



MEETING OF: March 10, 2015

TITLE: Easement Agreement with Verizon Wireless at Utterback Magnet Middle School, with Authorization for Acting Planning and Student Assignment Director to Execute the Agreement.

ITEM #: 24

Information:

Study:

Action: X

PURPOSE:

This action will give TUSD Acting Planning and Student Assignment Director, the authority to execute a five year agreement with Verizon Wireless at Utterback Magnet Middle School located at 3233 S. Pinal Vista Drive, Tucson, AZ.

DESCRIPTION AND JUSTIFICATION:

Verizon Wireless would like to establish an Easement Agreement for five years on TUSD property for the use of their cell tower at Utterback Middle School. Verizon Wireless would pay rent fee of \$19,000 dollars annually for five years with four additional five-year renewals. With each renewal the rent will increase 20%.

This agreement also includes a one-year, \$2,500 option for Verizon Wireless to perform due diligence on the site, which option may be extended for one year with TUSD approval and an additional \$2,500.

This item has been reviewed and accepted by the Principal of the school.

Bryant Nodine will be present at the meeting to answer questions.

BOARD POLICY CONSIDERATIONS:

LEGAL CONSIDERATIONS:

For all Intergovernmental Agreements (IGAs), Initiator of Agenda Item provides the name of the agency responsible for recording the Agreement after approval:

For amendments to current IGAs, Initiator provides original IGA recording number:

Legal Advisor Signature (if applicable)

BUDGET CONSIDERATIONS:

_____ District Budget
_____ State/Federal Funds

Budget Certification (for use by Office of Financial Services only):

Date
I certify that funds for this expenditure in the amount of \$ are


Other	
<u>Budget Cost</u>	<u>Budget Code</u>

available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Bryant Nodine, Acting Director of Planning and Student Assignment		3/2/2015
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Utterback Agreement Package (revised) 3-10-15

TUCSON UNIFIED SCHOOL DISTRICT	BOARD AGENDA ITEM CONTINUATION SHEET
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