Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND MAXIM HEALTHCARE SERVICES, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 044-EE10 – RESPIRATORY THERAPY, REGISTERED NURSING, AND LICENSED PRACTICAL NURSING SERVICES**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 044-EE10 – Respiratory Therapy, Registered Nursing, and Licensed Practical Nursing Services, opened on March 1, 2005, to provide respiratory therapy, registered nursing, and licensed practical nursing services, to students with disabilities for whom such services have been identified as necessary, for the Division of Exceptional Student Education. The agency will provide nursing and related medical services for students with disabilities, as determined necessary by their Individual Educational Plans (IEPs) or Section 504 Plans and physicians' medical recommendations for these services. Of the 20 proposers sent proposal forms or card notices of this advertised proposal, 8 responded, with 5 responsive proposals and 3 no proposals.

The selection committee met to evaluate proposals received in response to the Request For Proposals on March 18, 2005. Five proposals were presented for consideration: InteliStaf Healthcare, Inc., Maxim Healthcare Services, Inc., Medical Staffing Network, Inc., Miami Jewish Home and Hospital for the Aged, Inc., and Promed Personnel Services of Florida, Inc. After considerable discussion, the Committee chose Maxim Healthcare Services, Inc.

Fund Source
0100 - General

M/WBE Eligibility
None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Request For Proposals No. 044-EE10 – RESPIRATORY THERAPY, REGISTERED NURSING, AND LICENSED PRACTICAL NURSING SERVICES, to provide respiratory therapy, registered nursing, and licensed practical nursing services, to continue the education of students with disabilities for whom such services have been identified as necessary, to access and benefit from school-based education, for the Division of Exceptional Student Education, effective July 1, 2005, through June 30, 2006, as follows:

1. MAXIM HEALTHCARE SERVICES, INC.
   7855 N.W. 12 STREET, SUITE 218
   MIAMI, FL 33126 ESTIMATE $2,500,000
   OWNER: JEREMY SMITH, REGIONAL CONTROLLER

   Highest Rated Proposal.

   Respiratory Therapy Services @ $22 per hour.
   Registered Nursing Services @ $30 per hour.
   Licensed Practical Nursing Services @ $24 per hour.

2. Authorize Procurement Management Services to purchase up to the budgeted amount of $2,500,000.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND EASTER SEALS MIAMI-DADE, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 042-EE10 – PROVIDE STATE-REQUIRED SCOLIOSIS SCREENING FOR SIXTH GRADE STUDENTS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 042-EE10 – Provide State Required Scoliosis Screening For Sixth Grade Students, opened on March 29, 2005, to provide state-required scoliosis-screening services for grade six students attending Miami-Dade County Public Schools, for the Division of Student/Career Services, Comprehensive Health Services. Students are located district-wide in 53 middle schools, 3 alternative schools, 20 elementary schools and 6 K-8 centers. This is a term proposal. Of 21 proposers sent proposal forms or card notices of this advertised proposal, 4 responded, with 2 responsive proposals and 2 no proposals.

The selection committee met to evaluate proposals received in response to the Request For Proposals on April 6, 2005. Two proposals were presented for consideration: Easter Seals Miami-Dade, Inc. and Medical Staffing Network. After considerable discussion, the Committee chose Easter Seals Miami-Dade, Inc.

Fund Source
0100 - General

M/WBE Eligibility
None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Request For Proposals No. 042-EE10 – Provide State Required Scoliosis Screening For Sixth Grade Students, to provide state-required scoliosis-screening services for grade six students attending Miami-Dade County Public Schools, for the Division of Student/Career Services, Comprehensive Health Services, effective July 1, 2005, through June 30, 2006, as follows:

1. EASTER SEALS MIAMI-DADE, INC.
   1475 N.W. 14 AVENUE
   MIAMI, FL 33125
   OWNER: JOAN L. BORNSTEIN, PH.D.
   PRESIDENT/C.E.O.

   Highest Rated Proposal

   Scoliosis Screening @ $152 per screener.

2. Authorize Procurement Management Services to purchase up to the budgeted amount of $44,000.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **REJECT BID NO. 004-EE11 – FIRE-SUPPRESSION SYSTEM RETROFIT AND ADDITIONAL SERVICES**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on March 24, 2005, was to establish a list of approved vendors, to furnish labor, supervision, equipment and materials necessary to retrofit fire-suppression systems, at various Miami-Dade County Public Schools sites. Of 91 vendors sent bid forms or card notices of this advertised bid, 2 responded, with 1 bid meeting specifications and 1 no bid.

This is a first-time bid for M-DCPS. Inasmuch as each retrofit has different requirements, the bid was structured to establish a pool of vendors eligible to quote on the District's requirements. However, only one vendor provided a response to the bid, which precludes the District from conducting the competitive quotes process. Staff has identified additional vendors with a Class D License for pre-engineered automatic fire-suppression systems.

The recommendation below reflects rejection of this bid, in order to reissue the bid, to obtain additional competition.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **REJECT** Bid No. 004-EE11 – FIRE-SUPPRESSION SYSTEM RETROFIT AND ADDITIONAL SERVICES, to permit rebidding.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 036-EE02M/WBE – LATEX GLOVES**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on January 6, 2005, is to purchase, at firm unit prices, quantities, as may be required, of latex gloves, for Stores and Mail Distribution stock. This is a term bid which states that the Board may purchase quantities, as may be required, at the unit price bid, but is not obligated to purchase any guaranteed amount. This bid is a Minority/Women Business Enterprise (M/WBE) set-aside for African American/Women-owned and operated business. Of 45 vendors sent bid forms or card notices of this advertised bid 17 responded, with 11 bids meeting specifications, 2 bids not meeting specifications, 3 non-responsive bids and 1 no bid. This bid was found to have lower pricing when compared to the State of Florida contract and Jackson Memorial Hospital.

Fund Source
0100 - General

M/WBE Eligibility
African American Male
Hispanic Female
African American Female

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 036-EE02M/WBE – LATEX GLOVES, to purchase, at firm unit prices, quantities, as may be required, of latex gloves, for Stores and Mail Distribution stock, during the term of the bid, effective May 18, 2005, through May 17, 2007, as follows:

PRIMARY

1. DISTRICT HEALTHCARE AND JANITORIAL SUPPLY, INC.
10302 N.W. SOUTH RIVER DRIVE, BAY 24
MEDLEY, FL 33178
OWNER: PERNELL WILLIAMS AM

Low Bid Meeting Specifications: Item 1.

Item 1 - Gloves, large @ $21.49 per case.

2. TOTAL CONNECTION, INC.
20451 N.W. 2 AVENUE
MIAMI GARDENS, FL 33169
OWNER: JOSEPH ORUKOTAN, PRESIDENT AM

Low Bid Meeting Specifications: Item 2.

Item 2 - Gloves, x-large @ $21.49 per case.

FIRST ALTERNATE

3. MAJ ENTERPRISES, INC.
5307 NOB HILL ROAD
SUNRISE, FL 33351
OWNER: MARIA MASSANA
C.E.O./SECRETARY/DIRECTOR

Second Low Bid Meeting Specifications: Items 1 and 2.

Item 1 - Gloves, large @ $21.75 per case.
Item 2 - Gloves, x-large @ $21.75 per case.

SECOND ALTERNATE

4. AFP INDUSTRIES
7436 S.W. 48 STREET
MIAMI, FL 33155
OWNER: VIVIAN C. CASTELLANOS, PRESIDENT HF

Third Low Bid Meeting Specifications: Item 1.

Item 1 - Gloves, large @ $22.88 per case.

5. RELIABLE CUSTODIAL MAINTENANCE AND SUPPLIES
2000 BANKS ROAD, SUITE 201J
MARGATE, FL 33063
OWNER: AGNES OYEWALE AF

Third Low Bid Meeting Specifications: Item 2.

Item 2 - Gloves, x-large @ $21.84 per case.

6. Authorize Procurement Management Services to purchase up to the total estimated amount of $269,484.60.

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 053-EE07 – COLLISION DAMAGE REPAIRS – HEAVY-DUTY TRUCKS, VANS AND SCHOOL BUSES**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on March 24, 2005, is to purchase, at firm labor rates, including percentage markup/discounts for parts, quantities, as may be required, of collision damage repairs for heavy-duty trucks, vans and schools buses, for the Department of Transportation, Vehicle Maintenance. A pool of qualified vendors is established and contracted to quote on different collision-repair jobs. This is a term bid which states that the Board may purchase quantities, as may be required, at the labor rates and parts percentage markup/discounts bid, but is not obligated to purchase any guaranteed amount. Of 34 vendors sent bid forms or card notices of this advertised bid, 8 responded, with 7 regular bids and 1 no bid.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 053-EE07 – COLLISION DAMAGE REPAIRS – HEAVY-DUTY TRUCKS, VANS AND SCHOOL BUSES, to purchase, at firm labor rates and parts percentage markup/discounts, quantities, as may be required, of collision damage repairs for heavy-duty trucks, vans and schools buses, for the Department of Transportation, Vehicle Maintenance, during the term of the bid, effective May 18, 2005, through June 30, 2007, as follows:

1. NAVARRO PAINT AND BODY
   2390 WEST 78 STREET
   HIALEAH, FL 33016
   OWNER: GUADALUPE NAVARRO, PRESIDENT

   Item 1A - Labor rate @ $30 per hour.
   Item 1B - Percentage discount on parts @ 10%.
   Item 1C - Percentage markup on parts @ 20%.

E-150

2. M/T PAINT & BODY SHOP, INC.
5091-A N.W. 79 AVENUE
MIAMI, FL 33166
OWNER: ENRIQUE MANSO, PRESIDENT

Item 1A - Labor rate @ $48 per hour.
Item 1B - Percentage discount on parts @ 15%.
Item 1C - Percentage markup on parts @ 10%.

3. MULHOLLAND INDUSTRIES, INC.
D.B.A. TRUCK CITY BODY COMPANY
10660 N.W. SOUTH RIVER DRIVE
MEDLEY, FL 33178
OWNER: WILLIAM MULHOLLAND, PRESIDENT

Item 1A - Labor rate @ $45 per hour.
Item 1B - Percentage discount on parts @ 0%.
Item 1C - Percentage markup on parts @ 20%.

4. E.S.E.F. INCORPORATED
7910 WEST 25 COURT
HIALEAH, FL 33016
OWNER: PETE V. DELGADO, PRESIDENT

Item 1A - Labor rate @ $40 per hour.
Item 1B - Percentage discount on parts @ 10%.
Item 1C - Percentage markup on parts @ 30%.

5. 3 POINTS PAINT & BODY WORKS, INC.
3566 N.W. 32 STREET
MIAMI, FL 33142
OWNER: CARLOS ARNEDO, PRESIDENT

Item 1A - Labor rate @ $32 per hour.
Item 1B - Percentage discount on parts @ 0%.
Item 1C - Percentage markup on parts @ 25%.

6. RECHTIEN INTERNATIONAL TRUCKS
7227 N.W. 74 AVENUE
MIAMI, FL 33166
OWNER: RICHARD C. RECHTIEN, DEALER PRINCIPAL

Item 1A - Labor rate @ $68 per hour.
Item 1B - Percentage discount on parts @ 25%.
Item 1C - Percentage markup on parts @ 25%.

7. CRONY BODY WORKS, INC.
724 N.W. 21 STREET
MIAMI, FL 33127
OWNER: GEORGE J. FALCON, PRESIDENT

Item 1A - Labor rate @ $40 per hour.
Item 1B - Percentage discount on parts @ 0%.
Item 1C - Percentage markup on parts @ 0%.

8. Authorize Procurement Management Services to purchase up to the estimated amount of $235,950.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND COMMUNITY BLOOD CENTERS OF SOUTH FLORIDA, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 056-EE10 – APPLICANT FOR THE ADMINISTRATION OF THE BLOOD-COLLECTION DRIVE**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 056-EE10 - Applicant for the Administration of the Blood-Collection Drive, which opened on March 1, 2005, will designate a blood center to collect blood donations from students and staff at Miami-Dade County Public Schools locations. This is a term proposal. Of 3 proposals sent proposal forms or card notices of this advertised proposal, 3 responded, with 1 responsive proposal and 2 no proposals.

Miami-Dade County Public Schools recognizes the need to promote the health, safety, and welfare of our community by maintaining an adequate supply of blood for our hospitals. It is also cognizant of the need to create a habit to participate in community-wide activities. Therefore, it encourages the collection of blood among its students and personnel.

The blood-collection drives for students may only take place at senior high schools and vocational/adult/community centers. Administrative offices, elementary and middle schools may only hold drives for adult employees of M-DCPS and adult community members. This activity will be on a purely voluntary basis.

A meeting of the selection committee to evaluate the proposal received in response to the solicitation was held on March 16, 2005. One proposal was presented for consideration: Community Blood Centers of South Florida, Inc., the only proposal received.

Fund Source	M/WBE Eligibility
No Cost Contract	None

E-151

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Request For Proposals No. 056-EE10 – APPLICANT FOR THE ADMINISTRATION OF THE BLOOD-COLLECTION DRIVE PROGRAM, to designate a blood center to collect blood donations from students and staff at Miami-Dade County Public Schools locations, effective July 1, 2005, through June 30, 2008, as follows:

1. COMMUNITY BLOOD CENTERS OF SOUTH FLORIDA, INC.
   1700 NORTH STATE ROAD 7
   LAUDERHILL, FL 33313
   OWNER: DR. CHARLES ROUAULT, PRESIDENT/C.E.O.

   Only Proposal Received.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 095-EE10 – REVIEW OF THE EDUCATIONAL FACILITIES IMPACT FEE ORDINANCE**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on March 31, 2005, is to review the Educational Facilities Impact Fee Ordinance/Interlocal Agreement and the Interlocal Agreement for Public School Facility Planning, for Educational Facility Planning. Of 5 vendors sent bid forms or card notices of this advertised bid, 2 responded.

In accordance with the Educational Facilities Impact Fee Ordinance/Interlocal Agreement and the Interlocal Agreement for Public School Facility Planning, the Ordinance, its formula, and the Educational Facilities Impact Fee Methodology and Technical Report shall be annually reviewed and, if appropriate, revisions recommended to the School Board and Board of County Commissioners. The purpose of the review is to ensure that the fee charged to the paying development represents a proportionate share of the cost of mitigating capital educational facilities impacts, and that the procedures for administering the impact fee process remain efficient.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 095-EE10 – REVIEW OF THE EDUCATIONAL FACILITIES IMPACT FEE ORDINANCE, to review the Educational Facilities Impact Fee Ordinance/Interlocal Agreement and the Interlocal Agreement for Public School Facility Planning, for Educational Facility Planning, effective May 18, 2005, as follows:

1. INNOVATION & INFORMATION CONSULTANTS, INC.
   72 JUNCTION SQUARE DRIVE
   CONCORD, MA 01742
   OWNER: PETER K. ASHTON, PRESIDENT

   Complete Project @ $30,800.

2. Authorize Procurement Management Services to purchase up to the estimated amount of $30,800.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **REJECT BID NO. 034-EE09 – ROOFING MATERIAL AND METAL SIDING**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on February 17, 2005, was to purchase, at firm unit prices, quantities, as may be required, of roofing material and metal siding, for Maintenance Materials Management stock, to be used for portable projects. Of 60 vendor sent bid forms or card notices of this advertised bid, 2 responded, with 2 bids meeting specifications. Inasmuch as roofing materials and metal products are currently volatile commodities, the bid was structured to obtain firm fixed pricing for the initial six (6) months of the contract and, thereafter, to obtain spot-market quotes for the quantities requested.

Neither of the responsive vendors provided pricing for all of the items on the bid, therefore, competitive spot-market quotes could not be obtained. It is in the District's best interest to obtain competitive pricing for these items, therefore, the recommendation below reflects that all bids received be rejected to permit rebidding, using revised specifications.

Various vendors were contacted to determine the reasons for no response to this solicitation. The following reasons were cited for not bidding:

1. Distributors are concentrating on servicing the hurricane-affected areas of North Florida.
2. Vendors are reluctant to commit to long-term pricing on roofing material and metal products, due to volatile market conditions and anticipation of the upcoming hurricane season.
3. We cannot meet the specifications nor provide an alternate equal product.
4. There are too many specialty items that cannot be stocked.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **REJECT** Bid No. 034-EE09 – ROOFING MATERIAL AND METAL SIDING, to permit rebidding, using revised specifications.

OSP/lja

E-153

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **BID NO. 085-EE03 – DELIVERY OF PREPARED SUMMER LUNCHES AND SNACKS WITH BEVERAGES**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on April 5, 2005, is to establish a contract, to purchase, at a firm unit price, quantities, as may be required, for the delivery of prepared summer lunches and snacks with beverages, for the Department of Food and Nutrition. This is a term bid which states that the Board may purchase quantities, as may be required, at the unit price bid, but is not obligated to purchase any guaranteed amount. Of 13 vendors sent bid forms or card notices of this advertised bid, 1 responded, with 1 regular bid. This is a specialized service requiring refrigerated trucks, drivers and refrigerated food storage capabilities. Other potential bidders contacted indicated they were not interested in participating at this time. Benchmarking from other government agencies was not available.

Although fuel prices have risen significantly, the only bid received is considered excessive under current market conditions. Pursuant to Department of Education Rule 6A-1-012(8) -- Purchasing Policies, when the School Board finds that no valid or acceptable firm bid has been received within the prescribed time, the Board may enter into negotiations with a supplier of such goods or services, and shall have the authority to execute contracts with said suppliers of such goods and services, under whatever terms and conditions as the Board determines to be in the best interest of the school system.

Staff met with the only vendor responding to the bid within the prescribed time, in order to negotiate a price consistent with current market conditions when compared to the previous bid award price. The initial bid price received was $419 per refrigerated truck, per day, which was reduced to $367.50 per refrigerated truck, per day, reflecting a savings of $33,372, which is considered an acceptable price for this service.

Accordingly, staff is recommending that the Board make a finding that no valid or acceptable firm bid has been received within the prescribed time, and authorize staff to execute a contract for the services described herein, under the terms and conditions negotiated as acceptable to both parties, for delivering lunches during the summer-school term.

Fund Source	M/WBE Eligibility
0410 - Food Service	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, find that no valid or acceptable bid has been received within the prescribed time, in response to solicitation of Bid No. 085-EE03 – DELIVERY OF PREPARED SUMMER LUNCHES AND SNACKS WITH BEVERAGES and authorize staff to execute a contract for services described herein, under the terms and conditions negotiated as acceptable to both parties, for delivering lunches during the summer-school term, at the price of $367.50 per truck, per day, as may be required, for the delivery of prepared summer lunches and snacks with beverages, for the Department of Food and Nutrition, effective May 18, 2005, through May 17, 2006, as follows:

1. SCHOOL FOOD SERVICE SYSTEMS
   12345 N.W. 38 AVENUE
   OPA-LOCKA, FL 33054
   OWNER: STEPHEN M. GREENE, PRESIDENT

   Daily pickup and delivery of summer lunches and snacks with beverages @ $367.50 per truck, per day.

