

| MEETING OF:   | July 11, 2017  |  |  |
|---|--|--|--|
| TITLE:  | Easement Agreement with Southwest Gas a Director of Planning Services to Execute the | t the TUSD Starr-TAP Program Facility, with Authorization for the Easement agreement.        |  |
| ITEM #:   | 14   |  |  |
| Information:<br>Study:<br>Action:   | X  |  |  |
| PURPOSE:  |  |  |  |
| This action will give the Director of Planning Services the authority to execute an easement agreement with Southwest Gas Corporation which is required to allow relocation and an upgrade of the gas utility line serving the TUSD Starr Center and Teen-Age Parent (Starr-TAP) property located at 102 N. Plumer.   |  |  |  |
| DESCRIPTION AND JUSTIFICATION:  The easement is required for Southwest Gas Corporation (SWG) to relocate the existing gas line from the property located adjacent and north of the Starr-TAP property. The old pipeline will be abandoned in place and the new pipeline will be bored under the existing pavement therefore no pavement replacement or other improvements will be necessary. The contractor will be responsible for maintaining traffic access and parking availability at the facility during construction. The installation is expected to take approximately 30 days to complete.  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 CONS   | IDERATIONS:  | Budget Certification (for use by Office of Financial Services only):                         |  |
|   | trict Budget<br>te/Federal Funds<br>ner  | Date I certify that funds for this expenditure in the amount of \$ are available and may be: |  |

| Budget Cost                                  | Budget Code                   | Authorized from current year budget  Authorized with School Board approval  Code: Fund: |  |
|--|-------------------------------|---|--|
|  |                               |   |  |
| INITIATOR(S):                                |                               |   |  |
| Bryant Nodine, Director of Planning Services |                               | 6/20/17   |  |
| Name   | Title                         | Date  |  |
| DOCUMENTS                                    | ATTACHED/ ON FILE IN BOARD OF | FFICE:  |  |
| ATTACHMEN                                    | ITS:                          |   |  |
| Click to downlo                              | ad                            |   |  |
| <u>assement agree</u>                        | <u>eement</u>                 |   |  |
| <u> exhibit</u>                              |                               |   |  |
|  |                               |   |  |
| TUCSON UNIF                                  | TED SCHOOL DISTRICT           | BOARD AGENDA ITEM   |  |

**CONTINUATION SHEET**