

Contract Committee Review Request

MUST BE COMPLETED IN FULL

Date: 02/05/2024

Contract/Agreement Vendor:

City of Broken Arrow

Name of Vendor & Contact Person

Vendor Email Address

Easement Dedication

Describe Contract (Technology, program, consultant-prof Development, etc.)

Please use Summary below to fully explain the contract purchase, any titles, and details for the Board of Education to review.

8th Grade Acadmey

Reason/Audience to benefit

02/12/2024

BOE Date

\$ 1.00

Amount of agreement

Person Submitting Contract/Agreement for Review: Courtney Cheatwood

PLEASE SEND THROUGH APPROPRIATE APPROVAL ROUTING BEFORE SENDING TO BOARD CLERK

Principal &/or Director or Administrator: Michael Leitch

Does this Contract/Agreement utilize technology? YES/NO

If yes, Technology Admin: no

Cabinet Team Member: Larry Shackelford

Funding Source:

Fund/Project

OCAS Coding

☒ **Consent**

☐ **Action**

Accept and approve the new deed of dedication agreement between Broken Arrow Public Schools and the City of Broken Arrow, for the purpose of permitting the City of Broken Arrow to construct a public waterline theron, through, over, under and across said property. This will be no cost to the district. M. Leitch

Summary

This area must be complete with full explanation of contract

The Contract/Agreement should be received at least 2 weeks prior to a Board Meeting to ensure placement on the Agenda. The Contract Committee meets most Tuesdays at 8:00a.m. All Contracts/Agreements, regardless the amount, must be first approved by the Contract Committee and then presented to the Board of Education for approval and signature. The item will be placed on Electronic School Board for the board agenda by Janet Brown. By following this process, the liability of entering into an agreement is placed with the district rather than an individual.

MEMORANDUM

To: Mr. Chuck Perry

From: Mr. Larry Shackelford

Date: February 12, 2024

Re: 8th Grade Academy – Easement Agreement

SUBJECT

Accept and approve the new deed of dedication agreement between Broken Arrow Public Schools and the City of Broken Arrow, for the purpose of permitting the City of Broken Arrow to construct a public waterline thereon, through, over, under and across said property. This will be no cost to the district. M. Leitch

SUMMARY

Together with all necessary and convenient appurtenances thereto, which may include, but not necessarily be limited to franchised public utilities and telecommunication services; and to use and maintain the same, and of affording the City, its officers, agents, employees, and/or all persons under contract with it, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, constructing, operating, repairing and maintaining of such construction.

FUNDING

N/A

RECOMMENDATION

Approve

**DEED OF DEDICATION
EASEMENT**

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Steve Allen Independent School District No. 3 of Tulsa County, Oklahoma, the owner(s) of the legal and equitable title to the following described real estate situated in the City of Broken Arrow, Tulsa County, Oklahoma, for and in consideration of the sum of One Dollar, cash in hand, paid by the City of Broken Arrow, Oklahoma and other good and valuable considerations, receipt of which are hereby acknowledged, do(es) hereby dedicate to the City of Broken Arrow for the benefit of the public, forever, a perpetual waterline easement on, over, under and across the following described property, to wit:

SEE EXHIBIT "A"

for the purpose of permitting the City to construct a public waterline thereon, through, over, under and across said property, together with all necessary and convenient appurtenances thereto, which may include, but not necessarily be limited to franchised public utilities and telecommunication services; and to use and maintain the same, and of affording the City, its officers, agents, employees, and/or all persons under contract with it, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, constructing, operating, repairing and maintaining of such construction.

TO HAVE TO HOLD such property easement unto the City of Broken Arrow, its successors and assigns, forever.

DATED this day of _____ 20_____, 2024.
State _____

INDEPENDENT SCHOOL DISTRICT NO. 3
OF TULSA COUNTY, OKLAHOMA

By _____
President, Board of Oklahoma Education

STATE OF OKLAHOMA)
) ss.

County of _____)
COUNTY OF TULSA)

Before me, the undersigned, a Notary Public within and for said County and State, on the
day of _____

20_____, 2024, personally appeared _____,
_____ to me known to be the identical person(s) who executed
the within and foregoing instrument in writing and acknowledged to me that he/she/they executed
the same as his/her/their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the
day and year last above written.