2. Authorize Procurement Management Services to purchase up to the total estimated amount of $238,140.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 086-EE03 – PAPER AND PACKAGING FOR SUMMER-VENDING PROGRAM**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on March 24, 2005, is to establish a contract, to purchase, at firm unit prices, quantities, as may be required, of paper and packaging for the summer-vending program, for the Department of Food and Nutrition, in conjunction with the City of Miami and Miami-Dade Parks and Recreation. This is a term bid which states that the Board may purchase quantities, as may be required, at the unit price bid, but is not obligated to purchase any guaranteed amount. Of 58 vendors sent bid forms or card notices of this advertised bid, 2 responded, with 2 bids meeting specifications. Benchmarking was attempted from Broward County and Palm Beach County School Districts, however, since this packaging is specialized for the summer-vending program, comparisons were not available.

Fund Source
0410 - Food Services

M/WBE Eligibility
Hispanic Male

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 086-EE03 – PAPER AND PACKAGING FOR SUMMER-VENDING PROGRAM, to purchase, at firm unit prices, quantities, as may be required, of paper and packaging for the summer-vending program, for the Department of Food and Nutrition, during the term of the bid, effective May 18, 2005, through May 17, 2006, as follows:

PRIMARY

1. DAVIDA INTERNATIONAL, INC.
8015 N.W. 64 STREET
MIAMI, FL 33166 ESTIMATE $190,343.56
OWNER: BERTA SAVARIEGO, PRESIDENT (HM)

Total Low Unit Price: Items 1A through 1E.

Item 1A - Lunch container @ $14.28 per case.
Item 1B - 4-ounce container @ $11.12 per case.
Item 1C - Lid for 4-ounce container @ $6.97 per case.
Item 1D - Corrugated transport container @ $.89 each.
Item 1E - Double wax, white craft carry-out bag @ $49.09 per case.

SECONDARY

2. DADE PAPER COMPANY
9601 N.W. 112 AVENUE
MIAMI, FL 33178
OWNER: LENNY GENET, PRESIDENT

Second Total Low Unit Price: Items 1A through 1E.

Item 1A - Lunch container @ $15.11 per case.
Item 1B - 4-ounce container @ $11.85 per case.
Item 1C - Lid for 4-ounce container @ $7.40 per case.
Item 1D - Corrugated transport container @ $1.32 each.
Item 1E - Double wax, white craft carry-out bag @ $52.56 per case.

3. Authorize Procurement Management Services to purchase up to the budgeted amount of $190,343.56.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 092-EE02 – SOLID-WASTE COLLECTION III**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on March 31, 2005, is to purchase, at firm unit prices, quantities, as may be required, of solid-waste collection services, for various locations. This is a term bid which states that the Board may purchase quantities, as may be required, at the unit price bid, but is not obligated to purchase any guaranteed amount. Of 46 vendors sent bid forms or card notices of this advertised bid, 6 responded, with 3 bids meeting specifications, 2 non-responsive bids and 1 no bid. This bid was found to have lower pricing when compared to the Broward County Public Schools bid.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 092-EE02 – SOLID-WASTE COLLECTION III, to purchase, at firm unit prices, quantities, as may be required, of solid-waste collection services, for various locations, during the term of the bid, effective July 1, 2005, through June 30, 2007, as follows:

PRIMARY

1. CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.
3315 N.W. 46 STREET
MIAMI, FL 33142 ESTIMATE $4,691,291.36
OWNER: GLENN MILLER, CHAIRMAN/C.E.O.

GROUP I

Total Low Unit Price:

Item 1 - 1 Cubic yard bin type receptacle @ $60.85 each per month.
Item 2 - 2 Cubic yard bin type receptacle @ $121.70 each per month.

Item 3 - 4 Cubic yard bin type receptacle @ $243.38 each per month.
Item 4 - 6 Cubic yard bin type receptacle @ $365.07 each per month.
Item 5 - 8 Cubic yard bin type receptacle @ $486.76 each per month.
Item 6 - 6 Cubic yard compactor @ $1,250 each per month.
Item 7 - 8 Cubic yard compactor @ $1,350 each per month.
Item 8 - 4 Cubic yard compactor @ $1,175 each per month.
Item 9 - 6 Cubic yard compactor @ $1,250 each per month.
Item 10 - 6 Cubic yard receptacle for recycling cardboard @ $65 each per month.
Item 11 - Additional pickup of cardboard recycling container @ $18 per pickup.
Item 12 - 10 Cubic yard bin type receptacle for receptacle @ $40 each per month.
Item 13 - Pickup charge for 10 cubic yard bin type receptacle @ $170 per pickup.
Item 14 - 20 Cubic yard bin type receptacle @ $40 each per month.
Item 15 - Pickup charge for 20 cubic yard bin type receptacle @ $185 per pickup.
Item 16 - 30 Cubic yard bin type receptacle @ $40 each per month.
Item 17 - Pickup charge for 30 cubic yard bin type receptacle @ $285 per pickup.
Item 18 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 19 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $380 per pickup.
Item 20 - 40 Cubic yard bin asbestos collection type receptacle @ $50 per pickup.
Item 21 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $650 per pickup.

WASTE MANAGEMENT, INC. OF FLORIDA
2125 N.W. 10 COURT
MIAMI, FL 33127 ESTIMATE $2,106,552.16
OWNER: DAVID R. HOPKINS, PRESIDENT

SECONDARY

GROUP I

Second Total Low Unit Price:

Item 1 - 1 Cubic yard bin type receptacle @ $104.57 each per month.
Item 2 - 2 Cubic yard bin type receptacle @ $209.14 each per month.
Item 3 - 4 Cubic yard bin type receptacle @ $418.28 each per month.
Item 4 - 6 Cubic yard bin type receptacle @ $627.42 each per month.
Item 5 - 8 Cubic yard bin type receptacle @ $836.56 each per month.
Item 6 - 6 Cubic yard compactor @ $2,149.75 each per month.
Item 7 - 8 Cubic yard compactor @ $2,777.17 each per month.
Item 8 - 4 Cubic yard compactor @ $1,731.47 each per month.
Item 9 - 6 Cubic yard compactor @ $2,463.46 each per month.
Item 10 - 6 Cubic yard receptacle for recycling cardboard @ $74.29 each per month.
Item 11 - Additional pickup of cardboard recycling container @ $15 per pickup.
Item 12 - 10 Cubic yard bin type receptacle @ $50 each per month.
Item 13 - Pickup charge for 10 cubic yard bin type receptacle @ $180 per pickup.
Item 14 - 20 Cubic yard bin type receptacle @ $50 each per month.
Item 15 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 16 - 30 Cubic yard bin type receptacle @ $50 each per month.

Item 17 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 18 - 40 cubic yard bin type receptacle @ $50 each per month.
Item 19 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $385 per pickup.
Item 20 - 40 cubic yard asbestos collection type receptacle @ $50 per pickup.
Item 21 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $415 per pickup.

2. WASTE MANAGEMENT, INC. OF FLORIDA
2125 N.W. 10 COURT
MIAMI, FL 33127
OWNER: DAVID R. HOPKINS, PRESIDENT

PRIMARY

GROUP II

Item 22 - 1 Cubic yard bin type receptacle @ $104.57 each per month.
Item 23 - 2 Cubic yard bin type receptacle @ $209.14 each per month.
Item 24 - 4 Cubic yard bin type receptacle @ $418.28 each per month.
Item 25 - 6 cubic yard bin type receptacle @ $627.42 each per month.
Item 26 - 8 Cubic yard bin type receptacle @ $836.56 each per month.
Item 27 - 6 Cubic yard compactor @ $2,149.75 each per month.
Item 28 - 8 Cubic yard compactor @ $2,777.17 each per month.
Item 29 - 4 Cubic yard compactor @ $1,731.47 each per month.
Item 30 - 6 Cubic yard compactor @ $2,463.46 each per month.
Item 32 - 6 Cubic yard cardboard recycling container @ $74.29 each per month.
Item 33 - Additional pickup of 6 cubic yard cardboard recycling container @ $15 each per pickup.
Item 34 - 10 Cubic yard bin type receptacle @ $50 each per month.

Item 35 - Pickup charge for 10 cubic yard bin type receptacle @ $180 per pickup.
Item 36 - 20 Cubic yard bin type receptacle @ $50 each per month.
Item 37 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 38 - 30 Cubic yard bin type receptacle @ $50 each per month.
Item 39 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 40 - 40 Cubic yard bin type receptacle @ $50 per month.
Item 41 - Pickup charge for 40 cubic yard bin type receptacle @ $385 per pickup
Item 42 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 43 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $415 per pickup.

CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.
3315 N.W. 46 STREET
MIAMI, FL 33142
OWNER: GLENN MILLER, CHAIRMAN/C.E.O.

SECONDARY

GROUP II

Second Total Low Unit Price:

Item 22 - 1 Cubic yard bin type receptacle @ $96.75 each per month.
Item 23 - 2 Cubic yard bin type receptacle @ $193.50 each per month.
Item 24 - 4 Cubic yard bin type receptacle @ $387 each per month.
Item 25 - 6 Cubic yard bin type receptacle @ $580.50 each per month.
Item 26 - 8 Cubic yard bin type receptacle @ $774 each per month.
Item 27 - 6 Cubic yard compactor @ $1,350 each per month.
Item 28 - 8 Cubic yard compactor @ $1,450 each per month.

Item 29 - 4 Cubic yard compactor @ $1,275 each per month.
Item 30 - 6 Cubic yard compactor @ $1,350 each per month.
Item 32 - 6 Cubic yard cardboard recycling container @ $75 each per month.
Item 33 - Additional pickup of 6 cubic yard cardboard recycling container @ $22 each per pickup.
Item 34 - 10 Cubic yard bin type receptacle @ $40 each per month.
Item 35 - Pickup charge for 10 cubic yard bin type receptacle @ $270 per pickup
Item 36 - 20 Cubic yard bin type receptacle @ $40 each per month.
Item 37 - Pickup charge for 20 cubic yard bin type receptacle @ $285 per pickup.
Item 38 - 30 Cubic yard bin type receptacle @ $40 each per month.
Item 39 - Pickup charge for 30 cubic yard bin type receptacle @ $385 per pickup.
Item 40 - 40 Cubic yard bin type receptacle @ $50 per month.
Item 41 - Pickup charge for 40 cubic yard bin type receptacle @ $480 per pickup.
Item 42 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 43 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $800 per pickup.

3. CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.
3315 N.W. 46 STREET
MIAMI, FL 33142
OWNER: GLENN MILLER, CHAIRMAN/C.E.O.

PRIMARY

GROUP III

Item 44 - 1 Cubic yard bin type receptacle @ $69.85 each per month.
Item 45 - 2 Cubic yard bin type receptacle @ $139.75 each per month.
Item 46 - 4 Cubic yard bin type receptacle @ $279.50 each per month.

Item 47 - 6 cubic yard bin type receptacle @ $419.25 each per month.
Item 48 - 8 Cubic yard bin type receptacle @ $559 each per month.
Item 49 - 6 Cubic yard compactor @ $1,250 each per month.
Item 50 - 8 Cubic yard compactor @ $1,350 each per month.
Item 51 - 4 Cubic yard compactor @ $1,175 each per month.
Item 52 - 6 Cubic yard compactor @ $1,250 each per month.
Item 54 - 6 Cubic yard receptacle for recycling cardboard @ $70 each per month (1 day per week pickup).
Item 55 - Additional pickup of 6 cubic yard cardboard recycling container @ $22 each per pickup.
Item 56 - 10 Cubic yard bin type receptacle @ $40 each per month.
Item 57 - Pickup charge for 10 cubic yard bin type receptacle @ $215 per pickup.
Item 58 - 20 Cubic yard bin type receptacle @ $40 each per month.
Item 59 - Pickup charge for 20 cubic yard bin type receptacle @ $230 per pickup.
Item 60 - 30 Cubic yard bin type receptacle @ $40 each per month.
Item 61 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 62 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 63 - Pickup charge for 40 cubic yard bin type receptacle @ $425 per pickup.
Item 64 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 65 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $750 per pickup.

SECONDARY

WASTE MANAGEMENT, INC. OF FLORIDA
2125 N.W. 10 COURT
MIAMI, FL 33127
OWNER: DAVID R. HOPKINS, PRESIDENT

GROUP III

Item 44 - 1 Cubic yard bin type receptacle @ $104.57 each per month.
Item 45 - 2 Cubic yard bin type receptacle @ $209.14 each per pickup.
Item 46 - 4 Cubic yard bin type receptacle @ $418.28 each per month.
Item 47 - 6 cubic yard bin type receptacle @ $627.42 each per month.
Item 48 - 8 Cubic yard bin type receptacle @ $836.56 each per month.
Item 49 - 6 Cubic yard compactor @ $2,149.75 each per month.
Item 50 - 8 Cubic yard compactor @ $2,777.17 each per month.
Item 51 - 4 Cubic yard compactor @ $1,731.47 each per month.
Item 52 - 6 Cubic yard compactor @ $2,463.46 each per month.
Item 54 - 6 Cubic yard receptacle for recycling cardboard @ $74.29 per month (1 day per week pickup).
Item 55 - Additional pickup of 6 cubic yard cardboard recycling container @ $15 each per pickup.
Item 56 - 10 Cubic yard bin type receptacle @ $50 each per month.
Item 57 - Pickup charge for 10 cubic yard bin type receptacle @ $180 per pickup.
Item 58 - 20 Cubic yard bin type receptacle @ $50 each per month.
Item 59 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 60 - 30 Cubic yard bin type receptacle @ $50 each per month.

Item 61 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 62 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 63 - Pickup charge for 40 cubic yard bin type receptacle @ $385 per pickup.
Item 64 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 65 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $415 per pickup.

4. CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.
3315 N.W. 46 STREET
MIAMI, FL 33142
OWNER: GLENN MILLER, CHAIRMAN/C.E.O.

PRIMARY

GROUP IV

Item 66 - 1 Cubic yard bin type receptacle @ $74.17 each per month.
Item 67 - 2 Cubic yard bin type receptacle @ $148.35 each per month.
Item 68 - 4 Cubic yard bin type receptacle @ $296.70 each per month.
Item 69 - 6 Cubic yard bin type receptacle @ $445.05 each per month.
Item 70 - 8 Cubic yard bin type receptacle @ $593.40 each per month.
Item 71 - 6 Cubic yard compactor @ $1,300 each per month.
Item 72 - 8 Cubic yard compactor @ $1,400 each per month.
Item 73 - 4 Cubic yard compactor @ $1,250 each per month.
Item 74 - 6 Cubic yard compactor @ $1,300 each per month.
Item 76 - 6 Cubic yard receptacle for recycling cardboard @ $70 each per month (1 day per week pickup).
Item 77 - Additional pickup of 6 cubic yard cardboard recycling container @ $22 each per pickup.
Item 78 - 10 Cubic yard bin type receptacle @ $40 each per month.

Item 79 - Pickup charge for 10 cubic yard bin type receptacle @ $225 per pickup.
Item 80 - 20 Cubic yard bin type receptacle @ $40 each per month.
Item 81 - Pickup charge for 20 cubic yard bin type receptacle @ $240 per pickup.
Item 82 - 30 Cubic yard bin type receptacle @ $40 each per month.
Item 83 - Pickup charge for 30 cubic yard bin type receptacle @ $340 per pickup.
Item 84 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 85 - Pickup charge for 40 cubic yard bin type receptacle @ $440 per pickup.
Item 86 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 87 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $800 per pickup.

WASTE MANAGEMENT, INC. OF FLORIDA
2125 N.W. 10 COURT
MIAMI, FL 33127
OWNER: DAVID R. HOPKINS, PRESIDENT

SECONDARY

GROUP IV

Item 66 - 1 Cubic yard bin type receptacle @ $141.81 each per month.
Item 67 - 2 Cubic yard bin type receptacle @ $283.62 each per month.
Item 68 - 4 Cubic yard bin type receptacle @ $567.23 each per month.
Item 69 - 6 Cubic yard bin type receptacle @ $850.85 each per month.
Item 70 - 8 Cubic yard bin type receptacle @ $1,134.46 each per month.
Item 71 - 6 Cubic yard compactor @ $2,820.04 each per month.
Item 72 - 8 Cubic yard compactor @ $3,670.88 each per month.

Item 73 - 4 Cubic yard compactor @ $2,252.81 each per month.
Item 74 - 6 Cubic yard compactor @ $3,245.46 each per month.
Item 76 - 6 Cubic yard receptacle for recycling cardboard @ $74.29 each per month (1 day per week pickup).
Item 77 - Additional pickup of 6 cubic yard cardboard recycling container @ $15 each per pickup.
Item 78 - 10 Cubic yard bin type receptacle @ $50 each per month.
Item 79 - Pickup charge for 10 cubic yard bin type receptacle @ $180 per pickup.
Item 80 - 20 Cubic yard bin type receptacle @ $50 each per month.
Item 81 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 82 - 30 Cubic yard bin type receptacle @ $50 each per month.
Item 83 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 84 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 85 - Pickup charge for 40 cubic yard bin type receptacle @ $385 per pickup.
Item 86 - 40 Cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 87 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $415 per pickup.

5. CHOICE ENVIRONMENTAL SERVICES OF MIAMI, INC.
3315 N.W. 46 STREET
MIAMI, FL 33142
OWNER: GLENN MILLER, CHAIRMAN/C.E.O.

PRIMARY

GROUP V

Item 88 - 1 Cubic yard bin type receptacle @ $85.78 each per month.
Item 89 - 2 Cubic yard bin type receptacle @ $171.57 each per month.

Item 90 - 4 Cubic yard bin type receptacle @ $343.14 each per month.
Item 91 - 6 cubic yard bin type receptacle @ $514.71 each per month.
Item 92 - 8 Cubic yard bin type receptacle @ $686.28 each per month.
Item 93 - 6 Cubic yard compactor @ $1,350 each per month.
Item 94 - 8 Cubic yard compactor @ $1,450 each per month.
Item 95 - 4 Cubic yard compactor @ $1,250 each per month.
Item 96 - 6 Cubic yard compactor @ $1,300 each per month.
Item 98 - 6 Cubic yard receptacle for recycling cardboard @ $70 each per month (1 day per week pickup).
Item 99 - Additional pickup of 6 cubic yard cardboard recycling container @ $22 each per pickup.
Item 100 - 10 Cubic yard bin type receptacle @ $40 each per month.
Item 101 - Pickup charge for 10 cubic yard bin type receptacle @ $225 per pickup
Item 102 - 20 Cubic yard bin type receptacle @ $40 each per month.
Item 103 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 104 - 30 Cubic yard bin type receptacle @ $40 each per month.
Item 105 - Pickup charge for 30 cubic yard bin type receptacle @ $340 per pickup.
Item 106 - 40 Cubic yard bin type receptacle @ $50 each per month.
Item 107 - Pickup charge for 40 cubic yard bin type receptacle @ $440 per pickup.
Item 108 - 40 Cubic yard asbestos collection bin type receptacle @ $50 per month.
Item 109 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $850 per pickup.

