ALAMEDA UNIFIED SCHOOL DISTRICT Alameda, California Resolution

June 23, 2020

Resolution No. 2019-2020.58

Declaration of the Intent to Declaration of Intent to Grant ROW Easements to Alameda Municipal Power (AMP)

WHEREAS, the Alameda Unified School District ("District") owns real property located at 1433 San Antonio Avenue, Alameda, CA 94501 (A.P.N.: 72-3351-1-1) commonly known as the Franklin Elementary School ("Franklin Property"); and

WHEREAS, the District owns real property located at 210 Central Avenue, Alameda, CA 94501 (A.P.N.: 74-1310-1-2) commonly known as the Encinal Junior and Senior High School ("Encinal Property"); and

WHEREAS, Alameda Municipal Power ("AMP") provides electrical service to both the Franklin Property and the Encinal Property (collectively "Properties"); and

WHEREAS, the District is a customer of AMP; and

WHEREAS, the District is currently engaged in construction modernization projects on both Properties; and

WHEREAS, in order for AMP to service the new electrical service lines which are being constructed at the Properties, the District must grant AMP non-exclusive permanent easements at each of the Properties; and

WHEREAS, the District shall grant to AMP a non-exclusive permanent easement at the Franklin Property as identified in Exhibit "A" attached hereto and a non-exclusive permanent easement at the Encinal Property as identified in Exhibit "B" attached hereto ("the Easements"); and

WHEREAS, the proposed Easements, which include the description and location of the area of the Easements, is set forth in the respective Exhibits "A" and "B" attached hereto and incorporated herein by this reference; and

WHEREAS, the District does not need the Easement areas for classroom buildings or educational purposes; and

WHEREAS, the District may grant the Easements if, after adoption of this Resolution of Intent and publication of notice, the District's Governing Board adopts, in a regular open meeting ("Public Hearing"), by a two-thirds vote of all its members, a resolution authorizing and directing the Superintendent, or Superintendent's designee, to execute and deliver the Easements; and

WHEREAS, notice of the Governing Board's intent to grant the Easements ("Notice") shall be given pursuant to Education Code section 17558 by posting copies of this Resolution of Intent signed by the members of the Governing Board, or majority thereof, in three (3) public places in the District not less than ten (10) days before the date of the Public Hearing, and by publishing the Notice once not less than five (5) days before the date of the Public Hearing in a newspaper of general circulation, published in the District, if there is one, or if there is no such newspaper published in the District, then in a newspaper published in the county in which the District or any part thereof is situated and having a general circulation in the District; and

WHEREAS, the Public Hearing shall be held on August 11, 2020, at 6:30 p.m., or as soon thereafter as the matter may be heard in the chamber of Alameda City Hall located at 2263 Santa Clara Ave, Alameda, CA 94501.

NOW THEREFORE, BE IT RESOLVED, that the District's Governing Board hereby finds, determines, declares, orders and resolves as follows:

Section 1. The foregoing recitals are true and correct.

<u>Section 2</u>. The real property upon which the Easements are to be located is not needed for school classroom buildings or educational purposes.

Section 3. The District intends to grant and convey the Easements.

<u>Section 4</u>. The Superintendent and Superintendent's designee is hereby authorized to provide public notice as required by Education Code section 17588.

<u>Section 5</u>. The District's Governing Board shall hold a public hearing on August 11, 2020 at 6:30 p.m. at its regular place of meeting for a public hearing, or as soon thereafter as the matter may be heard and shall consider authorizing the grant and conveyance of the Easements from the District to Alameda Municipal Power in accordance with the Easements attached hereto as Exhibits "A" and "B".

PASSED AND ADOPTED by the following vote this 23rd day of June, 2020:

