



MEETING OF: July 10, 2018

TITLE: Easement Agreement with Verizon Wireless at Dunham Elementary School, with Authorization for Operations Program Manager to Execute the Agreement

ITEM #: 5

Information:

Study:

Action: X

PURPOSE:

This action will give TUSD Operations Program Manager, the authority to execute a five year agreement with Verizon Wireless at Dunham Elementary School located at 9850 E. 29th St. Tucson, AZ. 85748

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 Dunham Elementary School. Verizon Wireless would pay rent fee of \$19,500 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.

The proposed location of the site was accepted by the school administration, staff and neighbors. Recently, staff re-evaluated that location. The original location remains the prime location due to the following factors:

1. An alternative location at the north end of the campus parking lot does not meet setback requirements from the residential area to the north and there is significant traffic in that area by staff and visitors.
2. Another location, near the mechanical area at the SW school yard entrance of the school, is not feasible for the same reasons. Plus, there are of many utility lines in the area.
3. Other locations were not considered due to the required microwave reception considerations, the remote proximity to power and communications needs or the close proximity to regular activities of the school.
4. School personnel felt that the original location would interfere the least with school activities, blend the tower (a pine tree) with existing trees south of the ramada, and provide the least impact on neighboring properties.

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



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

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, Operations Program Manager		6-21-18
Name	Title	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

<u>ATTACHMENTS:</u>
Click to download
 Lease Agreement
 Memorandum of Option