WASTE MANAGEMENT, INC. OF FLORIDA
2125 N.W. 10 COURT
MIAMI, FL 33127
OWNER: DAVID R. HOPKINS, PRESIDENT

SECONDARY

GROUP V

Item 88 - 1 Cubic yard bin type receptacle @ $141.81 each per month.
Item 89 - 2 Cubic yard bin type receptacle @ $283.62 each per month.
Item 90 - 4 Cubic yard bin type receptacle @ $567.23 each per month.
Item 91 - 6 Cubic yard bin type receptacle @ $850.85 each per month.
Item 92 - 8 Cubic yard bin type receptacle @ $1,134.46 each per month.
Item 93 - 6 Cubic yard compactor @ $2,820.04 each per month.
Item 94 - 8 Cubic yard compactor @ $3,670.88 each per month.
Item 95 - 4 Cubic yard compactor @ $2,252.81 each per month.
Item 96 - 6 Cubic yard compactor @ $3,245.46 each per month.
Item 98 - 6 Cubic yard receptacle for recycling cardboard @ $74.29 each per month (1 day per week pickup).
Item 99 - Additional pickup of 6 cubic yard cardboard recycling container @ $15 each per pickup.
Item 100 - 10 Cubic yard bin type receptacle @ $50 each per month.
Item 101 - Pickup charge for 10 cubic yard bin type receptacle @ $180 per pickup.
Item 102 - 20 Cubic yard type receptacle @ $50 each per month.
Item 103 - Pickup charge for 20 cubic yard bin type receptacle @ $250 per pickup.
Item 104 - 30 Cubic yard bin type receptacle @ $50 each per month.

Item 105 - Pickup charge for 30 cubic yard bin type receptacle @ $325 per pickup.
Item 106 - 40 cubic yard bin type receptacle @ $50 each per month.
Item 107 - Pickup charge for 40 cubic yard bin type receptacle @ $385 per pickup.
Item 108 - 40 cubic yard asbestos collection bin type receptacle @ $50 each per month.
Item 109 - Pickup charge for 40 cubic yard asbestos collection type receptacle @ $415 per pickup.

6. Authorize Procurement Management Services to purchase up to the estimated amount of $6,797,843.52.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **REJECT REQUEST FOR PROPOSALS NO. 041-EE10 – PROVIDE HYPERTENSION SCREENING FOR GRADE TEN STUDENTS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 041-EE10 – Provide Hypertension Screening For Grade Ten Students, opened on March 29, 2005, to provide hypertension-screening services to grade ten students attending Miami-Dade County Public Schools, for the Division of Student/Career Services, Comprehensive Health Services. Students are located district-wide in 53 middle schools, 3 alternative schools, 20 elementary schools and 6 K-8 centers. Of 21 proposers sent proposal forms or card notices of this advertised proposal, 4 responded, with 1 non-responsive proposal and 3 no proposals. The University of Miami, Behavioral Medicine Research Program, was awarded the current contract and historically has responded to prior advertised solicitations and been the successful awardee on previous contracts. However, they declined to submit a response to this solicitation.

On April 6, 2005, the selection committee met to evaluate the sole proposal received in response to the Request For Proposals: Medical Staffing Network. The committee determined that the proposal was non-responsive and recommended it be rejected. The recommendation reflects that the only proposal received be rejected to permit rebidding for the required services.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **REJECT** Request For Proposals No. 041-EE10 – Provide Hypertension Screening For Grade Ten Students, to permit rebidding.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO A CONTRACTUAL SERVICES AGREEMENT BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND BANNER SCHOOLS, LLC, PURSUANT TO REQUEST FOR PROPOSALS NO. 058-EE10 – APPLICANT – OUTSIDE AGENCIES QUALIFIED TO OPERATE ALTERNATIVE PROGRAMS FOR M-DCPS AT-RISK STUDENTS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 058-EE10 - Applicant - Outside Agencies Qualified To Operate Alternative Programs For M-DCPS At-Risk Students, opened on April 5, 2005, to provide educational services to children at-risk, grades 6-12, within the geographical boundary; North - Flagler Street, South - 152 Street (Coral Reef Drive), West - Krome Avenue, and East - US1 (South Dixie Avenue), for the Office of Alternative Education. These services will include, but not be limited to, the following: intensive counseling, anger management, life skills, individual tutoring, and intervention strategies in smaller, non-public school settings. This program will be funded annually at 95% of the earned FTE. This is a term proposal. Of 23 proposers sent proposal forms or card notices of this advertised proposal, 3 responded.

The selection committee met to evaluate proposals received in response to the Request For Proposals on April 12, 2005. Three proposals were presented for consideration: Banner Schools, LLC, G-TEPS/WHITE HAT, and Alternatives Unlimited, Inc. After considerable discussion, the Committee chose Banner Schools, LLC.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Request For Proposals No. 058-EE10 – APPLICANT - OUTSIDE AGENCIES QUALIFIED TO OPERATE ALTERNATIVE PROGRAMS FOR M-DCPS AT-RISK STUDENTS, to provide educational services to children at-risk, grades 6-12, within the geographical boundary; North - Flagler Street, South - 152 Street (Coral Reef Drive), West - Krome Avenue, and East - US1 (South Dixie Avenue), for the Office of Alternative Education, effective May 18, 2005, through June 30, 2006, as follows:

1. BANNER SCHOOLS, LLC
   10815 REISTERSTOWN ROAD
   OWINGS MILLS, MD 21117
   OWNER: ERIC A. CARLTON, PRESIDENT

   Highest Rated Proposal.

2. Authorize Procurement Management Services to purchase up to the budgeted amount of $1,311,084.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO CONTRACTUAL SERVICES AGREEMENTS BETWEEN THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, AND CATAPULT LEARNING, LLC, AND PLATO LEARNING, INC., PURSUANT TO REQUEST FOR PROPOSALS NO. 059-EE10 – TITLE I SUPPLEMENTARY INSTRUCTIONAL SERVICES FOR NON-PUBLIC SCHOOL STUDENTS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

Request For Proposals No. 059-EE10 - Title I Supplementary Instructional Services for Non-Public School Students, opened on March 3, 2005, to provide supplementary instructional services in the areas of reading, writing, and mathematics to Title I eligible students enrolled in non-public schools, for Title I Administration. The United States Supreme Court has confirmed that local school districts are required to provide Title I funded instructional services to eligible students, who attend religiously-affiliated non-public schools. The No Child Left Behind Act of 2001 allows for the Local Educational Agency to provide supplementary instructional services to Title I eligible students who attend non-public schools, directly or through contracts with public and private agencies, organizations and institutions. Of 82 proposers sent proposal forms or card notices of this advertised proposal, 12 responded, with 9 responsive proposals and 3 no proposals.

The selection committee met to evaluate proposals received in response to the Request For Proposals on March 21, 2005. Nine proposals were presented for consideration: Carter, Reddy and Associates, Child Hope, Inc., Catapult Learning, LLC, Club Z! In-Home Tutoring Services, NCLB Tutors, LLC, Spectra Services, a division of Mosaica Education, Inc., Plato Learning, Inc., EBS Health Care, and Newton Learning, a division of Edison Schools. After considerable discussion, the Committee chose Catapult Learning, LLC and Plato Learning, Inc., based on ability to meet the needs of the District.

Fund Source	M/WBE Eligibility
Title I	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Request For Proposals No. 059-EE10 – TITLE I SUPPLEMENTARY INSTRUCTIONAL SERVICES FOR NON-PUBLIC SCHOOL STUDENTS, to provide supplementary instructional services in the areas of reading, writing, and mathematics to Title I eligible students enrolled in non-public schools, for Title I Administration, effective July 1, 2005, through June 30, 2006, as follows:

1. CATAPULT LEARNING, LLC
   1001 FLEET STREET
   BALTIMORE, MD 21202
   OWNER: JEFFREY H. COHEN, PRESIDENT

2. PLATO LEARNING, INC.
   6020 CORNERSTONE COURT WEST, SUITE 300
   SAN DIEGO, CA 92121
   OWNER: BERNICE STAFFORD, VICE PRESIDENT

   Highest Rated Proposals.

3. Authorize Procurement Management Services to purchase up to the budgeted amount of $1,800,000.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: PARTIAL AWARD BID NO. 084-EE11 – FIRE EXTINGUISHERS

COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

The purpose of this bid, opened on March 31, 2005, is to purchase, at firm unit prices, quantities, as may be required, of fire extinguishers, for Maintenance Materials Management stock. This is a term bid which states that the Board may purchase quantities, as may be required, at the unit price bid, but is not obligated to purchase any guaranteed amount. Of 82 vendors sent bid forms or card notices of this advertised bid, 6 responded, with 4 bids meeting specifications and 2 no bids.

Benchmarking of the items against the School Board of Marion County was completed by staff, and results indicated that M-DCPS received lower pricing on comparable items. The Broward County Public Schools bid is not a firm unit price bid, however, applying the discounts to the list price reflects that the pricing is higher than the M-DCPS bid.

Items 1 through 3 are being held for further evaluation and will be awarded at a future Board meeting.

Fund Source	M/WBE Eligibility
0100 - General	None

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **PARTIAL AWARD** Bid No. 084-EE11 – FIRE EXTINGUISHERS, to purchase, at firm unit prices, quantities, as may be required, of fire extinguishers, for Maintenance Materials Management stock, during the term of the bid, effective June 1, 2005, through June 30, 2007, as follows:

1. TRIANGLE FIRE, INC.
   7720 N.W. 53 STREET
   MIAMI, FL 33166
   OWNER: RAQUEL CANO, PRESIDENT

   Total Low Unit Price: Items 4 through 6.

   Item 4 - Extinguisher, UL rating 2A:K, K wet pressurized, 2.5 gallon @ $111.45 each.
   Item 5 - Refill, wet chemical agent, 2.5 gallon @ $35.33 each.
   Item 6 - Additional use placard @ $1.08 each.

2. Authorize Procurement Management Services to purchase up to the total estimated amount of $79,575.50.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 077-EE09 – ELECTRICAL SERVICES: REPAIR, REPLACEMENT, SUPPLY AND INSTALL**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on April 19, 2005, is to establish a pool of District pre-qualified electrical and general contractors, to furnish all labor, supervision, equipment and materials necessary to install raceways and related items for electrical and low-voltage systems, at various Miami-Dade County Public Schools facilities, for Maintenance Operations. This is a term bid. Throughout the term of the bid, as the need arises, the awarded Contractors will be requested to submit proposals for any single job exceeding the quotation threshold. Of 100 vendors sent bid forms or card notices of this advertised bid, 16 responded, with 5 bids meeting specifications, 2 bids not meeting specifications and 9 no bids.

Fund Source	M/WBE Eligibility
0100 - General	African American Male - No Dollar Amount

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 077-EE09 – ELECTRICAL SERVICES: REPAIR REPLACEMENT, SUPPLY AND INSTALL, to establish a pool of District pre-qualified electrical and general contractors, to furnish all labor, supervision, equipment and materials necessary to install raceways and related items for electrical and low-voltage systems, at various Miami-Dade County Public Schools facilities, for Maintenance Operations, during the term of the bid, effective May 18, 2005, through May 17, 2006, as follows:

1. A.C. ELECTRICAL CONTRACTOR, INC.
   520 S.E. 4 STREET
   HIALEAH, FL 33010
   OWNER: DAYIRA HERNANDEZ, PRESIDENT

2. AGC ELECTRIC, INC.
   2660 WEST 79 STREET
   HIALEAH, FL 33016
   OWNER: TOMAS V. CURBELO, PRESIDENT

3. AQUATRONICS CORPORATION, INC.
   D.B.A. LIGHTING IMPRESSIONS
   2555 SUGAR LOAF LANE
   FORT LAUDERDALE, FL 33312
   OWNER: DAVID F. DODGEN, PRESIDENT

4. BMA CONSTRUCTION, INC.
   1000 N.W. 54 STREET, SUITE B-1
   MIAMI, FL 33127
   OWNER: ADEBAYO ABINA, PRESIDENT (AM)

5. QUALITY COMMUNICATIONS FIRE AND SECURITY, INC.
   3700 S.W. 30 AVENUE
   FORT LAUDERDALE, FL 33312
   OWNER: JOHN HOOD, PRESIDENT

6. Authorize Procurement Management Services to purchase up to the budgeted amount of $3,000,000.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 078-EE09 – MISCELLANEOUS CARPENTRY, PLUMBING, STRUCTURAL AND GENERAL REPAIRS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on April 19, 2005, is to establish a pool of District pre-qualified general, building and specialty contractors, to furnish all labor, supervision, equipment and materials necessary to perform miscellaneous carpentry, plumbing, structural and general repairs, at various Miami-Dade County Public Schools facilities, for Maintenance Operations. This is a term bid. Throughout the term of the bid, as the need arises, the awarded contractors will be requested to submit proposals for any single job exceeding the quotation threshold. Of 100 vendors sent bid forms or card notices of this advertised bid, 24 responded, with 12 bids meeting specifications, 2 bids not meeting specifications, 1 non-responsive bid and 9 no bids.

Fund Source
0100 - General

M/WBE Eligibility
African American Male - No Dollar Amount
Hispanic Male - No Dollar Amount
Female - No Dollar Amount

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 078-EE09 – MISCELLANEOUS CARPENTRY, PLUMBING, STRUCTURAL AND GENERAL REPAIRS, to establish a pool of District pre-qualified general, building and specialty contractors, to furnish all labor, supervision, equipment and materials necessary to perform miscellaneous carpentry, plumbing, structural and general repairs, at various Miami-Dade County Public Schools facilities, for Maintenance Operations, during the term of the bid, effective May 18, 2005, through May 17, 2006, as follows:

1. A.C. ELECTRICAL CONTRACTOR, INC.
520 S.E. 4 STREET
HIALEAH, FL 33010
OWNER: DAYIRA HERNANDEZ, PRESIDENT

2. BMA CONSTRUCTION, INC.
1000 N.W. 54 STREET, SUITE B-1
MIAMI, FL 33127
OWNER: ADEBAYO ABINA, PRESIDENT (AM)

3. G.T. MCDONALD ENTERPRISES, INC.
400 SOUTH STATE ROAD 7
PLANTATION, FL 33317
OWNER: GERALD T. MCDONALD, PRESIDENT

4. H. A. CONTRACTING CORPORATION
9500 N.W. 12 STREET, BAY 1
MIAMI, FL 33172
OWNER: HENRY ANGELO III, PRESIDENT

5. INLAND ENGINEERING CONTRACTORS, INC.
6595 N.W. 36 STREET, #307
MIAMI, FL 33166
OWNER: JOHN M. BANDOS, PRESIDENT

6 M.A.C. CONSTRUCTION, INC.
9500 N.W. 12 STREET, BAY 1B
MIAMI, FL 33172
OWNER: MARY A. CEAVERS, PRESIDENT (WF)

7. MEXAL CORPORATION
4960 S.W. 72 AVENUE, SUITE 307
MIAMI, FL 33155
OWNER: FRANCISCO LLAMOZAS, PRESIDENT (HM)

8. SA CONSULTANTS, LLC
2150 CORAL WAY, SUITE 7B
MIAMI, FL 33145
OWNER: FARAH SALEHI, PRESIDENT (WF)

9. THORNTON CONSTRUCTION COMPANY, INC.
701 S.W. 27 AVENUE, #705
MIAMI, FL 33135
OWNER: THOMAS THORNTON, PRESIDENT

10. TRINTEC CONSTRUCTION, INC.
13091 N.W. 43 AVENUE, A-2
OPA-LOCKA, FL 33054
OWNER: PETULIA N. SCHVARTZ, PRESIDENT

11. TROPEX CONSTRUCTION SERVICES, INC.
14342 S.W. 98 TERRACE
MIAMI, FL 33186
OWNER: JORGE IGLESIAS, PRESIDENT (HM)

12. ZURQUI CONSTRUCTION SERVICES, INC.
9755 S.W. 40 TERRACE
MIAMI, FL 33165
OWNER: EDDY GONZALES, JR., PRESIDENT (HM)

13. Authorize Procurement Management Services to purchase up to the budgeted amount of $5,000,000.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AWARD BID NO. 014-EE05 – OFFICE SUPPLIES, CATALOG DISCOUNT**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The purpose of this bid, opened on November 15, 2004, is to establish a contract, to purchase, at firm discounts, quantities, as may be required, of office supplies, for various locations. This is a term bid which states that the Board may purchase quantities, as may be required, at firm discounts, but is not obligated to purchase any guaranteed amount. Of 258 vendors sent bid forms or card notices of this advertised bid, 29 responded, with 13 bids meeting specifications, 10 bids not meeting specifications, 2 non-responsive bids and 4 no bids. Benchmarking was completed against Broward County Public Schools and The School District of Palm Beach County. In all cases, the District is receiving discounts that are the same as or better than the discounts currently received by these entities. In addition, in order to ensure the best price is achieved, quotations will be solicited from the awarded vendors, as needed.

Fund Source	M/WBE Eligibility
Various	Hispanic Male - No Dollar Amount African American Female - No Dollar Amount Hispanic Female -No Dollar Amount

RECOMMENDED: That The School Board of Miami-Dade County, Florida, **AWARD** Bid No. 014-EE05 – OFFICE SUPPLIES, CATALOG DISCOUNT, to purchase, at firm discounts, quantities, as may be required, of office supplies, for various locations, during the term of the bid, effective May 18, 2005, through May 17, 2007, as follows:

1. AFP INDUSTRIES, INC.
   7436 S.W. 48 STREET
   MIAMI, FL 33155
   OWNER: VIVIAN C. CASTELLANOS, PRESIDENT (HF)

   Item 1 - Percentage discount off list @ 28%.

2. APRICOT OFFICE SUPPLIES & FURNITURE, INC.
7050 WEST STATE ROAD 84, SUITE 16
FORT LAUDERDALE, FL 33317
OWNER: MARLENE BERNARD, TREASURER (AF)

Item 1 - Percentage discount off list @ 55.1%.

3. BEST WHOLESALE OFFICE PRODUCTS
7825 N.W. 99 STREET
HIALEAH GARDENS, FL 33016
OWNER: JOSE TERZADO, PRESIDENT

Item 1 - Percentage discount off list @ 55.1%.

4. CORPORATE EXPRESS OFFICE PRODUCTS, INC.
18000 STATE ROAD 9
MIAMI, FL 33162
OWNER: MARK HOFFMAN, PRESIDENT/C.E.O.

Item 1 - Percentage discount off list @ 55%.

5. DABOTER, INC.
D.B.A. SMITH OFFICE & COMPUTER SUPPLY
1009 SOUTH 21 AVENUE
HOLLYWOOD, FL 33020
OWNER: DAVID M. LEVY, PRESIDENT

Item 1 - Percentage discount off list @ 48%.

6. GALLOWAY OFFICE SUPPLIES & FURNITURE, INC.
10201 N.W. 21 STREET
MIAMI, FL 33172
OWNER: JIM TOURAL, PRESIDENT

Item 1 - Percentage discount off list @ 51%.

7. GRAPHX-ONE, INC.
8300 N.W. 56 STREET
MIAMI, FL 33166
OWNER: HOWARD CABRERA, PRESIDENT

Item 1 - Percentage discount off list @ 53%.