Notary Public
My Commission Expires: _____ (SEAL)

Approved as to Form: _____
Approved as to Substance: _____
Notary Public

City Attorney

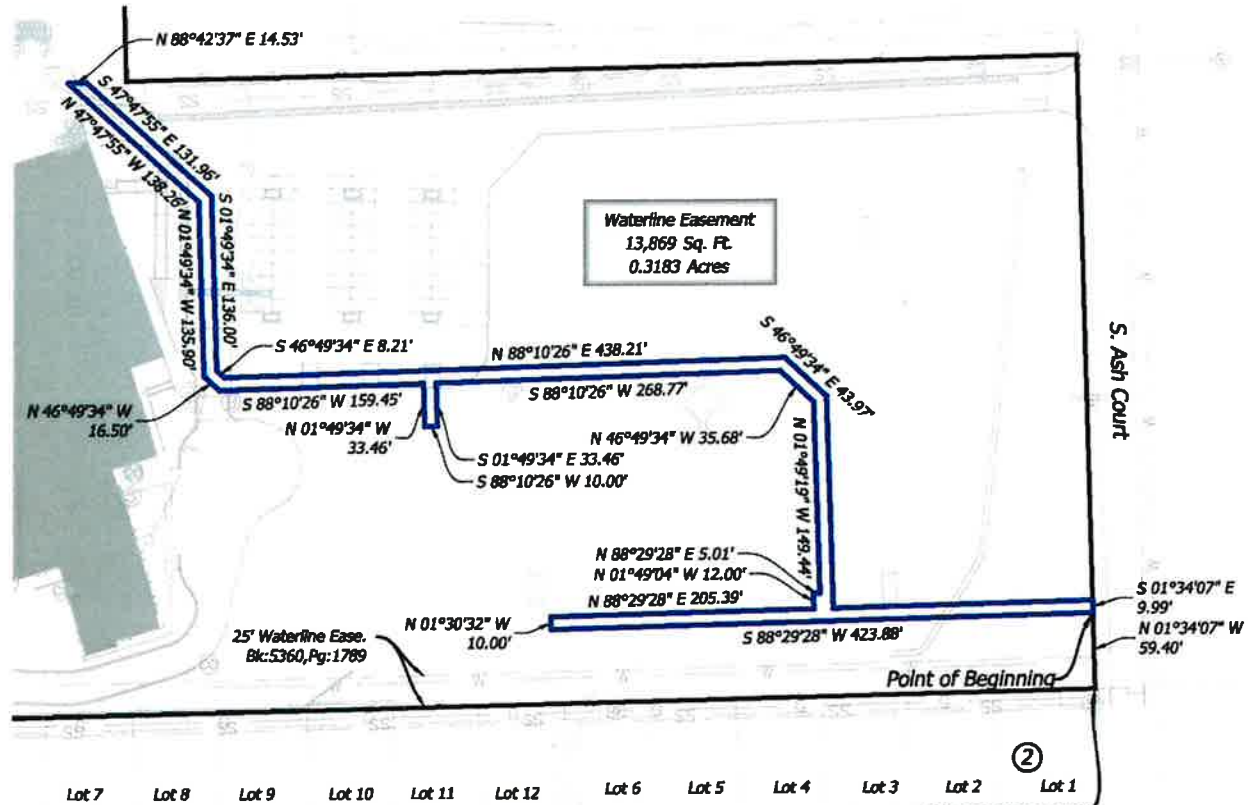
Engineer:

Checked:

Project: Broken Arrow Middle School

Mayor

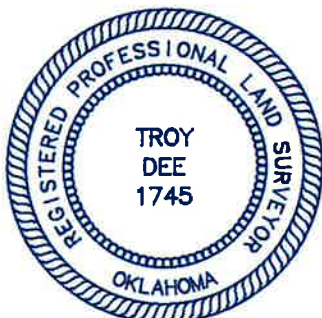
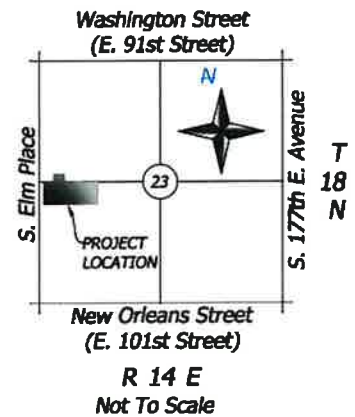
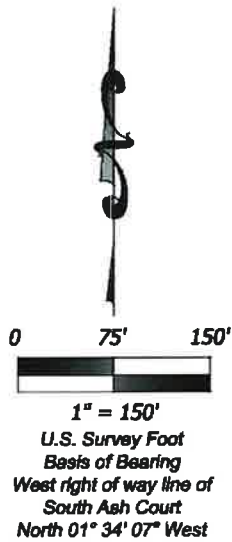
EXHIBIT



