller Hicks site; a second change order for the drainage and road improvements will be submitted for preview and action at later dates
- The amount of Change Order #1 and the current projected cost for the change order to include drainage and road improvements are within the budget allowed for public improvements
- Change Order #1 has been reviewed by the Facilities Committee

- A copy of the lease agreement between KISD and the City of Fort Worth for the temporary lease of a portion of Keller Hicks Road is attached
- The time period of the lease, once approved by both parties, will cover both change orders mentioned above
- The lease has been submitted to the City of Fort Worth for consideration by their governing body

These items will be presented for final action on November 14, 2005.

+++++

Respectfully submitted,

Bill Stone
Assistant Superintendent of Business Operations

Mark Canterbury
District Architect