8. IMAGE STATION OF AMERICA
8775 S.W. 129 TERRACE
MIAMI, FL 33176
OWNER: CARL L. GALLO

Item 1 - Percentage discount off list @ 30%.

9. OFFICE DEPOT, INC.
2200 OLD GERMANTOWN ROAD
DELRAY BEACH, FL 33445
OWNER: NEIL AUSTRIAN, C.E.O.

Item 1 - Percentage discount off list @ 64%.

10. OFFICE EXPRESS SUPPLIES, INC.
8005 WEST 20 AVENUE
HIALEAH, FL 33014
OWNER: LIBIA FUENTES, DIRECTOR (HM)

Item 1 - Percentage discount off list @ 57%.

11. QUILL CORPORATION
100 SCHELTER ROAD
LINCOLNSHIRE, IL 60069
OWNER: LARRY MORSE, PRESIDENT

Item 1 - Percentage discount off list @ 10%.

12. SKAGSETH BRYANT, INC.
D.B.A. SKAGS OFFICE PRODUCTS
6535 N.W. 84 AVENUE
MIAMI, FL 33166
OWNER: TIMOTHY MCDERMOTT, PRESIDENT

Item 1 - Percentage discount off list @ 55.1%.

13. STAPLES, INC. & SUBSIDIARIES
500 STAPLES DRIVE
FRAMINGHAM, MA 01701
OWNER: RONALD L. SARGENT, C.E.O.

Item 1 - Percentage discount off list @ 56%.

14. Authorize Procurement Management Services to purchase up to the budgeted amount of $5,144,601.33.

OSP/lja

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **PROPOSED AMENDMENT OF SCHOOL BOARD RULES: INITIAL READING 6Gx13- 3D-1.021, INTERNAL FUND/SCHOOL ACTIVITIES – SPECIFIC PROCEDURES AND 6Gx13– 5C-1.061, MANAGEMENT OF FUNDS/SCHOOL ACTIVITIES – INTERNAL FUND ACCOUNTS**

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

This item is submitted for consideration by the Board to amend School Board Rule 6Gx13- 3D-1.021, Internal Fund/School Activities – Specific Procedures and 6Gx13- 5C-1.061, Management of Funds/School Activities – Internal Fund Accounts, to update specific pages of the document, Manual of Internal Fund Accounting for Elementary and Secondary Schools, which is incorporated by reference and a part of this rule, in order to reflect the property capitalization change from $750 to $1,000, pursuant to Chapter 274, Florida Statute, and update some of the procedures with new language.

Attached are the Notice of Intended Action, the proposed amended rule and pages to the document, Manual of Internal Fund Accounting for Elementary and Secondary Schools. Changes to the current rule are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

Copies of the document, Manual of Internal Fund Accounting for Elementary and Secondary Schools, which is incorporated by reference and is a part of this rule, will be forwarded to School Board members under separate cover, and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of School Board Rule 6Gx13- 3D-1.021, Internal Fund/School Activities – Specific Procedures and 6Gx13- 5C-1.061, Management of Funds/School Activities – Internal Fund Accounts.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule 6Gx13- 3D-1.021, Internal Fund/School Activities - Specific Procedures, and 6Gx13– 5C-1.061, Management of Funds/School Activities – Internal Fund Accounts and the pages to the document Manual of Internal Fund Accounting for Elementary and Secondary Schools, which is incorporated by reference and made part of this rule.

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on May 18, 2005, its intention to amend School Board Rules 6Gx13– 3D-1.021, Internal Fund/School Activities - Specific Procedures, and 6Gx13- 5C-1.061, Management of Funds/School Activities – Internal Fund Accounts, and pages of the document, Manual of Internal Fund Accounting for Elementary and Secondary Schools, which is incorporated by reference and a part of this rule, at its meeting of July 13, 2005.

PURPOSE AND EFFECT: To amend pages of the document, Manual of Internal Fund Accounting for Elementary and Secondary Schools, to reflect an increase in the property capitalization pursuant to Chapter 274, Florida Statute, and updates to some of the procedures with new language.

SUMMARY: The proposed amended pages to the manual reflect the property capitalization change from $750 to $1,000 pursuant to Florida Statute, and updates to some of the procedures with new language.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43 (10), F.S.

LAW IMPLEMENTED INTERPRETED, OR MADE SPECIFIC: 1001.43(2); 1001.51 (11); 1011.07; 717.1035; 717.113, F.S.; 6A- 1.085; 6A-1.087 FAC

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF July 13, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by June 14, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132

Originator: Ms. Connie Pou
Supervisor: Ms. Ofelia San Pedro
Date: May 4, 2005

Non-salaried Accounts

INTERNAL FUND/SCHOOL ACTIVITIES – SPECIFIC PROCEDURES

The specific procedures to be followed regarding the accounting and management of funds generated by school activities are contained in the **Manual of Internal Fund Accounting for Elementary and Secondary Schools**, which is incorporated by reference in this rule and is a part hereof. The **Manual of Internal Fund Accounting for Elementary and Secondary Schools** is on file in the Office of Board Recording Secretary and in the Citizen Information Center.

Specific Authority: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.
Law Implemented, Interpreted, or Made Specific: 1001.43(2); 1001.51(11); 1011.07; 717.1035; 717.113 F.S.; 6A-1.085, 6A-1.087 FAC

History: THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Amended: 5-4-83; 12-7-83; 12-11-85; 8-20-86; 8-222-90; 1-9-91; 9-4-91; 4-22-92; 5-12-99; 8-22-01; 3-17-04

Activities

MANAGEMENT OF FUNDS/SCHOOL ACTIVITIES – INTERNAL FUND ACCOUNTS

The specific procedures to be followed regarding the accounting and management of funds generated by school activities are contained in the **Manual of Internal Fund Accounting for Elementary and Secondary Schools**, which is incorporated by reference in Board Rule 6Gx13- 3D-1.021, **Internal Fund/School Activities – Specific Procedures**. This manual is on file in the Office of Board Recording Secretary and the Citizen Information Center.

Specific Authority: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.
Law Implemented, Interpreted, or Made Specific: 1001.43(2); 1001.51(11); 1011.07; 717.1035; 717.113 F.S. 6A-1.085, 6A-1.87 FAC

History: THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Emergency Amendment: 12-9-81
Amended: 2-17-82, 5-4-83; 3-17-04

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: PROPOSED AMENDMENT OF SCHOOL BOARD RULE: INITIAL READING – 6Gx13- 3D-1.05, INVENTORY – EQUIPMENT

COMMITTEE: INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS

This item is submitted for consideration by the Board to amend School Board Rule 6Gx13- 3D-1.05, Inventory – Equipment, to update the document, Manual of Property Control Procedures, which is incorporated by reference and part of this rule, in order to correct outdated language and increase the property capitalization threshold from $750 to $1,000 pursuant to Chapter 274, Florida Statute.

Attached are the Notice of Intended Action and the proposed amended rule. Changes to the current rule are indicated by underscoring words to be added and ~~striking through~~ words to be deleted.

Copies of the document, Manual of Property Control Procedures, which is incorporated by reference and is a part of this rule, will be forwarded to School Board members under separate cover, and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Authorization of the Board is requested for the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act for the amendment of School Board Rule 6Gx12- 3D-1.05, Inventory - Equipment.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to amend School Board Rule, 6Gx13- 3D-1.05, Inventory – Equipment, and the document, Manual of Property Control Procedures, which is incorporated by reference and made part of this rule.

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on May 18, 2005, its intention to amend School Board Rule 6Gx13 – 3D-1.05, Inventory – Equipment, and the document, Manual of Property Control Procedures, which is incorporated by reference and a part of this rule, at its meeting of July 13, 2005.

PURPOSE AND EFFECT: To update the Manual of Property Control Procedures, to reflect an increase in the property capitalization threshold pursuant to Chapter 274 Florida Statute.

SUMMARY: The proposed amended manual will provide school-site and district administration with a comprehensive and updated document that reflects the property capitalization increase from $750 to $1,000 pursuant to Florida Statute.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.

LAW IMPLEMENTED INTERPRETED, OR MADE SPECIFIC: 274.02(1); 1010.01 FS

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF July 13, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by June 14, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132

Originator: Ms. Connie Pou
Supervisor: Ms. Ofelia San Pedro
Date: May 4, 2005

Non-salaried Accounts

INVENTORY--EQUIPMENT

Information regarding inventory of equipment is included in the **Manual of Property Control Procedures**, which is incorporated by reference and is a part of this Board Rule and is on file in the ~~office of Property Accounting.~~ Office of Board Recording Secretary and in the Citizen Information Center.

Specific Authority: ~~230.22(2)~~, 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.
Law Implemented, Interpreted, or Made Specific: ~~237.01~~ 274.02(1); 1010.01 F.S.

History: THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Amended: 3-22-89, 5-21-97

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **PROPOSED REPEAL OF SCHOOL BOARD RULE: FINAL READING**

6Gx13- 3C-1.101, PURCHASE REQUISITIONS–ROUTING

PROPOSED AMENDMENT OF SCHOOL BOARD RULES: FINAL READING

6Gx13- 3C-1.091, PURCHASE REQUISITIONS

6Gx13- 3C-1.111, BIDDING PROCESS-COMPETITIVE BIDDING REQUIREMENTS

6Gx13- 3F-1.021, PROFESSIONAL SERVICES CONTRACTS

COMMITTEE: **INNOVATION, EFFICIENCY & GOVERNMENTAL RELATIONS**

The School Board of Miami-Dade County, Florida, announced on April 13, 2005, its intention to repeal School Board Rule 6Gx13- 3C-1.101, Purchase Requisitions–Routing, and to amend School Board Rules 6Gx13- 3C-1.091, Purchase Requisitions, 6Gx13- 3C-1.111, Bidding Process-Competitive Bidding Requirements, and 6Gx13- 3F-1.021, Professional Services Contracts, at its meeting of May 18, 2005.

The Notices of Intended Action were published in *Miami Daily Business Review* on April 18, 2005, posted in various places for public information and mailed to various organizations representing persons affected by the repealed and amended rules and to individuals requesting notification.

The time to request a hearing or protest the adoption of these rules has elapsed.

In accordance with the provisions of the Administrative Procedure Act, the repealed and amended rules are presented to The School Board of Miami-Dade County Florida, for adoption and authorization to file the rules in the official records of The School Board of Miami-Dade County, Florida.

E-202

Attached are the Notices of Intended Action, the repealed and amended rules. Changes from the current rules are indicated by ~~striking through~~ words to be deleted and underscoring words to be added.

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

1. **REPEAL** School Board Rule 6Gx13- 3C-1.101, Purchase Requisitions–Routing;

2. **ADOPT** amended School Board Rules:

   6Gx13- 3C-1.091, Purchase Requisitions;
   6Gx13- 3C-1.111, Bidding Process-Competitive Bidding Requirements;
   6Gx13- 3F-1.021, Professional Services Contracts; and

3. **AUTHORIZE** the Superintendent to file the rules with The School Board of Miami-Dade County, Florida, effective May 18, 2005.

OSP:nm

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 13, 2005, its intention to repeal Board Rule 6Gx13- 3C-1.101, Purchase Requisitions–Routing, at its meeting of May 18, 2005.

PURPOSE AND EFFECT: To repeal School Board Rule and incorporate equivalent language into Rule 6Gx13- 3C-1.091, Purchase Requisitions, for clarity and consolidation.

SUMMARY: Board Rule 6Gx13- 3C-1.101, Purchase Requisitions–Routing, will be repealed in its entirety in order to incorporate equivalent language into School Board Rule 6Gx13- 3C-1.091.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: Chapter 237.02 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF May 18, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 274.06 F.S., must do so in writing by May 9, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute)

A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Mr. Joseph A. Gomez
Supervisor: Mr. Martin A. Berkowitz
Date: March 30, 2005

Non-salaried Expenditures

PURCHASE REQUISITIONS--ROUTING

Good purchasing procedure requires that the schools, departments, and agencies of the Miami-Dade County school system initiate a purchase requisition, properly executed and approved by the head of such school, department, or agency.

Split requisitions, to bypass the approval requirements and/or the bidding process, are specifically forbidden.

Requisitions must contain the appropriate authorized approvals as prescribed by administrative procedures for the MSAF Budget Finance Purchasing System.

Specific Authority: 230.22(2) F.S.
Law Implemented, Interpreted, or Made Specific: 237.02 F.S.

History THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Amended: 8-19-87; 1-20-88; 12-6-89; 1-9-91; 9-8-93
Technical Change: 5-1-98

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 13, 2005, its intention to amend Board Rule 6Gx13- 3C-1.091, Purchase Requisitions, at its meeting of May 18, 2005.

PURPOSE AND EFFECT: The amendment to the School Board Rule will incorporate equivalent language from the proposed repealed Board Rule 6Gx13- 3C-1.101, Purchase Requisitions-Routing, and will revise the requirement for purchase requisitions to comply with established procedures of the Procurement Credit Card Program, and to permit purchases by schools when a requisition is not economically sound.

SUMMARY: The rule as amended sets forth administrative requirements for requisitions and increases the minimum threshold amount to $3,000 for small purchases.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 287.057 F.S.; 6A-1.012(8) FAC.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF May 18, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by May 9, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statute)

A COPY OF THE PROPOSED AMENDED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Mr. Joseph A. Gomez
Supervisor: Mr. Martin A. Berkowitz
Date: March 30, 2005

Non-salaried Expenditures

PURCHASE REQUISITIONS

Good purchasing procedures require that schools, departments, and agencies of the Miami-Dade County school system initiate a purchase requisition, properly executed, which will contain authorized ~~signatures~~ approvals of the originating administrator, ~~and~~ principal, ~~or~~ department or agency head, for the purchase of any and all items desired, except where small purchases, transactions not in excess of ~~750.00~~ $3,000 per requisition, and market difficulties, make the cost of some purchases in this manner economically unsound. In those instances, administrative directives or operating manuals may be issued, when deemed necessary, containing the procedures to economically perform the purchasing function within the controls required and authority provided by Florida Statute, Florida Board of Education Administrative Rules and School Board Rules.

Split requisitions, to bypass the approval requirements and/or the bidding process, are specifically forbidden.

Requisitions must contain the appropriate authorized approvals as prescribed by administrative procedures for the MSAF Budget Finance Purchasing System.

Specific Authority: ~~230.22(2); 230.23(22)~~ 1001.41(1)(2); 1001.42(22);1001.43(10) F.S.
Law Implemented, Interpreted, or Made Specific: ~~237.02~~ 287.057 F.S.; 6A-1.012(8) FAC

History THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Technical Change: 5-1-98
Amended: 8-19-87; 1-10-90; 8-21-02

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 13, 2005, its intention to amend Board Rule 6Gx13- 3C-1.111, Bidding Process--Competitive Bidding Requirements, at its meeting of May 18, 2005.

PURPOSE AND EFFECT: The amendment to the School Board Rule will incorporate equivalent language regarding the bidding process, proposed to be deleted from Board Rule 6Gx13-3F-1.021, Professional Services Contracts, as established by Florida Statutes and State Board of Education, and incorporate a revised definition of a formal bid, to include a solicitation that is electronically posted.

SUMMARY: The rule sets forth procedures for formal bids, proposed to be deleted from Board Rule 6Gx13-3F-1.021, and quotations.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 287.057 F.S; 6A-1.012 FAC.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF May 18, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by May 9, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Mr. Joseph A. Gomez
Supervisor: Mr. Martin A. Berkowitz
Date: March 30, 2005

Non-salaried Expenditures

BIDDING PROCESS--COMPETITIVE BIDDING REQUIREMENTS

I. Formal ~~Written~~ Bids

"Formal Bid" means a written solicitation for competitive sealed bids. The invitation to bid is used when the agency is capable of specifically defining the scope of work for which a contractual service is required or when the agency is capable of establishing precise specifications defining the actual commodity or group of commodities required. A written solicitation includes a solicitation that is electronically posted.

The major consideration given to bid evaluations is lowest price meeting specifications.

When the determination is made that a bid is appropriate, the performance specifications and standards requirements shall be spelled out in detail and shall be furnished to Procurement Management. After review, Procurement Management shall issue the invitation for bids, including all general and special conditions, and evaluate the bids submitted. The requirements for solicitation and review of bids by the Procurement Contract Review Committee (PCRC) shall be followed in all cases. Board approval shall be sought when the contract is recommended for award.

For each purchase of more than $25,000, bids shall be requested from three or more sources. Notices of bids shall be sent to all vendors on the active vendor mailing list for that category of goods or services. This list shall include all minority/women vendors identified with the School Board for that particular category of goods or services, as well as organizations involved in assisting M/WBE firms by posting and disseminating information regarding available contracts. Notices of bids shall be advertised in one or more major, local newspapers at least seven days prior to the bid opening date. This shall include, as necessary, major newspapers having circulation representative of the various relevant minority classifications. Tabulations of current bids shall be retained in bid files and shall be available for reference. Standard bid forms used shall be as approved by the Superintendent of Schools and the Board Attorney.

II. Written, Telephone, or Electronic Quotations

For each purchase of ~~less than~~ $25,000 or less and over the minimum quotation threshold established by Procurement Management, staff shall obtain written, telephone, or electronic quotations from three or more sources. If possible, vendors contacted shall be rotated and shall include M/WBE vendor participation. If only one of those sources respond with prices, two additional sources, if available, may be contacted for pricing, including, if possible, an M/WBE vendor. If no additional prices are obtained from those sources, the award shall be made to the lowest and best price quotation. If all three of the vendors ~~fist~~ first contacted for prices respond with valid price quotations, the award shall be made to the lowest price quotation meeting specifications with no additional requests from other vendors required.

Quotations obtained shall be attached to the purchase order by~~and/or~~ written notations or electronic reference ~~recorded on a worksheet~~ indicating prices and sources thereof, and certification of same by signature, electronic signature, or

facsimile. The requisition shall be approved for purchase as authorized by the Superintendent of Schools.

III. Schools making internal fund purchases will adhere to policies as outlined in School Board Rule 6Gx13- 3D-1.021, Internal Fund/School Activities - Specific Procedures. ~~the Internal Funds Manual.~~

Specific Authority: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.
Law Implemented, Interpreted or Made Specific: 287.057 F.S.; 6A-1.012 FAC

History THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Amended: 9-21-83; 8-19-87; 12-6-89; 1-9-91; 9-8-93; 8-20-03

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 13, 2005, its intention to amend Board Rule 6Gx13- 3F-1.021, Professional Services Contracts, at its meeting of May 18, 2005.

PURPOSE AND EFFECT: The revision to the Board Rule will revise the threshold for Request for Proposals as established by Florida Statutes and State Board of Education rules, revise the evaluation criteria, and revise the composition of the Professional Services Contract Committee.