VANDEVER EAST
PLAT NO. 2665

VANDEVER EAST 6TH
TO BROKEN ARROW
PLAT NO. 3621

NE/Cor. Lot 1, Block 2
VANDEVER EAST 6TH
TO BROKEN ARROW



Troy Dee
Troy Dee, PLS #1745
January 26, 2024

Prepared By
GOLDEN
LAND SURVEYING

4131 N.W. 122nd St., Suite 100, Oklahoma City, Oklahoma 73120
C.A.# 7263 / Exp. Date = 6/30/2024
Telephone: (405) 849-6010 Email: troy@goldens.com
Drafted by: JJ GLS Job No.: 231501
Plot Date: January 26, 2024

Sheet 1 Of 2

EXHIBIT

LEGAL DESCRIPTION

A tract of land lying in the Northwest Quarter (NW/4) of Section Twenty-three (23), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Meridian, Tulsa County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast corner of Lot 1, Block 2 VANDEVER EAST 6TH TO BROKEN ARROW, a plat filed in the office of the Tulsa County Clerk, plat number 3621. Thence N 88° 42' 37" E along the West right of line of South Ash Court a distance of 59.40 feet to the Point of Beginning.

Thence S 88° 29' 28" W a distance of 423.88 feet;

Thence N 01° 30' 32" W a distance of 10.00 feet;

Thence N 88° 29' 28" E a distance of 205.39 feet;

Thence N 01° 49' 04" W a distance of 12.00 feet;

Thence N 88° 29' 28" E a distance of 33.46 feet;

Thence N 01° 49' 04" W a distance of 149.44 feet;

Thence N 46° 49' 34" W a distance of 35.68 feet;

Thence S 88° 10' 26" W a distance of 268.77 feet;

Thence S 01° 49' 34" E a distance of 33.46 feet;

Thence S 88° 10' 26" W a distance of 10.00 feet;

Thence N 01° 49' 34" W a distance of 33.46 feet;

Thence S 88° 10' 26" W a distance of 159.45 feet;

Thence N 46° 49' 34" W a distance of 16.50 feet;

Thence N 01° 49' 34" W a distance of 138.26 feet;

Thence N 47° 47' 55" W a distance of 131.96 feet;

Thence N 88° 42' 37" E a distance of 14.53 feet;

Thence S 47° 47' 55" E a distance of 131.96 feet;

Thence S 01° 49' 34" E a distance of 136.00 feet;

Thence S 46° 49' 34" E a distance of 8.21 feet;

Thence N 88° 10' 26" E a distance of 438.21 feet;

Thence S 46° 49' 34" E a distance of 43.97 feet;

Thence S 01° 49' 34" E a distance of 165.71 feet;

Thence N 88° 27' 29" E a distance of 203.45 feet to a point on the West right-of-way line of South Ash Court;

Thence S 01° 34' 07" E along said line a distance of 9.99 feet to the Point of Beginning.

Containing 13,869 Sq. Ft. or 0.3183 Acres, more or less.

Legal Description prepared on January 26, 2024 by Troy Dee, Registered Professional Land Surveyor No. 1745.

0 75' 150'

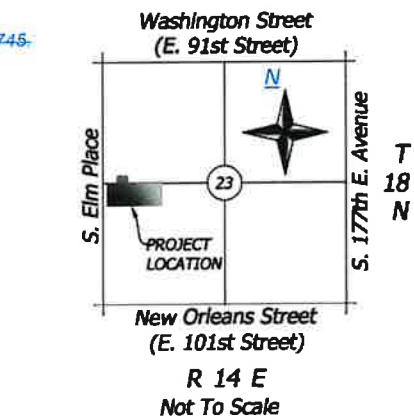


1" = 150'

U.S. Survey Foot
Basis of Bearing
West right of way line of
South Ash Court
North 01° 34' 07" West



