



MEETING OF: April 5, 2016

TITLE: Easement Agreement with Verizon Wireless at Tucson High Magnet School, with Authorization for Director of Planning Services to Execute the Agreement.

ITEM #: 12

Information:

Study:

Action: X

PURPOSE:

Provide the TUSD Director of Planning Services the authority to execute a five-year easement agreement with Verizon Wireless at Tucson High Magnet School located 400 N 2nd Ave, Tucson, AZ 85705.

DESCRIPTION AND JUSTIFICATION:

Verizon Wireless would like to establish an Easement Agreement for five years on TUSD property for the installation of a "Micro Cell Site" on an existing light pole at Tucson High Magnet School. The "Micro Cell Site" consists of a small microwave dish antenna that serves as a booster site and works in conjunction with a nearby Macro site to provide additional capacity for data downloads. It has a smaller lease footprint than that of a "macro site" requiring a much smaller area to operate the microwave dish; hence, the lower rent.

Verizon Wireless would pay TUSD rent of \$3,600 dollars annually for five years with four additional five-year renewals. The annual rental for each five (5) year extension term shall be increased by fifteen percent (15%). The agreement also include a non-exclusive stipulation that allows TUSD to lease the facility to a regular "macro cell site" and upgrade the pole.

This item has been reviewed and accepted by the Principal and site council 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:

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

District Budget

State/Federal Funds

Other

Budget Cost

Budget Code

Date
I certify that funds for this expenditure in the amount of \$ are available and may be:
Authorized from current year budget
Authorized with School Board approval
Code: Fund:

INITIATOR(S):

Bryant Nodine, Director of Planning Services

3/28/2016

Name


Title


Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:

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