SUMMARY: The rule as amended will revise the threshold for Request for Proposals as established by Florida Statutes and State Board of Education rules.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 287.057 F.S.; 6A-1.012 FAC.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF May 18, 2005, which begins at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by May 9, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED AMENDED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Mr. Joseph A. Gomez
Supervisor: Mr. Martin A. Berkowitz
Date: March 30, 2005

Contracts and Documents

REQUEST FOR PROPOSALS AND PROFESSIONAL SERVICES CONTRACTS

~~DEFINITION~~

For purposes of this rule, Professional Service is any type of personal service to the Miami-Dade County Public Schools which requires as a condition precedent to the rendering of such service: A. The obtaining of a license or other legal authorization; or B. Work which can only be performed by one who has achieved a high level of training and proficiency in the work to be performed.

~~The determination of whether to issue a bid or Request For Proposal (RFP) shall be made by the bureau or office in charge of the department requesting the services. This shall be done in consultation with the appropriate procurement representative.~~

~~The following procedures shall be applied when contracting for professional services:~~

~~REQUEST FOR BIDS~~

~~Bids shall be used when services are uniform in specifications, and the measurable criteria used for evaluation are objective in nature. The major consideration given to bid evaluations is lowest price meeting specifications.~~

~~When the determination is made that a bid is appropriate, the performance specifications and standards requirements shall be spelled out in detail and shall be furnished to the Bureau of Procurement and Materials Management. After review, the Bureau shall issue the request for bids, including all general and special conditions, and evaluate the bids submitted. The requirements for solicitation and review of bids by the Procurement Contract Review Committee (PCRC) shall be followed in all cases. Board approval shall be sought when the contract is recommended for award.~~

REQUEST FOR PROPOSALS

The Request For Proposal shall be used when seeking to contract for professional services, and when it is not practicable for the agency to specifically define the scope of work for which the commodity, group of commodities, or contractual service is required and when the agency is requesting that a responsible vendor proposed a commodity, group of commodities, or contractual service to meet the specifications of the solicitation document. A written solicitation includes a solicitation that is

electronically posted. ~~for goods when: A. The services and/or goods are of specific or unusual nature; B. The services and/or goods may vary depending on the provider; and C. When the quality and cost of the services and/or goods are of prime consideration. Services to be obtained by a Request For Proposal are generally subjective in nature. Goods of an unusual nature may require a Request for Proposal but are not considered subjective in nature.~~

The following process shall be followed for the Request For Proposal:

A. If the cost of the contract is estimated to be more than $25,000 ~~$50,000 or above~~ annually:

~~1. Board approval shall be obtained prior to the issuance of the Request For Proposal. The Board agenda item shall specify the services or goods to be furnished, the selection process, and the estimated cost of the contract. The implementation schedule shall be developed by the Bureau of Procurement and Materials Management. Additionally, the Procurement Contract Review Committee should ensure that provisions for the use of the Minority/Women Business Enterprises (M/WBEs) are included. The Board shall be provided with a copy of each proposed Request For Proposal at the time authorization to issue the RFP is sought.~~

1. ~~2.~~ The evaluation ~~selection~~ committee shall be specified in the Request For Proposal. The committee shall consist of at least: (1) Two individuals from the originating bureau/office, however, not more than one of these individuals can be from the requesting department; (2) Two individuals from outside the bureau/office; ~~and~~ (3) One individual from the Division of Business Development and Assistance, and (4) one individual from Procurement Management Services (non-voting). Additional members may be appointed at the discretion of the Superintendent of Schools or his/her designee. The committee shall to the extent possible, be ethnically and gender representative.

~~3. The Board shall approve the composition of the selection committee prior to mailing the Request For Proposal.~~

2. ~~4.~~ The Procurement Contract Review Committee shall review the Request For Proposal to determine minority participation in the project, prior to ~~the item being placed on the School Board agenda~~ issuing the Request For Proposals.

3. ~~5.~~ The Request For Proposal shall be advertised to solicit maximum vendor participation. To enhance Minority/Women Business Enterprise (M/WBE) participation, it is recommended that all advertisements be published and announced in major ethnic publications and organizations, as outlined in applicable School Board Rules., ~~specifically, 6Gx13- 3G-1.03, Administrative Procedures for M/WBE Participation In Construction Contracting, and 6Gx13- 3G-1.04, Administrative Procedures For M/WBE Participation In Procurement Contracting.~~

4. ~~6.~~ Board approval of recommendations by the evaluation committee shall be obtained ~~sought~~ after the evaluation ~~selection~~ process is completed and ~~but~~ prior to the issuance of the contract.

~~B. If the contract is estimated to cost more than $10,000 but less than $50,000 annually:~~

~~1. Board approval is not required prior to the issuance of the Request For Proposal (RFP). Additionally, the Procurement Contract Review Committee (PCRC) should ensure that provisions for the use of Minority/Women Business Enterprises (M/WBEs) are included.~~

~~2. A selection committee shall be approved by the Superintendent, and specified in the Request For Proposal (RFP). The committee shall consist of at least three individuals from the requesting bureau or office, however, not more than one of these individuals can be from the requesting department. The committee's composition should be consistent with the Board's policy.~~

~~3. The Procurement Contract Review Committee shall review the minority participation levels of the Request For Proposal (RFP).~~

~~4. Advertisement of the Request For Proposal (RFP) shall be made with a view toward obtaining maximum vendor response. Advertisements should be published and announced in major ethnic publications and organizations, as outlined in applicable School Board Rules, specifically, 6Gx13- 3G-1.03, Administrative Procedures For M/WBE Participation In Construction Contracting, and 6Gx13- 3G-1.04, Administrative Procedures For M/WBE Participation In Procurement Contracting.~~

~~5. Board approval of recommendations by the selection committee shall be obtained prior to the issuance of a contract.~~

B. ~~C.~~ If the contract is estimated to cost ~~between $6,000 and $10,000~~ less than $25,000 annually:

1. There must be evidence that at least three vendors were contacted in writing, and if possible, at least one of these vendors shall be a Minority/Women Business Enterprise.

2. If only one potential vendor is known, an advertisement shall be placed in an appropriate publication that is widely distributed. If no responses are received, the contract can be developed with the one known vendor, in accordance with other established procedures.

C. ~~D.~~ The Request For Proposals shall include an implementation schedule consisting of the following: ~~for contracts estimated to exceed $10,000:~~

~~Recommendation to the Superintendent~~
Procurement Contract Review Committee
~~Board Review (only for contracts estimated to cost $50,000 or above)~~
Mailing/Posting Date ~~or Delivery Instructions~~
Pre-Proposal Conference (if required)
Opening Date and Time
Evaluation Criteria
Interview Schedule (if required)
Award Process

D. ~~E.~~ The evaluation criteria which shall serve as the basis for recommendations by the evaluation ~~selection~~ committee shall include, but are ~~is~~ not limited to:

~~General Information~~Conformance to the Proposal Requirements
Experience ~~of the Firm~~
~~Personnel Assigned to the Engagement~~Past Performance
Price
~~Equal Employment Opportunity Declarations~~
M/WBE Participation
~~Administrative Specifications~~
Other Instructions

E. ~~F.~~ Evaluation ~~Selection~~ Committee Meetings

1. When committees are established to evaluate ~~bids or a~~ Request For Proposals, the originating department (Chairperson) will conduct the meetings, and ensure that: (1) minutes are recorded; and (2) proper documentation and records of committee actions are maintained. A copy of the minutes shall be forwarded to ~~the Bureau of~~ Procurement ~~and Materials~~ Management Services for inclusion in the master ~~bid~~ file.

2. Subsequent to required oral interviews, and discussions, the evaluation committee will evaluate ~~conduct an evaluation of the~~ proposers~~/bidders~~ and prepare a recommendation. The written recommendation~~, signed by all committee members,~~ and all other pertinent documentation shall be forwarded by the Chair of the evaluation committee to ~~the Bureau of~~ Procurement ~~and Materials~~ Management Services.

3. The evaluation committee's written recommendation must include the following for inclusion in the Master file within ~~the Bureau of~~ Procurement ~~and Materials~~ Management Services~~:~~:

   Clear Objective of the Request For Proposal
   Identification of the Committee Members
   Dates of Committee Meetings and a Brief Synopsis of the General Discussion
   Dates of the Oral Interviews, if any
   Name and Location of the Offerors
   The Evaluation Criteria
   An Explanation for the Basis of Selection
   Recommendation of Acceptance of the Offeror(s) Proposal
   Votes of Committee Members

F. ~~G.~~ The following exclusions to this rule apply:

1. Contracts for legal services by the School Board Attorney and the attorneys supervised by the School Board Attorney, contracted third-party claims administration, nonpublic school placements and other services/goods for which selection procedures are provided by State Statute, State Board Rule or other School Board Rule.

2. The Professional Services Contract Committee shall be comprised of a representative ~~of School Operations,~~

~~Financial Affairs, Education, Facilities Management~~, from Senior Staff, two representatives from Business Operations, two representatives from Education and Curriculum, and non-voting representatives, ~~Bureau of~~ from Procurement ~~and Materials~~ Management Services, Office of School Board School Attorney, and Management and Compliance Audits, shall meet to consider requests for further exceptions to this rule. Such exceptions may be granted in the case of sole sources, contractors having specific expertise or as otherwise determined by the committee~~.~~ to be in the best interest of the School Board. Exceptions recommended by the committee will be submitted to the School Board for approval for contracts with an annual estimated cost of more than $25,000.

In instances where the contract is estimated to cost less than $25,000, but more than the threshold established for quotations, and an exception for the procedure outlined in Section B above is sought, the contract does not have to be submitted to the Board for approval if the Committee has granted an exception pursuant to this Rule.

The School Board may make further exceptions to this rule on a case by case basis.

Specific Authority: ~~230.22(2); 230.23(17)~~ 1001.41(1)(2); 1001.42(22); 1001.43(10) F.S.
Law Implemented, Interpreted, or Made Specific: ~~230.23(10)(l); 230.23005(2); 230.33(12)(i)~~ 287.057 F.S.; 6A-1.012 FAC

History THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
New: 9-7-88
Amended: 12-6-89; 1-9-91; 12-19-91; 12-16-92; 12-8-93; 12-11-96; 8-25-99

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: PROPOSED REPEAL OF SCHOOL BOARD RULE: FINAL READING 6Gx13- 5A-1.12, NONRESIDENT TUITION

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

The School Board of Miami-Dade County, Florida announced on April 13, 2005, its intention to repeal Board Rule 6Gx13- 5A-1.12, Nonresident Tuition, at the meeting of May 18, 2005. The rule authorized the district to charge a fee of $50.00 for each non-resident student enrolling in schools after the February FTE survey. The process was identified as cumbersome and inefficient for school site collections as well as for district processing.

The Notice of Intended Action was published in the *Miami Daily Business Review* on April 18, 2005, posted in various places for public information and mailed to various organizations representing persons affected by the repealed rule and to individuals requesting notification.

The time to request a hearing or protest the repeal of this rule has elapsed.

In accordance with the provisions of the Administrative Procedure Act, this repealed rule is presented to The School Board of Miami-Dade County, Florida, for adoption and authorization to file the rule in the official records of The School Board of Miami-Dade County, Florida.

Attached are the Notice of Intended Action and the repealed rule.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, adopt repealed School Board Rule 6Gx13- 5A-1.12, Nonresident Tuition, and authorize the Superintendent to file the rule with The School Board of Miami-Dade County, Florida, to be effective May 18, 2005.

OSP:ML:sb

NOTICE OF INTENDED ACTION

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, announced on April 13, 2005, its intention to repeal Board Rule 6Gx13- 5A-1.12, Nonresident Tuition, at its meeting of May 18, 2005.

PURPOSE AND EFFECT: To discontinue the use of this rule in reference to the collection of a fee of $50.00 for each nonresident student enrolling in schools after the February FTE survey.

SUMMARY: Board Rule 6Gx13- 5A-1.12, Nonresident Tuition, will be repealed because the collection of fees based on the rule has been insignificant and the process has been identified as cumbersome and inefficient for school site collection as well as for district processing.

SPECIFIC LEGAL AUTHORITY UNDER WHICH RULEMAKING IS AUTHORIZED: 230.22(2) F.S.

LAW IMPLEMENTED, INTERPRETED, OR MADE SPECIFIC: 228.121 F.S.

IF REQUESTED, A HEARING WILL BE HELD DURING THE BOARD MEETING OF May 18, 2005, at 1:00 p.m., in the School Board Auditorium, 1450 N.E. Second Avenue, Miami, Florida 33132. Persons requesting such a hearing or who wish to provide information regarding the statement of estimated regulatory costs, or to provide a proposal for a lower cost regulatory alternative as provided by Section 120.541(1), F.S., must do so in writing by May 9, 2005, to the Superintendent of Schools, Room 912, at the same address.

ANY PERSON WHO DECIDES TO APPEAL THE DECISION made by The School Board of Miami-Dade County, Florida, with respect to this action will need to ensure the preparation of a verbatim record of the proceedings, including the testimony and evidence upon which the appeal is to be based. (Section 286.0105, Florida Statutes)

A COPY OF THE PROPOSED REPEALED RULE is available to the public for inspection and copying at cost in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

Originator: Dr. Marta Leyva
Supervisor: Ms. Ofelia San Pedro
Date: March 30, 2005

Attendance

NONRESIDENT TUITION

I.Requirements to Pay Tuition

Under the provisions of s. 228.121 F.S., nonresident students may be required to pay tuition in order to attend the public schools. This fee of $50 per student is payable at the time the student is enrolled and is required regardless of length of time a student is in school. If there are questions as to the interpretation of this law, address these inquiries to the Division of Attendance Services.

II. Definition of Nonresident

For purposes of this law, a nonresident is defined as a person:

A. Who has lived in Florida less than one year; and

B. Who has not purchased and occupied a home prior to the enrollment of the student; and

C. Who has not filed a manifestation of domicile in the county where the student is enrolled.

III. Exemptions

No tuition will be charged to:

A. A student whose parent(s) or legal guardian(s) is in the Federal military service or is a civilian employee of the military, the cost of whose education is provided in part or in whole by federal subsidy to state-supported schools

B. A student whose parent(s) or legal guardian(s) is a migratory agricultural worker

C. A student for whom the district will receive FTE funds during that fiscal year

D. A student who resides in residential care facilities operated by State of Florida, Department of Children and Family Services

E. A student who is homeless as defined in s. 228.041(35) F.S.

IV. Principal's Responsibility

Principals will require the parent(s) or guardian(s) to pay tuition or establish eligibility for exemption for students enrolling after the last FTE survey in the current fiscal year.

V. Procedures for Enrolling Students Whose Parents Would be Required to Pay Tuition or Establish Eligibility for Exemption

A. If parents are not eligible to establish exemption from tuition, tuition must be paid immediately.

B. If a parent wishes to establish eligibility for exemption from tuition, the form "Application for Exemption from Tuition," should be provided. This form should be explained in detail to the parent(s) or guardian(s) of the student. They should be instructed to provide the information requested and registration should proceed.

C. When the parent has provided the required information to determine eligibility for exemption, it should be examined by the enrolling school official, and if information is in order, the registration will proceed. These completed forms will be kept within the school in which the student first enrolls and not be transferred.

Specific Authority: 230.22(2) F.S.
Law Implemented, Interpreted, or Made Specific: 228.121 F.S.

History THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA
Repromulgated: 12-11-74
Amended: 8-21-85; 6-26-91
Technical Change: 5-1-98

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **RENEWAL OF LEASE AGREEMENT WITH THE CITY OF NORTH MIAMI FOR USE OF THE NORTH MIAMI ARMORY PARKING LOT, LOCATED AT 13250 NE 8 AVENUE, AND LETTER AGREEMENT FOR CONTINUED USE OF THE CITY'S COMMUNITY CENTER PARKING LOT, LOCATED AT NE 131 STREET AND NE 8 AVENUE, FOR USE BY NORTH MIAMI MIDDLE SCHOOL**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Background

Since July 1997, the Board has leased the North Miami Armory parking lot (Armory Lot), consisting of 68 parking spaces and located at 13250 NE 8 Avenue, North Miami (see location map), from the City of North Miami (City), for use by the staff of North Miami Middle School (School), pursuant to a Lease Agreement (Agreement) with the City. The District has completed its initial five-year term, and is in the third of five one-year renewal option periods available under the Agreement. The current term of the Agreement will expire on August 25, 2005.

In September 2001, the City advised the District that as a result of the tragic events of September 11, 2001, the Armory Board of the State of Florida (Armory) will need exclusive use of the Armory Lot for an undetermined period of time and that the District will be unable to use same until further notice. Due to the limited amount of parking otherwise available at the School, the District and City entered into a Letter Agreement (Letter Agreement) for the temporary use of 68 parking spaces at the City's Community Center parking lot (Community Center Lot) until the Armory Lot is once again available for use by the District.

Lease Agreement

Even though the Armory Lot is still not available for District use, the School Board Attorney's Office has advised that the District must exercise its renewal option in order to reserve its right to use the Armory Lot once the time of emergency is concluded. Although the Lease Agreement for District use of the Armory Lot will renew effective August 26, 2005, the District will not occupy the space or pay rent for its use until such time as the Armory declares its preemptive use of the facility to be over. At that time, the Armory Lot will be made available once again for use by the School and the District will relocate the School's staff parking from the Community Center Lot, back to the Armory Lot.

