



**Executive Summary
Fayette County Public Schools Board Meeting
Agenda Item**

MEETING: Regular

DATE: June 27, 2016

TOPIC: Approval of Memorandum of Understanding with Lexington-Fayette Urban County Government for the Granting of Permanent Sanitary Sewer Easement and a Temporary Construction Easement, and the Sale of an Unimproved Portion of Martin Luther King Academy / Liberty Road Bus Garage for the Paradise Lane Pump Station and Force Main

PREPARED BY: Myron Thompson, Director, Operations & Support @ 381-4165

Recommended Action on: 6/27/2016
Consent Item

Superintendent Prior Approval: No

Recommendation/Motion: Authorize the Superintendent to execute the Memorandum of Understanding (MOU), and all subsequent documents (except the deed, which will be executed by the Board Chair) required to finalize the agreed transaction set out therein and as agreeable to the Superintendent, from Lexington-Fayette Urban County Government (LFUCG) regarding the construction identified as the Paradise Lane Pump Station and Force Main on the Martin Luther King Academy / Liberty Road Bus Garage site. The MOU outlines conveyance of approximately 7,075 SF (0.16 acres) of land to LFUCG for a pump station; granting a 20-foot permanent sanitary sewer easement on school property of 3,153 SF; and granting a temporary construction easement of 14,300 SF; all for which FCPS will be paid \$14,000.00.

Background/Rationale: The neighborhood to the northwest of Martin Luther King Academy and the Liberty Road Bus Garage is receiving a new sanitary sewer system. The LFUCG project named the Paradise Lane Pump Station and Force Main is designed and ready for bidding by LFUCG, with construction expected to begin in mid-summer and extend into next school year. This project will disturb the southeast corner of the school site. Conditions have been included in the Memorandum of Understanding that will require LFUCG to repair or replace any and all school property disturbed or damaged. This work requires a temporary construction easement (14,300 SF) for access to the school property. This sanitary sewer line requires a 20-foot permanent sanitary sewer easement on the Martin Luther King Academy / Liberty Bus Garage property of 3,163 SF. The work will be provided at no cost to FCPS. An appraisal report has been prepared by Bluegrass Valuation Group establishing the total just compensation of \$14,000.00 to be paid to FCPS.

Policy: 01.11 – Powers and Duties of the Board

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Fiscal Impact:

<u>Item</u>	<u>Amount</u>	<u>Funding Source</u>	<u>Recurring/ Nonrecurring</u>	<u>Measurable Expected Impact and Timeline</u>
Sale of unimproved property & granting of easements to LFUCG	N/A	N/A	N/A	To allow LFUCG to construct improvements to Paradise Lane Pump Station and Force Main on the MLK Academy / Liberty Road Bus Garage property.

Attachment(s): None

On motion by _____, seconded by _____, the Board authorized the Superintendent to execute the Memorandum of Understanding (MOU), and all subsequent documents (except the deed) required to finalize the agreed transaction set out therein and as agreeable to the Superintendent, from Lexington-Fayette Urban County Government (LFUCG) regarding the construction identified as the Paradise Lane Pump Station and Force Main on the Martin Luther King Academy / Liberty Road Bus Garage site. The MOU outlines conveyance of approximately 7,075 SF (0.16 acres) of land to LFUCG for a pump station; granting a 20-foot permanent sanitary sewer easement on school property of 3,153 SF; and granting a temporary construction easement of 14,300 SF; all for which FCPS will be paid \$14,000.00.

Melissa Bacon, Board Chair

Emmanuel Caulk, Superintendent