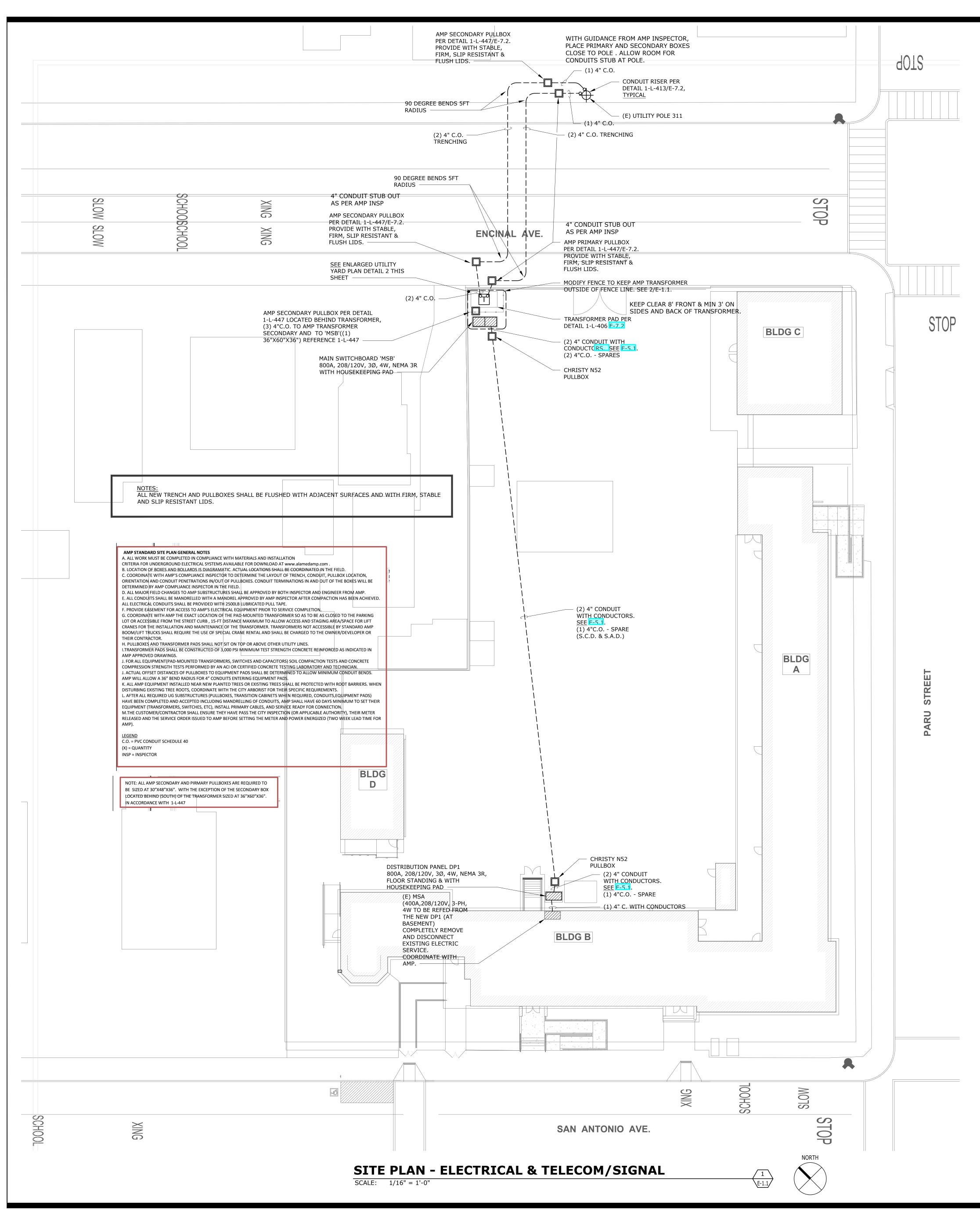
AYES: _____MEMBERS: _____ NOES: _____MEMBERS: _____ ABSENT: _____MEMBERS: _____

> Mialisa Bonta, President Board of Education Alameda Unified School District

ATTEST:

