



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: February 24, 2015

TITLE: **Approval of Construction of Back-up Generators for the Leased AT&T facilities on the Grounds of Amphitheater and Canyon del Oro High Schools; Approval of Lease Amendment for Canyon del Oro High School Facility; Authorization of Administration to Execute Necessary Documentation.**

BACKGROUND:

A representative of General Dynamics has contacted District staff regarding small construction projects on the Amphitheater High and Canyon del Oro properties. This item is presented to advise the Board of the company's proposals.

General Dynamics is a telecommunications management firm for the AT&T Generator project that is installing backup generators at wireless sites in Arizona. The Backup Generator Project was developed in response to recent natural disasters and severe weather situations which have left people without power for days and weeks at a time. The FCC has issued a federal mandate to all the carriers to harden strategic sites with back-up power across the country. This equipment will insure that wireless service continues when electric power is unavailable, allowing continuous communication for the safety and security of our community. General Dynamics is seeking District permission to add this necessary equipment at AHS and CDO so in the event of an emergency, communication is not lost when needed most.

At AHS, the backup generator would be located within the existing 18x35 lease area; accordingly, no amendment of the current lease would be required. The construction schedule is expected to take approximately 1 week during the district's winter holidays. Attached to this item is a sketch of the proposed generator location.

An amendment to the current lease for the CDO property is required to accommodate the extended lease area the company is requesting for that site's generator. General Dynamics is offering \$250 per month for the rent of the additional leased area. The proposed lease amendment and sketch are being drafted at the time this Item is being prepared. The additional documentation will be provided to the Board in advance of the Board meeting.

RECOMMENDATION:

This is presented for the Board's approval, which the administration recommends.

INITIATED BY:

A handwritten signature in cursive script, appearing to read "Todd A. Jaeger".

Todd A. Jaeger, Associate to the Superintendent

Date: February 17, 2015

A handwritten signature in cursive script, appearing to read "Patrick Nelson".

Patrick Nelson, Superintendent