February 25, 2002

Business Operations
Joe Arriola, Chief Business Officer

SUBJECT: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WATER AND WASTEWATER FACILITIES TO SERVICE THE STATE SCHOOL "C" ELEMENTARY SCHOOL SITE PROJECT NO. A-0759

In order to provide potable water, irrigation, fire protection and wastewater services to the State School "C" Elementary School site, the Board must install and connect a water main, five fire hydrants, a gravity sewer lateral and other appurtenances to the existing Miami-Dade County (County) infrastructure (see location map).

The 20-acre school site is located at 15901 NW 79 Avenue. A proposed 16" water main will connect to an existing County-owned 16" water main at NW 77 Court abutting Board-owned property. The approximate cost for the installation of these water facilities is \$50,000.

The Board will install a proposed 8" gravity sewer lateral to connect to a County owned gravity sewer main on NW 79 Avenue abutting the western boundary of Board-owned property to service wastewater. The approximate cost for the installation of these wastewater facilities is \$11,804.

The County has agreed to reimburse the Board approximately \$2,412 for oversizing credits for the difference between the required 16" water main, pursuant to the County's master plan and the 12" water main necessitated by the new facility, upon conveyance. The reimbursement is based on the Water and Wastewater Rates and Schedules of Fees and Charges as approved by the Board of County Commissioners on October 1, 2001.

In addition, the County has required the Board to pay construction connection charges as their pro-rata share of the water and sewer infrastructure abutting School Board property on NW 79 Avenue, installed by other parties. It is anticipated that these charges will not exceed \$21,229. These charges are not included in the construction contract; however, they have been included in the construction budget.

The agreement for the water and wastewater facilities installation has been reviewed and recommended by the Office of Capital Improvement Projects and the School Board Attorney's Office. Public utility facilities constructed on Board-owned property will be conveyed, with appropriate easements, to Miami-Dade County for future maintenance and operation.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

- authorize the Superintendent or his designee to execute an agreement with Miami-Dade County and include the execution of relevant conveyance documents for the provision of water and wastewater services for planned improvements at the State School "C" elementary school site, Project A-0759, at an approximate cost of \$61,804 which is included in the construction contract; and
- 2) authorize a payment not to exceed of \$21,229 to the Miami-Dade Water and Sewer Department for construction connection charges, which is not included in the construction contract, but is included in the construction budget.

GME