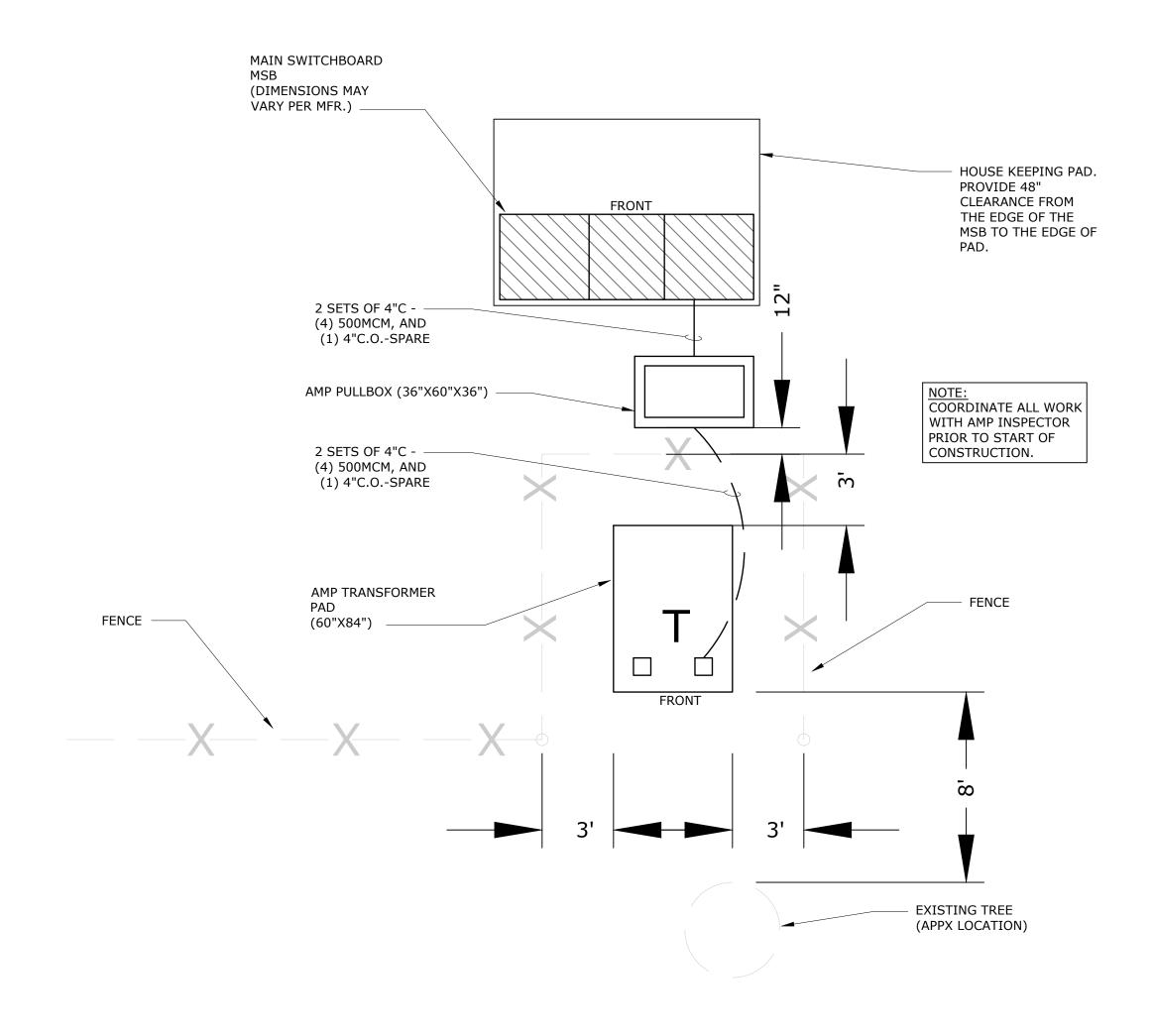
By: Pasquale Scuderi, Secretary Board of Education Alameda Unified School District





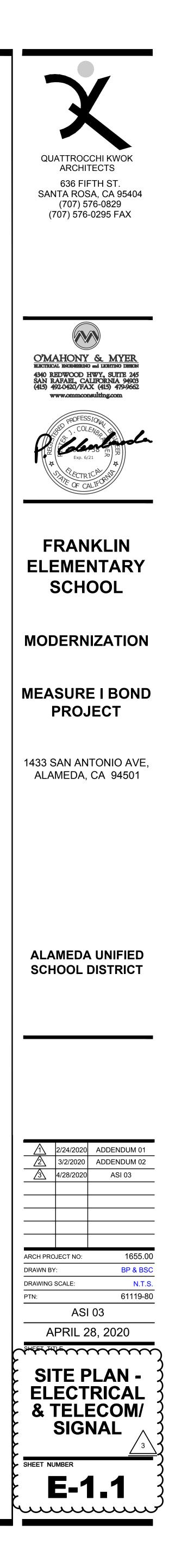
ALAMEDA MUNIPAL POWER (AMP) CONSTRUCTION NOTES

