

BOND *briefs*

January 2009

The Board approved recommendations for elementary and middle school attendance boundary changes, including recommendations for student transfers, related to the opening of the following schools for the 2009-2010 school year:

- **Swenke ES** (No. 50); and
- **Smith MS** (No. 16)

The Board approved the contract award for the construction of ES No. 51 to be located at Round Robin Drive and Plantation Myrtles Drive. The contract was awarded to Drymalla Construction, Inc. in the amount of \$12,075,000, as recommended by PBK Architects and district staff.

The Board authorized the superintendent or designee to enter into miscellaneous professional service contracts related to ES No. 51 up to the amounts listed below:

- HVAC System Testing and Balance: up to \$60,000;
- Material Testing Services: up to \$50,000; and
- Roof Inspection Services: up to \$50,000.

The Board approved the site, architect and completion date for MS No. 17. The school will be located on Fairfield Place Drive in the Fairfield community and will be designed by SHW Group LLP, with an opening date of 2011. The school will be funded by the 2007 Bond and provide enrollment relief for Aragon, Goodson, Hamilton and Spillane middle schools.

The Board approved the CenterPoint Energy Houston Electric, LLC Blanket Utility Easement to provide electrical service for Smith MS (No. 16).

The Board approved the 0.0137-acre Sanitary Sewer Force Main Easement with Harris County Municipal Utility District No. 105 for utility services to the 179-acre multi-campus site located on FM 529.

The Board authorized the superintendent or designee to negotiate the final terms and conditions and execute all documents for a:

- Temporary Construction Easement for Harris County for the purpose of providing a construction work area for facilitating the existing driveway tie-in to the new roadway on Skinner Road for the 182-acre multi-campus site located at Skinner, Jarvis and Spring Cypress roads.
- Temporary Right of Entry Agreement between Harris County Precinct 3 and CFISD for the construction of a concrete sidewalk along West Road and the east driveway at Aragon Middle School.

The Board approved a second amendment to the Water Supply and Waste Disposal Agreement between Cypress Creek Utility District and CFISD for utility services to Cypress Creek HS, Bleyl MS and Matzke ES and authorized the superintendent or designee to negotiate the final terms and execute all documents.

February 2009

The Board authorized the superintendent or designee to:

- enter into an agreement with Environmental Design Inc. (EDI) for removal and transplantation of trees from the district's 30-acre middle school site in Fairfield, to complete the terms of the agreement and to execute the documents on behalf of the district.
- negotiate the final terms and conditions and execute all documents for a Temporary Construction Access Easement between Northwest Harris County Municipal Utility District No. 12 and CFISD for the construction of a concrete sidewalk from Westfield Village Drive to connect with an existing sidewalk on the north side of M. Robinson ES.

March 2009

The Board approved the granting of a:

- 0.7925-acre tract for a waterline easement to the West Harris County Regional Water Authority (WHCRWA) located along Cypress North Houston Road at the 130-acre multi-campus site.
- 1.056-acre (22A-3) tract for a waterline easement to the WHCRWA located on the future extension of Tuckerton Road along the south property line at the 40 acre Towne Lake multi-campus site.

April 2009

The administration provided a written report on the progress of the design of ES No. 52. A Design Development Report, prepared by Bay Architects, was submitted to the Board for the final design of ES No. 52, which will be located on Tuckerton Road near Greenhouse Road on CFISD's

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