The Agreement specifies that the annual rental rate shall be increased each year by 4%. As such, the current annual rental rate of $3,013.48 shall be adjusted to $3,133.92, which is $3.84 per space per month. The term of the renewal option period will commence August 26, 2005, and will end August 25, 2006. All other terms and conditions of the Agreement will remain unchanged, including the following:

- either party shall have the right to cancel the Agreement at any time by giving the other party 90 days prior written notice; and

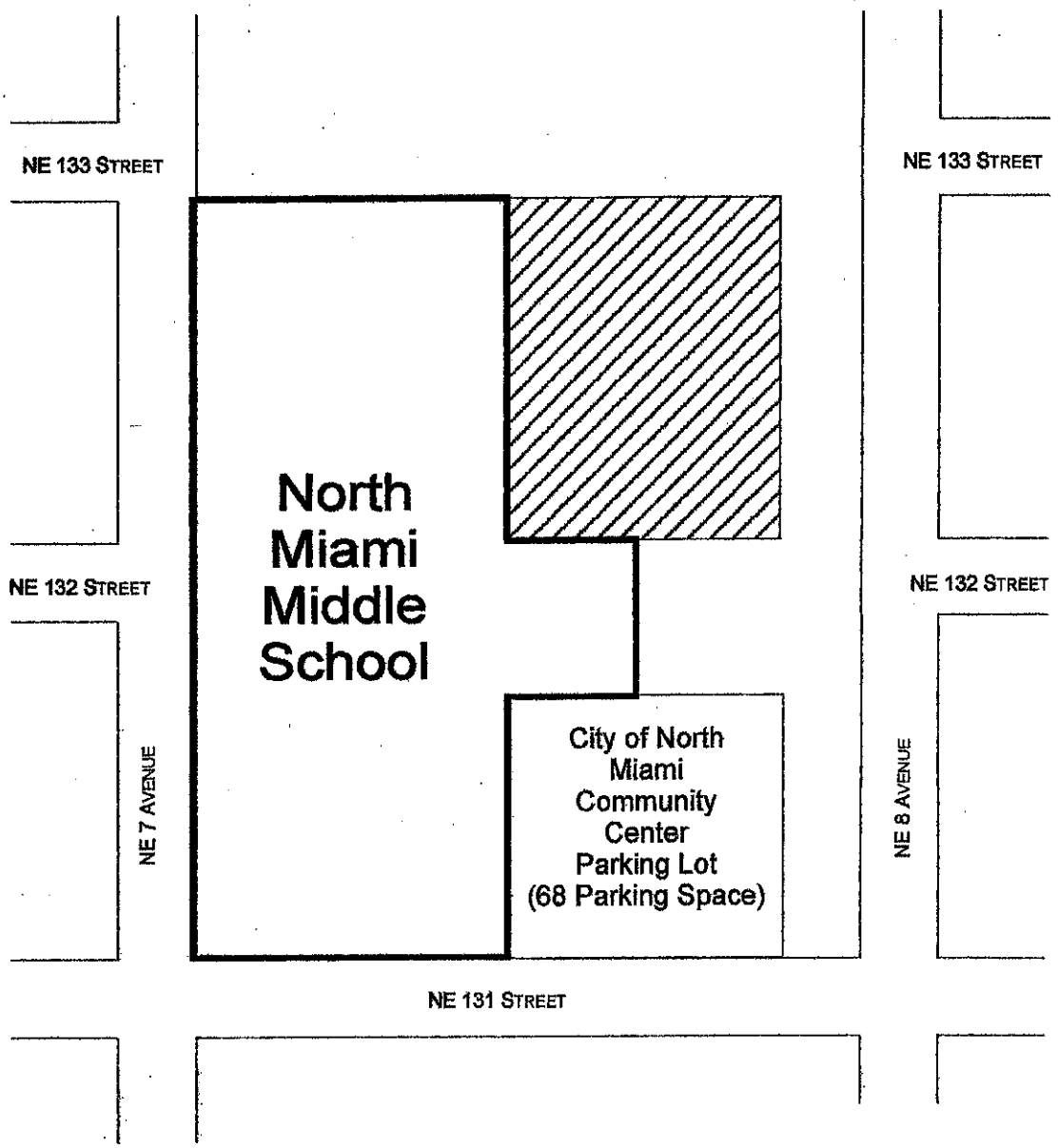
- the District is responsible for providing all repair and maintenance to the demised premises where such repair is due to the actions or negligence of the District.

Renewal of Letter Agreement

The current term of the Letter Agreement for temporary use of the Community Center Lot will expire on August 25, 2005. The District is in its the first of two one-year option periods available, at the discretion of the City. The City has advised a willingness to allow the District to exercise the second renewal option period. Given that the Armory Lot is still unavailable for District use, it is recommended that the Community Center Lot agreement be renewed for the period of August 26, 2005 through August 25, 2006. The rental rate for the District's interim use of the Community Center Lot will be the same amount authorized under the Armory Lot Agreement.

Staff contacted the North Miami Middle School Principal, the Region II Superintendent and the Associate Superintendent of Region Operations, who indicated a continuing need for the Armory Lot for the staff of North Miami Middle School, for the period of August 26, 2005 through August 25, 2006, and in the interim, a need for use of the Community Center Lot.

LOCATION MAP



LEGEND

DEMISED PREMISES (NORTH MIAMI ARMORY PARKING LOT/68 PARKING SPACES

NOT TO SCALE

N

DR-HJ
280

RECOMMENDED: That The School Board of Miami-Dade County, Florida. authorize the renewal of :

1) the Lease Agreement with the City of North Miami, for use of the North Miami Armory Parking Lot, consisting of 68 parking spaces and located at 13250 NE 8 Avenue, as a measure intended to preserve the District's right to use the Armory Lot during the current state of emergency. The District will not occupy the space or pay the annual rental rate of $3,133.92 until such time as the state of emergency is concluded. All other terms and conditions of the Lease Agreement will remain unchanged; and

2.) the Letter Agreement with the City of North Miami, to allow continued interim use of 68 parking spaces at the City's Community Center Lot, located at NE 131 Street and NE 8 Avenue. The rental rate for the District's interim use of the Community Center Lot will be $3,133.92, which is the same amount authorized under the Armory Lot Agreement. The term of the renewal option period will commence August 26, 2005 and will end August 25, 2006, unless terminated sooner due to the availability of the Armory Lot. All other terms and conditions of the Letter Agreement will remain unchanged.

CDR:rr

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **RENEWAL OF LEASE AGREEMENT WITH THE VILLAGE OF PINECREST FOR A PARKING LOT FOR MIAMI PALMETTO SENIOR HIGH SCHOOL, LOCATED AT 7460 SW 118 STREET, PINECREST**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Since January 2002, the Board has leased a parking lot located at 7375 SW 120 Street, Pinecrest, from the Village of Pinecrest (Village), for additional parking to serve Miami Palmetto Senior High School, located at 7460 SW 118 Street, Pinecrest (see location map). The parking lot, which consists of 166 parking spaces, was constructed by the Village, at its sole cost and expense. The Board has the option of purchasing the parking lot at any time during the 10-year lease term, in accordance with a pre-established schedule of value (see Attachment "A"), by providing the Village with written notification of its intent. The Board has completed its initial one-year term and is in its third of nine one-year option periods. The current term of the lease agreement will expire on January 6, 2006, and can be renewed at the Board's sole option by providing the Village with 180 days prior written notice. This proposed renewal represents the fourth of nine one-year renewal option periods available under the lease agreement.

All terms and conditions of the lease agreement will remain unchanged, including the monthly rental rate of $7,638.15, which is $46.02 per space per month ($91,657.80 annually). The term of the renewal option period will commence January 7, 2006 and will end January 6, 2007. No physical improvements requiring the use of District funds are necessary as a result of the proposed Board action. In addition to the rental rate, the following terms and conditions of the lease agreement will remain unchanged:

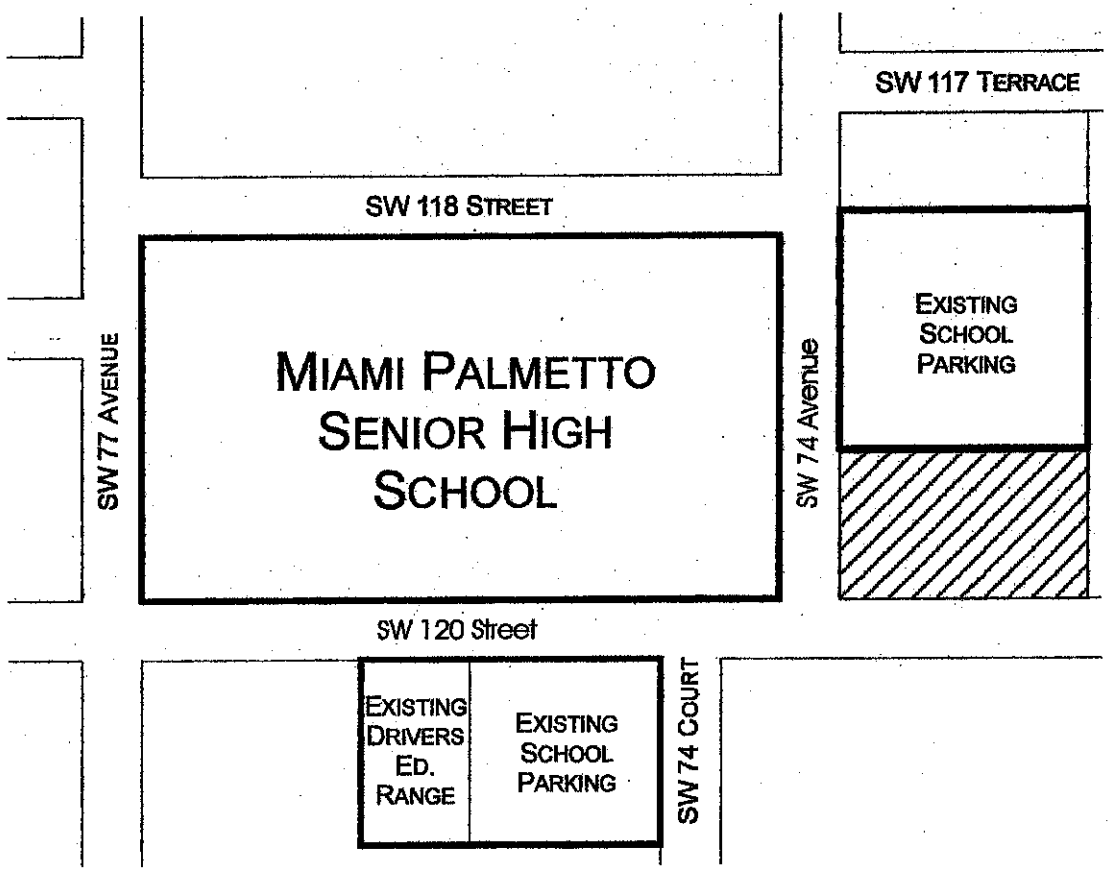
- the District is responsible for the payment of all utility costs and for all maintenance of the premises;
- the District may cancel the lease agreement at any time, without penalty, by providing the Village with 180 days prior written notice; and
- the Village will only have the right to cancel the lease agreement if the District defaults under the lease and fails to cure such default, or in the event of damage or destruction to the premises.

Staff contacted the principal of Miami Palmetto Senior High School, the Region V Superintendent and the Associate Superintendent of Region Operations, who indicated a continuing need for this parking facility to serve Miami Palmetto Senior High School for the period ending January 6, 2007.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the renewal of the lease agreement with the Village of Pinecrest, for 166 parking spaces for Miami Palmetto Senior High School, at an annual rental amount of $91,657.80. The term of the renewal option period will commence January 7, 2006, and will end January 6, 2007. All other terms and conditions of the lease agreement will remain unchanged.

CDR:rr

Location Map



LEGEND

DEMISED PREMISES (166 SPACE PARKING LOT)

NOT TO SCALE

N

DR:HJ
281

ATTACHMENT "A"

JANUARY 18,2002

Enter Values	
Loan Amount	$ 756,194.71
Annual Interest Rate	3.99 %
Loan Period in Years	10
Number of Payments Per Year	12
Start Date of Loan	12/7/2001
Optional Extra Payments	

Loan Summary	
Scheduled Payment	$ 7,638.15
Scheduled Number of Payments	120
Actual Number of Payments	120
Total Early Payments	$ -
Total Interest	$ 160,382.96

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
1	1/7/2002	$ 756,194.71	$ 7,638.15	$ -	$ 7,638.15	$ 5,149.01	$ 2,489.14	$ 751,045.70
2	2/7/2002	751,045.70	7,638.15	-	7,638.15	5,165.96	2,472.19	745,879.75
3	3/7/2002	745,879.75	7,638.15	-	7,638.15	5,182.96	2,455.19	740,696.79
4	4/7/2002	740,696.79	7,638.15	-	7,638.15	5,200.02	2,438.13	735,496.77
5	5/7/2002	735,496.77	7,638.15	-	7,638.15	5,217.14	2,421.01	730,279.63
6	6/7/2002	730,279.63	7,638.15	-	7,638.15	5,234.31	2,403.84	725,045.32
7	7/7/2002	725,045.32	7,638.15	-	7,638.15	5,251.54	2,386.61	719,793.78
8	8/7/2002	719,793.78	7,638.15	-	7,638.15	5,268.83	2,369.32	714,524.96
9	9/7/2002	714,524.96	7,638.15	-	7,638.15	5,286.17	2,351.98	709,238.79
10	10/7/2002	709,238.79	7,638.15	-	7,638.15	5,303.57	2,334.58	703,935.22
11	11/7/2002	703,935.22	7,638.15	-	7,638.15	5,321.03	2,317.12	698,614.19
12	12/7/2002	698,614.19	7,638.15	-	7,638.15	5,338.54	2,299.61	693,275.65
13	1/7/2003	693,275.65	7,638.15	-	7,638.15	5,356.11	2,282.03	687,919.53
14	2/7/2003	687,919.53	7,638.15	-	7,638.15	5,373.75	2,264.40	682,545.79
15	3/7/2003	682,545.79	7,638.15	-	7,638.15	5,391.43	2,246.71	677,154.35
16	4/7/2003	677,154.35	7,638.15	-	7,638.15	5,409.18	2,228.97	671,745.17
17	5/7/2003	671,745.17	7,638.15	-	7,638.15	5,426.99	2,211.16	666,318.19
18	6/7/2003	666,318.19	7,638.15	-	7,638.15	5,444.85	2,193.30	660,873.34
19	7/7/2003	660,873.34	7,638.15	-	7,638.15	5,462.77	2,175.37	655,410.56
20	8/7/2003	655,410.56	7,638.15		7,638.15	5,480.75	2,157.39	649,929.81
21	9/7/2003	649,929.81	7,638.15		7,638.15	5,498.79	2,139.35	644,431.02
22	10/7/2003	644,431.02	7,638.15	-	7,638.15	5,516.90	2,121.25	638,914.12
23	11/7/2003	638,914.12	7,638.15	-	7,638.15	5,535.05	2,103.09	633,379.07
24	12/7/2003	633,379.07	7,638.15	-	7,638.15	5,553.27	2,084.87	627,825.79
25	1/7/2004	627,825.79	7,638.15	-	7,638.15	5,571.55	2,066.59	622,254.24
26	2/7/2004	622,254.24	7,638.15	-	7,638.15	5,589.89	2,048.25	616,664.34
27	3/7/2004	616,664.34	7,638.15	-	7,638.15	5,608.29	2,029.85	611,056.05
28	4/7/2004	611,056.05	7,638.15	-	7,638.15	5,626.75	2,011.39	605,429.29
29	5/7/2004	605,429.29	7,638.15	-	7,638.15	5,645.28	1,992.87	599,784.02
30	6/7/2004	599,784.02	7,638.15	-	7,638.15	5,663.86	1,974.29	594,120.16
31	7/7/2004	594,120.16	7,638.15	-	7,638.15	5,682.50	1,955.65	588,437.66
32	8/7/2004	588,437.66	7,638.15	-	7,638.15	5,701.21	1,936.94	582,736.45
33	9/7/2004	582,736.45	7,638.15	-	7,638.15	5,719.97	1,918.17	577,016.48
34	10/7/2004	577,016.48	7,638.15	-	7,638.15	5,738.80	1,899.35	571,277.68
35	11/7/2004	571,277.68	7,638.15	-	7,638.15	5,757.69	1,880.46	565,519.99
36	12/7/2004	565,519.99	7,638.15	-	7,638.15	5,776.64	1,861.50	559,743.34
37	1/7/2005	559,743.34	7,638.15	-	7,638.15	5,795.66	1,842.49	553,947.68
38	2/7/2005	553,947.68	7,638.15	-	7,638.15	5,814.74	1,823.41	548,132.95
39	3/7/2005	548,132.95	7,638.15	-	7,638.15	5,833.88	1,804.27	542,299.07
40	4/7/2005	542,299.07	7,638.15	-	7,638.15	5,853.08	1,785.07	536,445.99
41	5/7/2005	536,445.99	7,638.15	-	7,638.15	5,872.35	1,765.80	530,573.65
42	6/7/2005	530,573.65	7,638.15	-	7,638.15	5,891.68	1,746.47	524,681.97
43	7/7/2005	524,681.97	7,638.15	-	7,638.15	5,911.07	1,727.08	518,770.90
44	8/7/2005	518,770.90	7,638.15	-	7,638.15	5,930.53	1,707.62	512,840.38
45	9/7/2005	512,840.38	7,638.15		7,638.15	5,950.05	1,688.10	506,890.33
46	10/7/2005	506,890.33	7,638.15	-	7,638.15	5,969.63	1,668.51	500,920.69
47	11/7/2005	500,920.69	7,638.15	-	7,638.15	5,989.28	1,648.86	494,931.41
48	12/7/2005	494,931.41	7,638.15	-	7,638.15	6,009.00	1,629.15	488,922.41
49	1/7/2006	488,922.41	7,638.15	-	7,638.15	6,028.78	1,609.37	482,893.64
50	2/7/2006	482,893.64	7,638.15	-	7,638.15	6,048.63	1,589.52	476,845.01
51	3/7/2006	476,845.01	7,638.15	-	7,638.15	6,068.53	1,569.61	470,776.48
52	4/7/2006	470,776.48	7,638.15	-	7,638.15	6,088.5	1,549.64	464,687.97
53	5/7/2006	464,687.97	7,638.15	-	7,638.15	6,108.5	1,529.60	458,579.42
54	6/7/2006	458,579.42	7,638.15	-	7,638.15	6,128.6	1,509.49	452,450.77
55	7/7/2006	452,450.77	7,638.15		7,638.15	6,148.8	1,489.32	446,301.94
56	8/7/2006	446,301.94	7,638.15	-	7,638.15	6,169.0	1,469.08	440,132.87