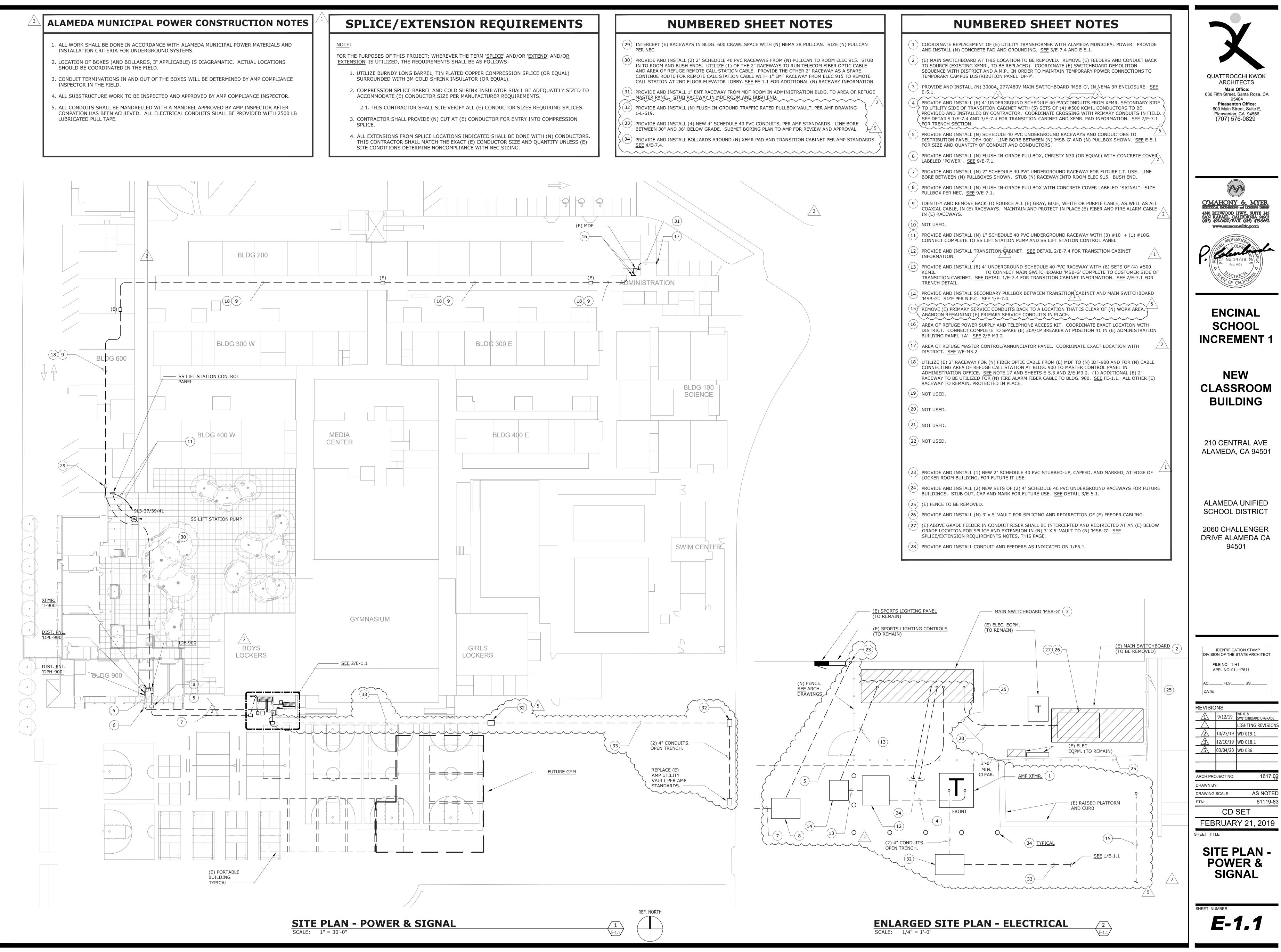
- 1. ALL WORK MUST BE COMPLETED IN COMPLIANCE WITH MATERIALS AND INSTALLATION CRITERIA FOR UNDERGROUND ELECTRICAL SYSTEMS.
- LOCATION OF BOXES AND BOLLARDS IS DIAGRAMATIC. ACTUAL LOCATIONS SHOULD BE COORDINATED IN THE FIELD.
- 3. CONDUIT TERMINATIONS IN AND OUT OF THE BOXES WILL BE DETERMINED BY AMP COMPLIANCE INSPECTOR IN THE FIELD.
- 4. ALL MAJOR FIELD CHANGES TO AMP SUBSTRUCTURES SHALL BE APPROVED BY BOTH INSPECTOR AND ENGINEER FROM AMP.
- ALL CONDUITS SHALL BE MANDRELLED WITH MANDREL APPROVED BY AMP INSPECTOR AFTER COMPACTION HAS BEEN ACHIEVED. ALL ELECTRICAL CONDUITS SHALL BE PROVIDED WITH 2500 LB LUBRICATED PULL TAPE.