Troy Dee, PLS #1745
January 26, 2024



Prepared By
GOLDEN
LAND SURVEYING

4131 N.W. 122nd St., Suite 100, Oklahoma City, Oklahoma 73120

CA # 07263, # Exp. Date: 6/30/2024

Telephone: (405) 849-6810 Email: troy@goldenlandsurveying.com

Drafted by: JJ GLS Job No.: 231501

Plot Date: January 26, 2024

Sheet 1 Of 2

Filename: OK00381801\PROJECTS\2023\231501\2701 STEIN H, BROKEN ARROW, OK\TOD000000\231501\WATERLINE EASEMENT EXHIBIT.DWG; User: Surveyor; User Saved: 1/26/2024 1:26:02 PM; Plot Date: 1/26/2024; Plot Time: 1:26:02 PM

EXHIBIT

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A tract of land lying in the Northwest Quarter (NW/4) of Section Twenty-three (23), Township Eighteen (18) North, Range Fourteen (14) East of the Indian Meridian, Tulsa County, Oklahoma, being more particularly described as follows:

Commencing at the Northeast corner of Lot 1, Block 2 VANDEVER EAST 6TH TO BROKEN ARROW, a plat filed in the office of the Tulsa County Clerk, plat number 3621, Thence N01°34'07"W along the West right of line of South Ash Court a distance of 59.40 feet to the Point of Beginning,

Thence S88°29'28"W a distance of 423.88 feet;

Thence N01°30'32"W a distance of 10.00 feet;

Thence N88°29'28"E a distance of 205.39 feet;

Thence N01°49'04"W a distance of 12.00 feet;

Thence N88°29'28"E a distance of 5.01 feet;

Thence N01°49'04"W a distance of 149.44 feet;

Thence N46°49'34"W a distance of 35.68 feet;

Thence S88°10'26"W a distance of 268.77 feet;

Thence S01°49'34"E a distance of 33.46 feet;

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Thence N46°49'34"W a distance of 16.50 feet;

Thence N01°49'34"W a distance of 135.90 feet;

Thence N47°47'55"W a distance of 138.26 feet;

Thence N88°42'37"E a distance of 14.53 feet;

Thence S47°47'55"E a distance of 131.96 feet;

Thence S01°49'34"E a distance of 136.00 feet;

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Thence N88°10'26"E a distance of 438.21 feet;

Thence S46°49'34"E a distance of 43.97 feet;

Thence S01°49'34"E a distance of 165.77 feet;

Thence N88°27'29"E a distance of 203.45 feet to a point on the West right of way line of South Ash Court;

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Legal Description prepared on January 26, 2024 by Troy Dee, Registered Professional Land Surveyor No. 1745.



12(9- Z7'20

Troy, PLS #1745
J aty 26, 2024

Prepared By
G OIL EN
LAND SURVEYING

4131 N.W. 122nd St., Suite 100, Oklahoma City, Oklahoma
73120 C.A. # 7263 / Exp. Date = 6/30/2024

Telephone: (405) 849-6010 Email: troy@goldenlands.com

Drafted by: JJ GLS Job No.: 231501

Plot Date: January 26, 2024

Sheet 2 Of 2

PREPARED BY: TROY DEE, REGISTERED PROFESSIONAL LAND SURVEYOR NO. 1745, OKLAHOMA. PROJECT: VANDEVER EAST 6TH TO BROKEN ARROW. PLAT: 3621. DATE: 1/26/2024. SHEET: 2 OF 2.

DEED OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, Steve Allen, the owner(s) of the legal and equitable title to the following described real estate situated in the City of Broken Arrow, Tulsa County, Oklahoma, for and in consideration of the sum of One Dollar, cash in hand, paid by the City of Broken Arrow, Oklahoma and other good and valuable considerations, receipt of which are hereby acknowledged, do(es) hereby dedicate to the City of Broken Arrow for the benefit of the public, forever, the following described property, to wit:

SEE EXHIBIT "A"

for the purpose of permitting the City to construct a public waterline thereon, through, over, under and across said property, together with all necessary and convenient appurtenances thereto, which may include, but not necessarily be limited to franchised public utilities and telecommunication services; and to use and maintain the same, and of affording the City, its officers, agents, employees, and/or all persons under contract with it, the right to enter upon said premises and strip of land for the purpose of surveying, excavating for, constructing, operating, repairing and maintaining of such construction.

TO HAVE TO HOLD such property unto the City of Broken Arrow, its successors and assigns, forever.

DATED this ___ day of _____, 20____.