Pmt No.	Payment Date	Beginning Balance	Scheduled Payment	Extra Payment	Total Payment	Principal	Interest	Ending Balance
57	9/7/2006	440,132.87	7,638.15	-	7,638.15	6,189.38	1,448.77	433,943.49
58	10/7/2006	433,943.49	7,638.15	-	7,638.15	6,209.75	1,428.40	427,733.74
59	11/7/2006	427,733.74	7,638.15	-	7,638.15	6,230.19	1,407.96	421,503.55
60	12/7/2006	421,503.55	7,638.15	-	7,638.15	6,250.70	1,387.45	415,252.85
61	1/7/2007	415,252.85	7,638.15	-	7,638.15	6,271.27	1,366.87	408,981.58
62	2/7/2007	408,981.58	7,638.15	-	7,638.15	6,291.92	1,346.23	402,689.66
63	3/7/2007	402,689.66	7,638.15	-	7,638.15	6,312.63	1,325.52	396,377.04
64	4/7/2007	396,377 04	7,638.15	-	7,638.15	6,333.41	1,304.74	390,043.63
65	5/7/2007	390,043.63	7,638.15	-	7,638.15	6,354.25	1,283 89	383,689.38
66	6/7/2007	383,689.38	7,638.15	-	7,638.15	6,375.17	1,262.98	377,314.21
67	7/7/2007	377,314.21	7,638.15	-	7,638.15	6,396.15	1,241.99	370,918.05
68	8/7/2007	370,918.05	7,638.15	-	7,638.15	6,417.21	1,220.94	364,500.84
69	9/7/2007	364,500.84	7,638.15	-	7,638.15	6,438.33	1,199.82	358,062.51
70	10/7/2007	358,062 51	7,638.15	-	7,638.15	6,459.52	1,178.62	351,602.99
71	11/7/2007	351,602.99	7,638.15	-	7,638.15	6,480.79	1,157.36	345,122 20
72	12/7/2007	345,122 20	7,638.15	-	7,638.15	6,502.12	1,136.03	338,620.08
73	1/7/2008	338,620 08	7,638.15	-	7,638.15	6,523.52	1,114.62	332,096.56
74	2/7/2008	332,096.56	7,638.15	-	7,638.15	6,545.00	1,093.15	325,551.56
75	3/7/2008	325,551 56	7,638.15	-	7,638.15	6,566.54	1,071.61	318,985.02
76	4/7/2008	318,985.02	7,638.15	-	7,638.15	6,588.15	1,049.99	312,396.87
77	5/7/2008	312,396 87	7,638.15	-	7,638.15	6,609.84	1,028.31	305,787.02
78	6/7/2008	305,787.02	7,638.15	-	7,638 15	6,631.60	1,006.55	299,155.43
79	7/7/2008	299,155.43	7,638.15	-	7,638.15	6,653.43	984.72	292,502.00
80	8/7/2008	292,502.00	7,638.15	-	7,638.15	6,675.33	962 82	285,826 67
81	9/7/2008	285,826.67	7,638.15	-	7,638.15	6,697 30	940.85	279,129.37
82	10/7/2008	279,129.37	7,638.15	-	7,638.15	6,719.35	918.80	272,410.02
83	11/7/2008	272,410.02	7,638.15	-	7,638.15	6,741 46	896.68	265,668.56
84	12/7/2008	265,668 56	7,638.15	-	7,638.15	6,763 65	874.49	258,904.90
85	1/7/2009	258,904.90	7,638.15	-	7,638.15	6,785.92	852.23	252,118.99
86	2/7/2009	252,118 99	7,638.15	-	7,638 15	6,808.26	829.89	245,310.73
87	3/7/2009	245,310 73	7,638.15	-	7,638.15	6,830 67	807.48	238,480.06
88	4/7/2009	238,480 06	7,638.15	-	7,638 15	6,853 15	785.00	231,626.91
89	5/7/2009	231,626 91	7,638.15	-	7,638 15	6,875.71	762.44	224,751 20
90	6/7/2009	224,751 20	7,638.15	-	7,638.15	6,898 34	739 81	217,852 86
91	7/7/2009	217,852.86	7,638.15	-	7,638.15	6,921.05	717 10	210,931.82
92	8/7/2009	210,931 82	7,638.15	-	7,638.15	6,943.83	694 32	203,987 99
93	9/7/2009	203,987.99	7,638.15	-	7,638 15	6,966.69	671 46	197,021 30
94	10/7/2009	197,021 30	7,638.15	-	7,638.15	6,989.62	648.53	190,031.68
95	11/7/2009	190,031 68	7,638.15	-	7,638.15	7,012.63	625 52	183,019.05
96	12/7/2009	183,019.05	7,638.15	-	7,638.15	7,035.71	602.44	175,983 34
97	1/7/2010	175,983.34	7,638.15	-	7,638.15	7,058.87	579.28	168,924 48
98	2/7/2010	168,924.48	7,638.15	-	7,638.15	7,082.10	556.04	161,842.37
99	3/7/2010	161,842.37	7,638.15	-	7,638.15	7,105.42	532.73	154,736.96
100	4/7/2010	154,736.96	7,638.15	-	7,638.15	7,128 80	509.34	147,608 15
101	5/7/2010	147,608.15	7,638.15	-	7,638.15	7,152.27	485.88	140,455.88
102	6/7/2010	140,455.88	7,638.15	-	7,638.15	7,175.81	462.33	133,280.07
103	7/7/2010	133,280.07	7,638.15	-	7,638.15	7,199.43	438.71	126,080.63
104	8/7/2010	126,080.63	7,638.15	-	7,638.15	7,223.13	415.02	118,857.50
105	9/7/2010	118,857.50	7,638.15	-	7,638.15	7,246.91	391.24	111,610.59
106	10/7/2010	111,610.59	7,638.15	-	7,638.15	7,270.76	367.38	104,339.83
107	11/7/2010	104,339.83	7,638.15	-	7,638.15	7,294.70	343 45	97,045 14
108	12/7/2010	97,045.14	7,638.15	-	7,638.15	7,318.71	319.44	89,726.43
109	1/7/2011	89,726.43	7,638.15	-	7,638.15	7,342.80	295.35	82,383 63
110	2/7/2011	82,383.63	7,638.15	-	7,638.15	7,366 97	271.18	75,016.66
111	3/7/2011	75,016 66	7,638 15	-	7,638.15	7,391.23	246.93	67,625 45
112	4/7/2011	67,625.45	7,638.15	-	7,638.15	7,415.55	222.60	60,209.90
113	5/7/2011	60,209.90	7,638.15	-	7,638.15	7,439 96	198 19	52,769.94
114	6/7/2011	52,769 94	7,638.15	-	7,638.15	7,464 47	173 70	45,305.50
115	7/7/2011	45,305.50	7,638.15	-	7,638.15	7,489.04	149.13	37,816 48
116	8/7/2011	37,816.48	7,638.15	-	7,638.15	7,513.69	124.46	30,302.81
117	9/7/2011	30,302.81	7,638.15	-	7,638.15	7,538 42	99 75	22,764.41
118	10/7/2011	22,764.41	7,638.15	-	7,638.15	7,563 21	74.93	15,201 20
119	11/7/2011	15,201 20	7,638.15	-	7,638.15	7,588.11	50.04	7,613.09
120	12/7/2011	7,613.09	7,638.15	-	7,613.09	7,588.07	25.06	0.00

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **RENEWAL OF LICENSE AGREEMENT WITH THE CITY OF MIAMI FOR USE OF SIX CITY PARKS**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Since July 1987, the Board has utilized six City of Miami (City) parks for the daily recreational activities of adjacent schools under a license agreement with the City. These sites are Gibson Park/Douglass Elementary, Ambrister Park/Carver Elementary and Carver Middle, Lemon City Park/Toussaint Louverture Elementary, Range Park/Edison Park Elementary, Shenandoah Park/Shenandoah Middle, and West End Park/Fairlawn Elementary. The Board has exclusive use of these parks during school hours.

In September 1994, the District entered into a new License Agreement for use of these City parks. The terms of the agreement provide for the City to maintain the park sites and for the Board to reimburse the City for 60% of its costs; these include equipment and tools, tree trimming, trash disposal, mowing and edging, field maintenance, utilities, and overhead for administrative and field personnel. Annual cost to the District averages $400,000. The current term will expire on September 30, 2005, and the Board has the option of renewing the License Agreement. This proposed renewal represents the fifth of an unlimited number of one-year renewal option periods available under the license agreement.

Due to the expected long-term use of these facilities by the District, and in order to handle License Agreement renewals in a more efficient manner, it is recommended that the term be renewed for a total of five years, commencing October 1, 2005 and ending September 30, 2010. The District will retain the ability to discontinue use of any park at any time upon 90 days written notice to the City. All terms and conditions of the License Agreement will remain unchanged. No physical improvements requiring the use of District funds are necessary as a result of the proposed Board action.

Staff contacted the Region IV Superintendent, the Associate Superintendent of Region Operations, and the seven affected School Principals who indicated a continuing need for the park space for daily recreational activities for the period ending October 30, 2010.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the renewal of the License Agreement with the City of Miami for the use of six City of Miami park sites, with the Board to reimburse the City for 60% of its actual costs. The term of the renewal option period will commence October 1, 2005, and will end September 30, 2010. All other terms and conditions of the License Agreement will remain unchanged.

CDR:rr

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **RENEWAL OF LEASE AGREEMENT WITH GLADES BASEBALL AND SOFTBALL LEAGUE, INC., FOR THE USE OF THE PLAYFIELD AREA AT GLADES MIDDLE SCHOOL, LOCATED AT 9451 SW 64 STREET, MIAMI**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Since August 1997, the School Board (Board) has leased the playfield area at Glades Middle School, located at 9451 SW 64 Street, to Glades Baseball and Softball League, Inc. (Glades Baseball), a non-profit organization, for its youth sports program during non-school hours (see location map). This youth sports program serves approximately 650 children from the surrounding community during the hours of 4:30 p.m. to 10:00 p.m., Monday through Friday, and 9:00 a.m. to 4:00 p.m. on Saturdays. Each child is charged a registration fee of approximately $120 per season to participate in this program, which fee is used to cover the cost of uniforms, equipment, supplies, trophies, utilities, park maintenance, insurance, etc. Glades Baseball also assists Glades Middle School with its intramural softball program. Glades Baseball has completed its initial one-year term and the seventh of an unlimited number of one-year renewal option periods. The current lease term will expire on June 30, 2005.

The lease agreement provides for an unlimited number of one-year renewal option periods, at the Board's sole option. Due to the expected long-term use of this facility by Glades Baseball, and in order to handle lease renewals in a more efficient manner, it is recommended that the term of the lease be renewed for a total of five years, commencing July 1, 2005 and ending June 30, 2010. The District will retain the ability to cancel the lease at any time with 90 days prior written notice. All terms and conditions of the lease agreement will remain unchanged, including the following:

- annual lease rate of $1;
- Glades Baseball is responsible for providing electricity to light the baseball fields, for maintenance and repair of all recreational facilities and for the removal of litter and trash;
- the District is responsible for mowing the outfield and for providing water and electricity to irrigate the grounds; and

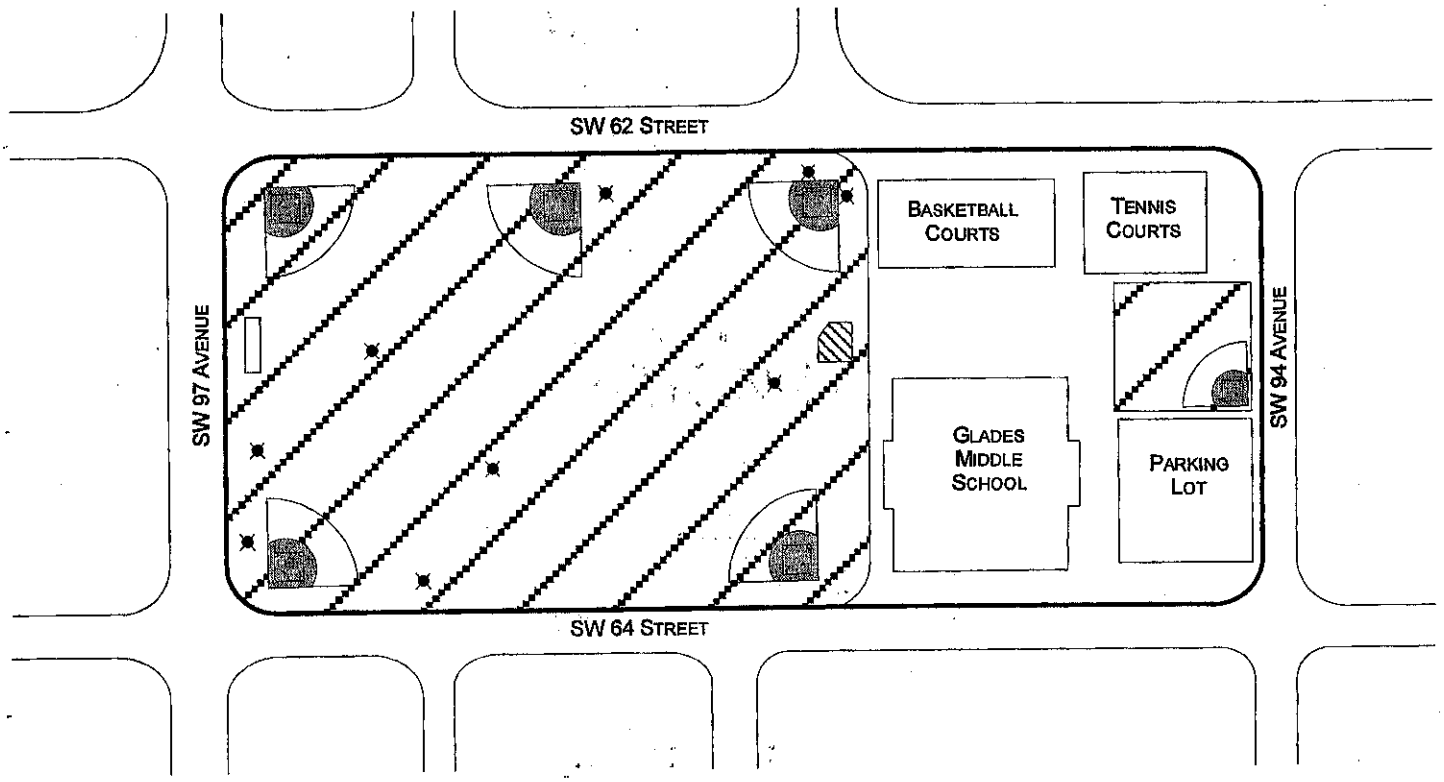
- either party may cancel at any time by giving the other 90 days prior written notice.

Staff contacted the Principal of Glades Middle School, the Region V Superintendent, and the Associate Superintendent of Region Operations, who recommend renewing the lease term for the period ending June 30, 2010.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the renewal of the lease agreement with Glades Baseball and Softball League, Inc., for use of the playfield area at Glades Middle School, at an annual rental rate of $1. The term of the renewal option period will commence July 1, 2005, and will end June 30, 2010. All other terms and conditions of the lease agreement will remain unchanged.

CDR:rr

LOCATION MAP



LEGEND

- CONCESSION/BATHROOM/ STORAGE FACILITY
- BASEBALL DIAMONDS
- FIELD LIGHTNING
- BATTING CAGE
- DEMISED PREMISES

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DR:HJ
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Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF MIAMI BEACH FOR EASEMENTS OF LANDS NECESSARY TO COMPLETE THE PARTIAL REPLACEMENT PROJECT AT MIAMI BEACH SENIOR HIGH SCHOOL**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Background

The School Board commissioned the firm of Zyscovich, Inc. to design and prepare contract documents for the partial replacement project of Miami Beach Senior High School, located at 2231 Prairie Avenue, Miami Beach. The design solution for this project, calls for the construction of a new bus drop-off area along Dade Boulevard and a parent drop-off along Prairie Avenue. In accordance with the Interlocal Agreement for School Facility Planning in Miami-Dade County, the School District submitted a copy of the project for the City's review for consistency with its Comprehensive Development Master Plan (CDMP) and reasonable development standards. The City has found the project to be consistent with its CDMP and has provided reasonable development standards for improvements in the public rights-of-way along both, Dade Boulevard and Prairie Avenue.

Interlocal Agreement

The work required within the public rights-of-way necessitates that the School Board and the City of Miami Beach, enter into an interlocal agreement to allow for the easement of lands necessary to complete the project. The agreement was generally negotiated under the following terms and conditions:

- The City of Miami Beach agrees to grant a permanent easement of a portion of its rights-of-way along Dade Boulevard, of approximately 5.5 feet in width by the entire length of the bus drop-off area, to allow for the construction of a new bus drop-off (see attached Exhibit "A"). The actual easement documentation will be brought back to the School Board for approval at a future meeting.

- The School Board agrees to grant a permanent easement to the City of Miami Beach to access the City's public works property through the School's property (see attached Exhibit "A"). The actual easement documentation will be brought back to the School Board for approval at a future meeting.

- The School Board agrees to grant a permanent easement to the City of Miami Beach to facilitate access to the City's water and sewer system located within the

School's property (see attached Exhibit "A"). The actual easement documentation will be brought back to the School Board for approval at a future meeting.

- The parties hereto agree that they shall prepare the necessary land surveys and legal descriptions affecting the properties and lands owned by either party, and specifically delineating the City Easement and the Board Easement, respectively. Each party shall bear the cost the preparation of its respective legal documents, or, upon mutual written agreement, have the option to hire the same land surveying company and share the costs.

- Upon execution of this Agreement, the Board shall have the right to commence any portion of the "Project" within the rights-of-way, upon securing the required permits from the City, and the City shall have the right to keep using the access area located immediately east of the service road of the School.

- The School Board agrees to provide the necessary improvements, along Dade Boulevard and Prairie Avenue, required for the proper completion of the replacement project (see attached Exhibit "B").

- The agreement may be cancelled by either party, for cause, with ninety (90) days advance written notice to either party. However, either party shall have the opportunity to remedy the violation within ninety (90) days and once the cause is cured, prevent the cancellation of the Agreement. The parties may mutually agree to an extension of said cure period. Nevertheless, both the City and Board shall have the right to cancel this Agreement without cause and for convenience, if mutually agreed by both parties, without penalty, upon sixty (60) days written notice.

- Subject to and to the extent of the limitations included within Section 768.28, Florida Statutes, the Board and the City covenant and agree that it shall indemnify, hold harmless and defend each other, from and against any and all claims, suits, actions, damages or causes of actions arising from or in connection with the Board's and the City's use and occupancy of the easement area, for any personal injury, loss of life or damage to property sustained in or about the easement area. This provision survives the expiration of Agreement, and shall be in effect as long as the permanent easement is in effect.

- Throughout the term of the Interlocal Agreement, each party shall be responsible for all repair, maintenance and upkeep of the easement area, shall immediately remove any refuse or debris from the easement area, and shall otherwise keep the easement area in a safe, clean and working condition. The Board and the City shall keep the easement areas free and clear of any vehicles or equipment when they are not in use of the easement area. Each party also agree to repair any damage to the easement area resulting from the actions of each party, their agents, representatives or employees.