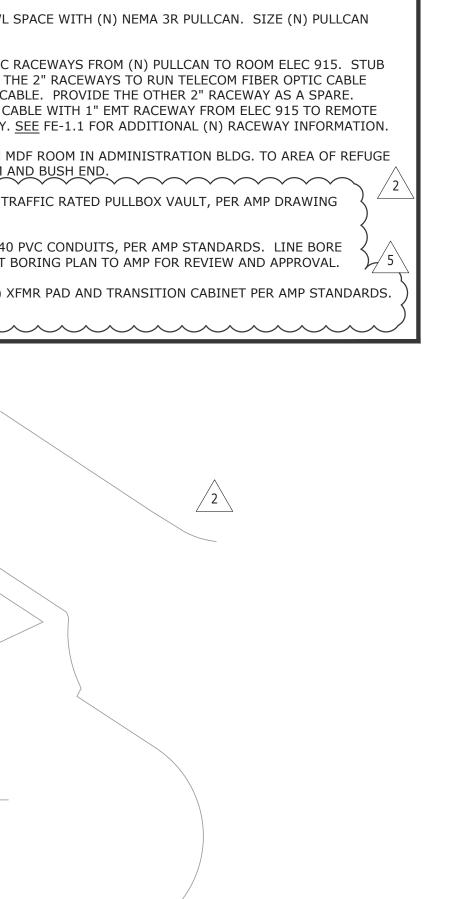
ENLARGED UTILITY YARD PLAN SCALE: 1/4" = 1'-0"

