



TUCSON UNIFIED SCHOOL DISTRICT

MEETING OF: November 10, 2015

TITLE: Amendment I to Easement Agreement with Verizon Wireless at Santa Rita High School, with Authorization for the Director of Planning Services to Execute the Agreement

ITEM #: 13

Information:

Study:

Action: X

PURPOSE:

This action will give the Director of Planning Services the authority to execute the attached amendment to the Easement Agreement with Verizon Wireless for a revision to the easement area for the wireless cell site at Santa Rita High School located at 3951 S. Pantano Road, Tucson, Arizona 85730. This amendment will allow Verizon Wireless to replace the existing antenna array and stadium light pole with a new pole and array to support new technology.

DESCRIPTION AND JUSTIFICATION:

Verizon is requesting an addendum to the existing Agreement dated April 3, 2003. Verizon Wireless is proposing to revise the easement by adding an area 12' by 12' in order to upgrade the light pole and the antenna as allowed by the current agreement. The replacement pole will be located five feet from the existing pole with the same overall height and essentially the same antenna configuration. In all other aspects the lease remains unchanged. The site administrator has been notified of the changes and has no objections.

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, Director of Planning Services	10-21-15
Name	Title
	Date

DOCUMENTS ATTACHED/ ON FILE IN BOARD OFFICE:

ATTACHMENTS:
Click to download
 Verizon Amendment - Plans
 Memorandum of First amendment
 Verizon First Amendment to Easement agreement

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BOARD AGENDA ITEM
CONTINUATION SHEET