



College Station Independent School District

Success...each life...each day...each hour

MEMORANDUM

To: Dr. Clark Ealy, Superintendent

From: Jon Hall, Executive Director of Facilities *Jon E. Hall*

Date: September 14, 2016

Subject: Consideration and possible action on the approval of an Interlocal Agreement with the City of College Station, Texas concerning infrastructure related to Pecan Trail Intermediate School.

Agenda Item: K-2

Board Priority/
District Goal: Priority 3, Goal 4

BACKGROUND

In November 2015, College Station ISD voters passed a bond issue for \$135.9 million for new construction and renovation to district facilities. One of the major projects identified from this bond package was the new Intermediate School #3 project. Back in February of 2016, the School Board approved the GMP and overall budget for this project. This agenda item is for an interlocal agreement with the City of College Station to provide transportation infrastructure upgrades to Greens Prairie Trail to better access this new school.

As part of the permitting process with the City of College Station's Planning and Development office, a Traffic Impact Analysis (TIA) is required to analyze the projected impacts of traffic to the area directly around the new school. The City of College Station then uses this information to develop a capital improvement project and upgrade the road infrastructure in that area.

They have now completed design of that project, which is primarily an expansion of the existing Greens Prairie Trail road, and have estimated a total cost of \$5,395,000 to address traffic congestion and improve mobility in the area. The City of College Station is requesting that CSISD participate financially in the project up to a maximum amount of \$435,000 as set forth in the ILA document attached.

Jon Hall
Executive Director for Facilities
(979) 694-5660

1812 Welsh Avenue
College Station, TX 77840
979-764-5400 -- www.csisd.org

til l 8 9-16-16
CLARK C. EALY, Ph.D.
Superintendent of Schools



College Station Independent School District

Success...each life...each day...each hour

RECOMMENDATION OF RESOLUTION

RESOLUTION

A. WHEREAS, Chapter 791 of the TEXAS GOVERNMENT CODE, also known as the INTERLOCAL COOPERATION ACT, authorizes all local government entities to contract with each other to provide a governmental function or service that each party to the contract is authorized to perform individually and in which the contracting parties are mutually interested; and

B. WHEREAS, College Station Independent School District ("CSISD"), and the City of College Station ("City") are local government entities, each acting by and through their duly authorized agents (collectively, the "Parties"); and

C. WHEREAS, CSISD, pursuant to the authority granted under Chapter 791 of the Texas Government Code, desires to enter the Interlocal Agreement attached hereto as Exhibit A ("ILA"), for the purpose of participating with the City in certain infrastructure development associated with the development of Pecan Trail Intermediate School; and

D. WHEREAS, CSISD agrees that the ILA will mutually benefit each Party and will further each Party's governmental purpose; and

E. WHEREAS, the Board desires to authorize the execution of the ILA by CSISD, and to authorize the Board President, the Superintendent or their appointed designees, to do any and all things necessary to carry out the terms of the ILA, and take all other action contemplated thereby.

NOW, THEREFORE, on motion made and seconded, it is hereby resolved that:

1. The terms and conditions of the ILA, and any other documents necessary to effectuate the ILA, are found to be acceptable and in the best interest of CSISD and its citizens, and are hereby in all things approved.
2. The Board further resolves that the ILA as approved by this resolution is in conformity with the Texas Government Code.
3. The Board further authorizes the Board President to execute the ILA on behalf of CSISD, and further authorized the Board President, the Superintendent or their appointed designees, to do any and all things necessary to carry out the terms of the ILA, and take all other action contemplated thereby.