State of Oklahoma)
) ss.
County of _____)

Before me, the undersigned, a Notary Public within and for said County and State, on ___ day of _____, 20____, personally appeared _____, to me known to be the identical person(s) who executed the within and foregoing instrument in writing and acknowledged to me that he/she/they executed the same as his/her/their free and voluntary act and deed for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year last above written.

My Commission Expires: _____

Notary Public

Approved as to Form: _____

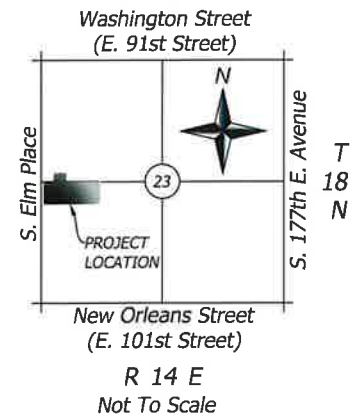
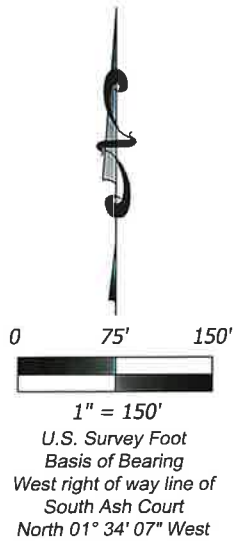
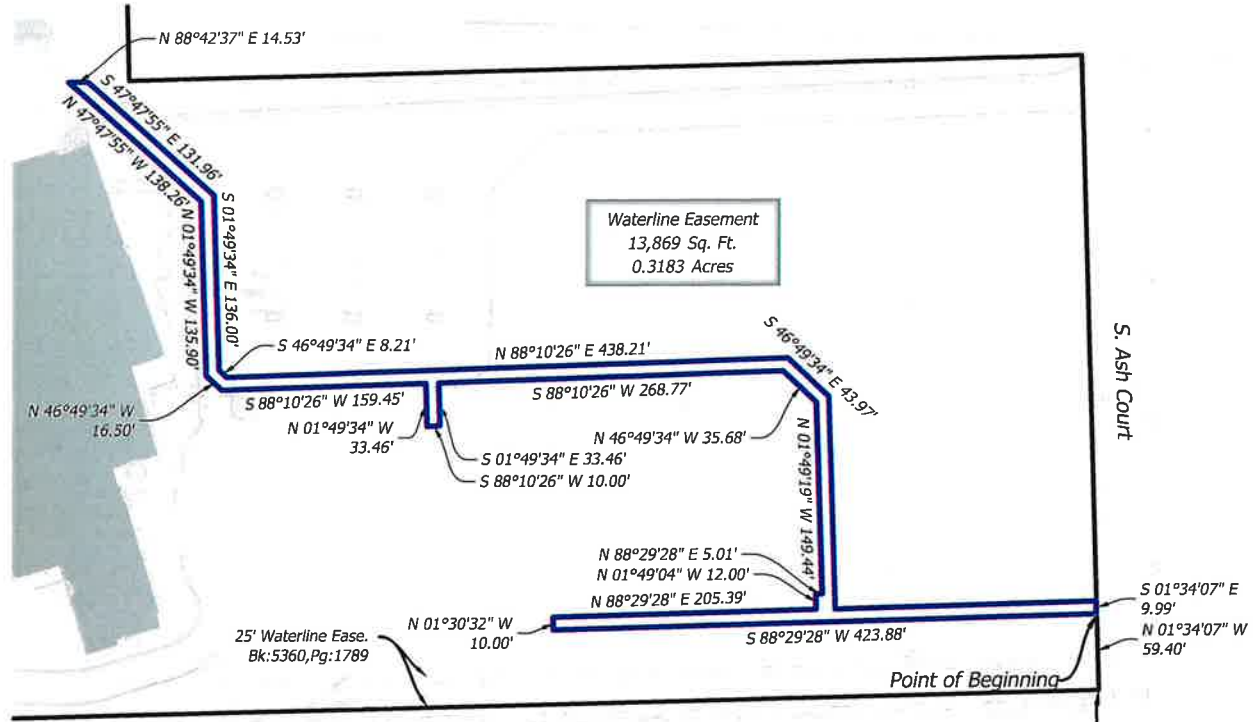
Approved as to Substance: _____

City Attorney

Mayor

Engineer: _____
Checked: _____
Project: Broken Arrow Middle School

EXHIBIT



Troy Dee
Troy Dee, PLS #1745
January 26, 2024

Prepared By
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