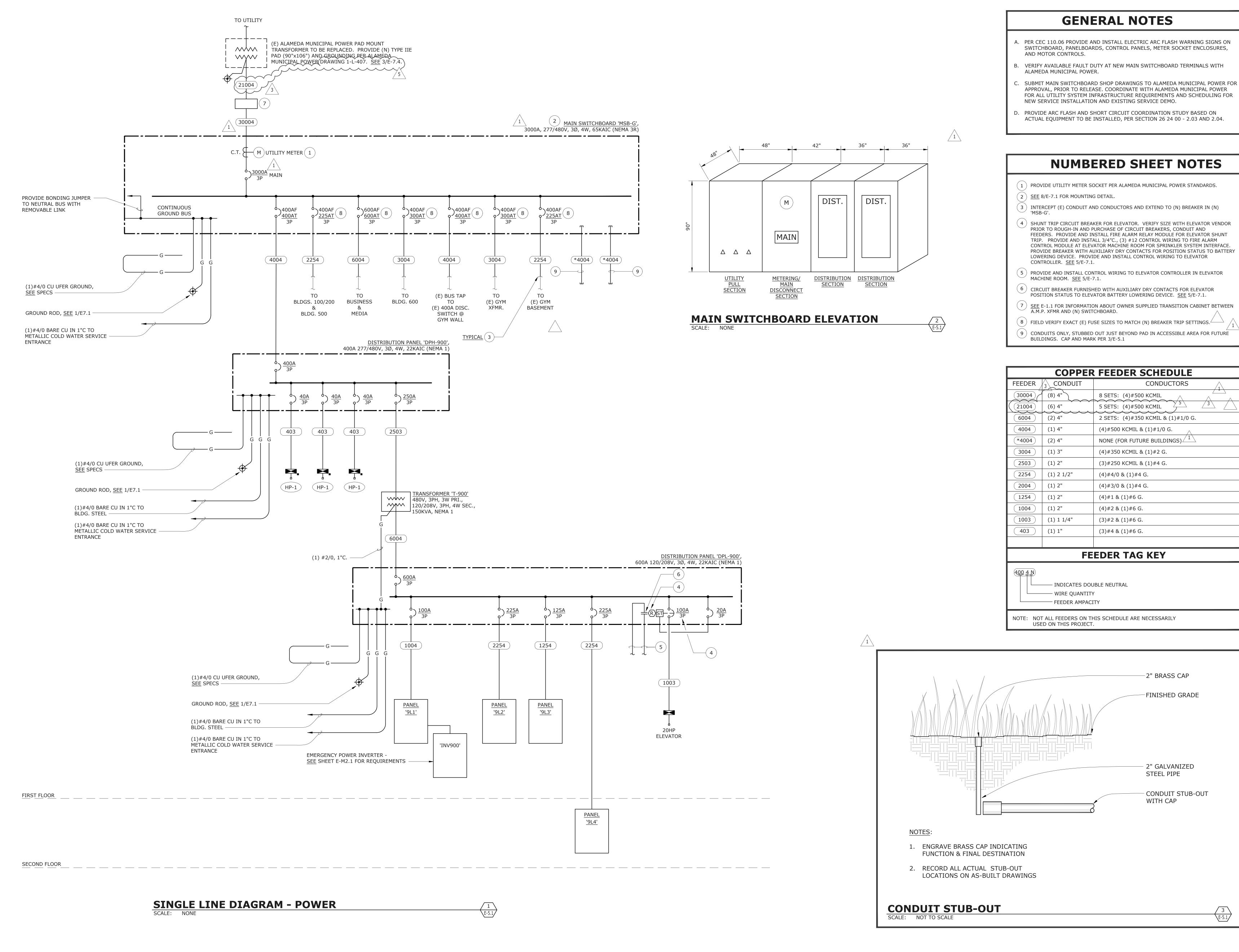
2 E-1.1











- A. PER CEC 110.06 PROVIDE AND INSTALL ELECTRIC ARC FLASH WARNING SIGNS ON SWITCHBOARD, PANELBOARDS, CONTROL PANELS, METER SOCKET ENCLOSURES,
- B. VERIFY AVAILABLE FAULT DUTY AT NEW MAIN SWITCHBOARD TERMINALS WITH
- APPROVAL, PRIOR TO RELEASE. COORDINATE WITH ALAMEDA MUNICIPAL POWER FOR ALL UTILITY SYSTEM INFRASTRUCTURE REQUIREMENTS AND SCHEDULING FOR
- ACTUAL EQUIPMENT TO BE INSTALLED, PER SECTION 26 24 00 2.03 AND 2.04.

NUMBERED SHEET NOTES

- (3) INTERCEPT (E) CONDUIT AND CONDUCTORS AND EXTEND TO (N) BREAKER IN (N)
- (4) SHUNT TRIP CIRCUIT BREAKER FOR ELEVATOR. VERIFY SIZE WITH ELEVATOR VENDOR FEEDERS. PROVIDE AND INSTALL FIRE ALARM RELAY MODULE FOR ELEVATOR SHUNT TRIP. PROVIDE AND INSTALL 3/4"C., (3) #12 CONTROL WIRING TO FIRE ALARM CONTROL MODULE AT ELEVATOR MACHINE ROOM FOR SPRINKLER SYSTEM INTERFACE. PROVIDE BREAKER WITH AUXILIARY DRY CONTACTS FOR POSITION STATUS TO BATTERY
- 5 PROVIDE AND INSTALL CONTROL WIRING TO ELEVATOR CONTROLLER IN ELEVATOR

- (8) FIELD VERIFY EXACT (E) FUSE SIZES TO MATCH (N) BREAKER TRIP SETTINGS.
- (9) CONDUITS ONLY, STUBBED OUT JUST BEYOND PAD IN ACCESSIBLE AREA FOR FUTURE

COPPER FEEDER SCHEDULE		
FEEDER		CONDUCTORS
30004	(8) 4"	8 SETS: (4)#500 KCMIL
	(6) 4"	5 SETS: (4)#500 KCMIL
6004	(2) 4"	2 SETS: (4)#350 KCMIL & (1)#1/0 G.
4004	(1) 4"	(4)#500 KCMIL & (1)#1/0 G.
*4004	(2) 4"	NONE (FOR FUTURE BUILDINGS)
3004	(1) 3"	(4)#350 KCMIL & (1)#2 G.
2503	(1) 2"	(3)#250 KCMIL & (1)#4 G.
2254	(1) 2 1/2"	(4)#4/0 & (1)#4 G.
2004	(1) 2"	(4)#3/0 & (1)#4 G.
1254	(1) 2"	(4)#1 & (1)#6 G.
1004	(1) 2"	(4)#2 & (1)#6 G.
1003	(1) 1 1/4"	(3)#2 & (1)#6 G.
403	(1) 1"	(3)#4 & (1)#6 G.