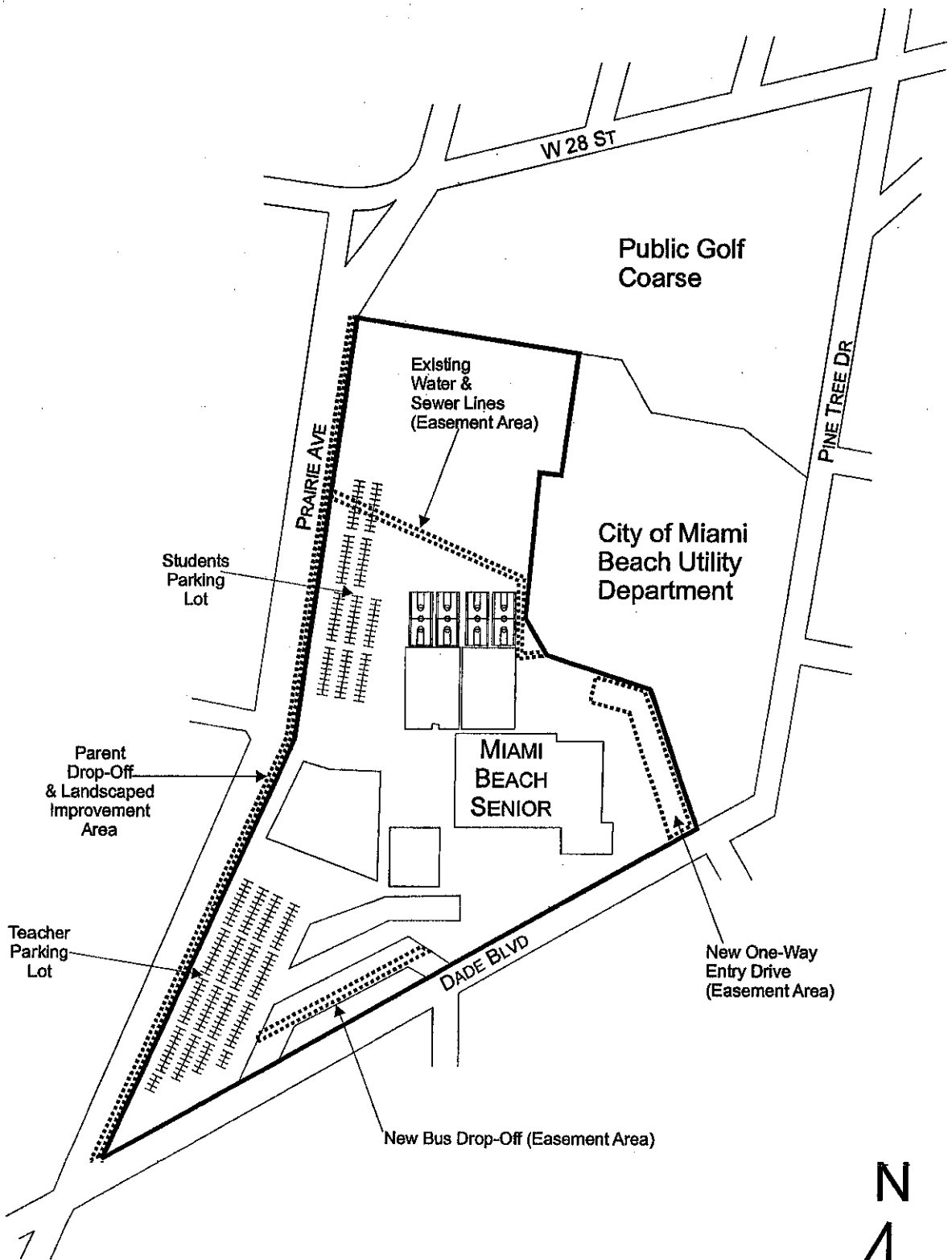
- This Agreement shall commence upon the date of the execution of the Agreement by the Board and the City (the "Commencement Date"), and shall expire on the date the "Project" is completed, as evident by the issuance of a Certificate of Occupancy, or ten (10) years after the Commencement Date, whichever is first. However, both parties agree and acknowledge that, provided such instruments are approved and executed by the City and the Board, respectively, the City Easement and the School Board Easement are intended to survive the expirations of this Agreement.

The Office of Capital Improvement Projects, Principal of Miami Beach Senior High School, Superintendent for Region 2, and Maintenance recommend entering into this interlocal agreement with the City of Miami Beach to allow the completion of the replacement project at Miami Beach Senior High School. The agreements will be reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management prior to their execution.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute an Interlocal Agreement with the City of Miami Beach to allow for the easement of lands necessary to complete the replacement project at Miami Beach Senior High School.

IMR:ir

EXHIBIT "A"



MIAMI BEACH SR.
IR:JG
358

EXHIBIT "B"

Improvements along Prairie Avenue

1. Construction of new parent drop-off area, including sidewalk, valley gutter, student crossing markings at two locations (at 23rd street and north edge of student parking);

2. Estate fencing along School property with a landscaping strip between the fence and the parking lot, except in front of the Fine Arts Building;

3. Irrigation system with own water meter to be conveyed to the City; and

4. Landscaping, on School property, consisting of 4' high shrubbery and 12'-14' high shade trees at 20' o.c., and new sod turf on adjacent public right-of-way.

Improvements along Dade Boulevard

5. Construction of new bus drop-off area, where the City will grant a permanent easement to accommodate the bus drop-off area;

6. Relocation of existing trees from School to public right-of-way;

7. 6' sidewalk parallel to School property and southernmost edge of walk occurring 10' from back of existing Dade Boulevard curb;

8. Pedestrian crossing markings with ADA compliant concrete ramps;

9. Irrigation system with own water meter to be conveyed to the City, and

10. Construction of new one-way shared entry drive to School service yard and City's public works yard. Board shall grant a permanent access easement to City. City shall have the opportunity to obtain permission from relevant authorities, to convert the one-way shared entry drive into a two-way access drive.

11. New landscaping in adjacent public right-of-way as per permitted construction drawings.

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO EXECUTE A LEASE AGREEMENT WITH GOLDEN GLADES ASSOC., LLP, FOR USE OF 10,121 SQUARE FEET OF OFFICE SPACE, LOCATED AT 1515 NW 167 STREET, FOR REGION CENTER II**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Since April 1991, the School Board (Board) has leased 7,625 square feet of office space within the Golden Glades Office Park, located at 1515 NW 167 Street (see location map), for Region Center II (Region), from Golden Glades Assoc., LLP (Landlord). The District is in its last renewal option period and the lease agreement will expire on April 19, 2006. The Region has indicated a continuing need for office space in this approximate geographic area. In addition, due to the need to provide a Parent Resource Center, the Region has also requested that additional space be leased to address its current and long-term space and operational requirements.

In light of the foregoing, staff contacted the Landlord, who agreed to extend the term of the existing lease, and advised that an additional 1,960 square feet of office space is also available within the same complex for use by the Region (see location map). The Landlord further advised that the Region has been using an additional 536 square feet of space within the existing premises, consisting of hallways and restrooms. This area was initially shared with another tenant, but has been used exclusively by the Region, rent free, for the past several years. As such, any extension of the lease beyond its current expiration date will reflect a total of 8,161 square feet, rather than 7,625.

In order to facilitate the Region's continued occupancy of the space, the Landlord has requested that a new lease agreement be executed to incorporate the additional 1,960 square feet of office space, for a total lease area of 10,121 square feet. The District will continue occupying the 8,161 square foot premises under the existing agreement, which will be canceled effective with the commencement of the new lease agreement for the 10,121 square foot space. Additionally, the Landlord will not begin charging rent on the 536 square foot area noted above until April 20, 2006.

The District currently pays $17.55 per square foot for the existing 7,625 square foot premises. The rental rate for the new lease agreement will remain at $17.55 per square foot for the period ending April 19, 2006, and will increase each year thereafter by 4%. Staff conducted a search of available office space for lease within the vicinity of the Golden Glades Office Park and verified that the new rental rate of $17.55 per square foot is consistent with current market rates for the area (see enclosed market analysis).

F - 6

The proposed new lease agreement will include, substantially, the following terms and conditions:

- the lease shall be for a total of 10,121 square feet of office space. This includes the 8,161 square feet of office space currently used by the District, plus an additional 1,960 square feet;

- the term of the new lease shall commence upon the date the tenant improvements for the 1,960 square foot space are completed and the Certificate of Occupancy for such space is issued by Miami-Dade County and/or the appropriate governmental agency (Lease Commencement Date), and shall end on April 30, 2011, with no renewal options. However, payment of rent on the 536 square foot area noted above shall not commence until April 20, 2006;

- the rental rate for the term ending April 19, 2006 shall remain at $17.55 per square foot, and shall be in a total amount not to exceed $168,217 (depending upon the Lease Commencement Date). This amount is exclusive of costs for data and telephone-related improvements, relocation or purchasing of furniture and equipment and other such items;

- the rental rate for each additional year of the term shall be adjusted annually by 4%, starting on April 20, 2006, until the end of the lease term;

- in addition to rent, the District shall pay $1.50 per square foot ($1,265.13 monthly) as its pro-rata share of electricity costs. The District's prorata share shall be based on the actual electricity costs, but shall be capped at $2 per square foot (in a total annual amount not to exceed $20,242) for the period ending on April 19, 2006. This annual cap will increase each lease year thereafter by 5%. Payment of electricity on the 1,960 square foot space shall begin on the Lease Commencement Date. However, the Landlord will not begin charging electricity on the 8,161 square foot area until April 20, 2006;

- the Landlord shall modify the new lease area (1,960 square feet) to meet the Region's operational needs. The work, which includes hiring an architect, constructing interior walls, painting, new flooring, air-conditioning, lighting and ceiling grid and tiles, is estimated to cost between $32 and $35 per square foot ($62,720 - $68,600). The landlord shall pay $15 per square foot ($29,400) for the work, with the District paying the balance (estimated between $33,320 and $39,200), but in no event shall the District's share exceed $20 per square foot ($39,200). However, in the event total construction costs exceed $35 per square foot, the Landlord reserves the right to cancel the lease agreement for the 1,960 square foot area, without penalty to either party. In such event, the new lease agreement for the 10,121 square foot area will become null and void and the District will continue occupying the 8,161 square foot premises under the existing agreement until its expiration on April 19, 2006;

- the Landlord shall modify the existing 8,161 square foot area by installing new flooring and painting all walls, at the Landlord's sole cost and expense;

- except in the event of damage or destruction or default by Landlord, the District shall not be permitted to cancel this lease for the twelve month period following the Lease Commencement Date. The District shall have the right to cancel the lease at any other time with 180 days prior written notice;

- in the event the lease is canceled by the District, for reasons other than Landlord's default or damage and destruction, the District shall reimburse the Landlord for the remaining portion of the Landlord's out-of-pocket costs for tenant improvements to both the 1,960 square foot area ($29,400) and the 8,161 square foot space ($36,000), for a total of $65,400, as amortized equally over a 60 month (5 year) period from the Lease Commencement Date. The District shall also pay the Landlord an early cancellation rent penalty of $29,550, as amortized over a 60 month (5 year) period from the Lease Commencement Date;

- the Landlord shall not be permitted to cancel the lease at any time unless the District defaults and fails to cure such default;

- in the event all or portions of the demised premises or the Golden Glades Office Park should be destroyed or so damaged by fire, windstorm or other casualty to the extent the District is unable to use the facility, as determined by the District's Department of Safety, the Landlord is to repair or render these areas tenantable within 90 days from the date of destruction or damage, or such other period of time as may be mutually agreed upon. In the event the Landlord does not render the facility tenantable in the stipulated time frame, the District shall have the right to immediately cancel the lease without penalty;

- during all times that the demised premises, or a portion thereof, is rendered non-tenantable due to damage or destruction, the District's obligations under the lease, including payment of rent and electricity, shall be proportionately abated;

- the Landlord shall provide, at its cost and expense, all maintenance, repairs and custodial services to the demised premises and building common areas;

- the Landlord shall provide all utilities, including, without limitation, electricity, water, sewer and trash removal services. All utility charges shall be the Landlord's responsibility, with the exception of electricity, as noted above;

- the Landlord shall provide 50 non-reserved parking spaces for District use;

- the Landlord shall indemnify and hold the Board harmless from all liability which may arise as a result of the Landlord's negligence, actions or failure to act under the terms of the lease agreement;

- the Board shall indemnify and hold the Landlord harmless, to the extent of the limitations included within Florida Statues, from all liability which may arise as a result of the Board's negligence, actions or failure to act under the terms of the lease agreement; and

- the Superintendent of Schools shall be the party designated by the Board to grant or deny all approvals required by this lease agreement, or to cancel this lease agreement.

The Region II Superintendent, Associate Superintendent for Region Operations and Deputy Superintendent for Curriculum and Instruction recommend entering into the proposed lease agreement. The proposed lease agreement will be reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management prior to its execution.

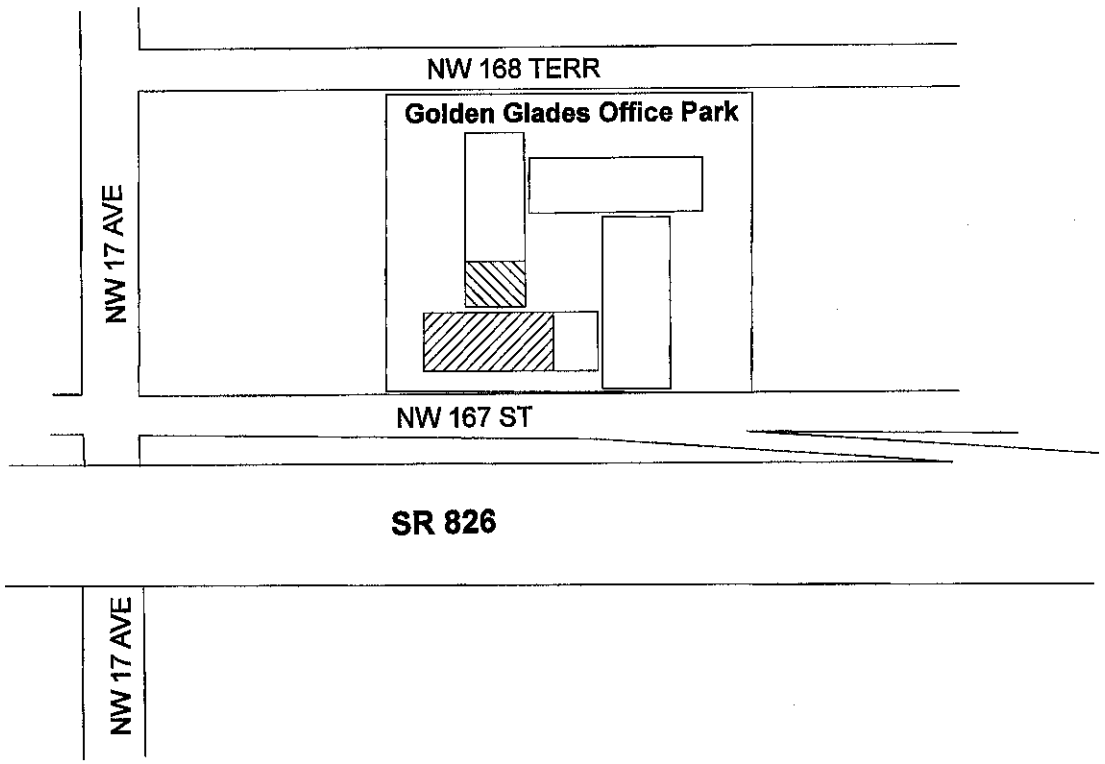
RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to:

1) execute a lease agreement with Golden Glades Assoc., LLP, for use of 10,121 square feet of office space, located at 1515 NW 167 Avenue, for Region Center II, substantially in conformance with the terms and conditions set forth above, including a one-time payment not to exceed $39,200 for tenant improvements, and an annual rental rate not to exceed $168,217, and electricity costs in an amount not to exceed $20,242, for the term ending April 19, 2006; and

2) cancel the existing lease agreement with Golden Glades Assoc., LLP, effective with the completion of the tenant improvements for the 1,960 square foot area and issuance of the Certificate of Occupancy for same.

MCA:rr

LOCATION MAP



Legend

Existing Premises
(8,121 sq. ft.)

Expansion Premises
(1,960 sq. Ft.)

(NOT TO SCALE)

N

Region II Office Space
MC:JG
359

OFFICE SPACE
MARKET SEARCH

Property Address	Available Square Footage	Rental Rate (per square foot)	Lease Type/Other Costs
NE 163 St & NE 7 Ave. (warehouse space that can be build out for offices)	10,000	$12.50, plus CAM estimated at $5.50/sf, utilities and build-out costs	triple net; space requires complete build-out, with cost of same to be added to rental rate
1559 NE 164 Street	12,300	$16, plus build out costs which would be added to rental rate	full service; space requires complete build-out, with cost of same to be added to rental rate
801 NE 163 Street	3,800	$17.50	full service
NE 163 St. & NE 15 Ave.	limited	$24.50	full service
NE 163 St. & NE 8 Ave.	less than 10,000	$24.50	full service

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORIZATION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF MIAMI TO ALLOW PUBLIC USE OF BOARD-OWNED PARKING FACILITIES IN THE VICINITY OF THE SCHOOL BOARD ADMINISTRATION BUILDING, TO FACILITATE THE PROPOSED CLOSURE OF NE 1 COURT**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

Introduction

At the request of Board member Perla Tabares Hantman, and as directed by the Board at its meeting of February 12, 2003, the District has been working with the City of Miami (City), on a request to vacate of NE 1 Court, between NE 15 Street and NE 16 Street. By utilizing the existing parking within the NE 1 Court right-of-way, in conjunction with the adjacent Board-owned surface parking lot to the west, approximately 80 additional parking spaces could be made available to address the District's long-term staff and visitor parking needs. The Board is currently leasing 425 off-site parking spaces at an annual cost of $149,400. In addition, closure of the street will provide the District with an opportunity to collaborate with the Omni CRA, Downtown Development Authority, Performing Arts Center and other public/private entities to address long-term public parking needs in the area.

The process to close and vacate NE 1 Court requires the District to secure a Plat for the street and surrounding Board-owned property, subject to review and approval by the City Commission. The City Plat & Street Committee, Zoning Board and Planning & Zoning Department have all recommended denial. This is due primarily to a failure to demonstrate a public purpose benefit for granting such a street closure, in compliance with City Code. Prior to this issue being considered by the City Commission, City and District staff met on numerous occasions to ascertain a possible solution to secure the City's Planning & Zoning Department recommendation for approval. At the suggestion of City staff, the District recently met with the Miami Parking Authority (MPA), at which time it was determined that the City would be desirous of using existing Board-owned parking facilities in the area of the proposed road closure during hours when not in use by District staff, in order to meet anticipated future public parking demand as the Performing Arts Center and proposed Bicentennial Park Museums open. Such a use would be made available through the execution of a Memorandum of Understanding (MOU). City staff have indicated that implementation of a MOU may be sufficient to secure a positive recommendation from City staff, and that the City Commission, at its meeting of May 26, 2005, may choose to accept such a proffer from the District in compliance with the need to demonstrate a public benefit for granting the road closure.

It is recommended that the Superintendent be authorized to execute a MOU, under substantially the following terms and conditions:

The MPA and the Board will cooperate in establishing an after-hours parking program at the Board's Annex Parking Garage, located on NE 2 Avenue, between NE 15 Street and 16 Street, or other available Board-owned parking facilities, for use by City residents and the general public;

The MPA will assist the Board in planning the establishment of this after-hours parking program, including, but not limited to, logistical and technical support, and will provide recommendations as to the most feasible means of operating the facility;

Upon implementation of the after-hours parking program, the Board may charge a fee to those members of the public desiring to use the Board's parking facilities;

Should the Board sell the property used to service this program, or should the Board cease to use the facility for parking purposes, this after-hours parking program will automatically terminate; and

This MOU shall automatically terminate in the event the District is unable to secure approval from the City to close NE 1 Court.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent to execute a Memorandum of Understanding with the City of Miami to allow public use of Board-owned parking facilities in the vicinity of the School Board Administration Building, to facilitate the proposed closure of NE 1 Court, under substantially the same terms and conditions as noted above.

MAL:mo

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: **AUTHORITY TO AMEND THE CAPITAL CONSTRUCTION BUDGET**

COMMITTEE: **FACILITIES AND CONSTRUCTION REFORM**

The capital construction budget is being amended in the amount of $ 2,273,824 to provide additional funding for on-going projects.

Staff from the Department of Capital Construction Budgets and Controls has continued to review open purchase orders and fund balances vis-à-vis the status of projects. It is Staff's intent to continue this effort and to bring forth additional similar items to the Board in the future.

Program Description	Project No.	Amount	Fund	Object	Location	Program	Function	Description
Authorize staff to transfer project budgets as follows:								
FROM:								
Miami Palmetto Sr	A0471	$ 783	0340	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 82	0367	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 9,178	0377	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 209	0390	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 12,647	0350	5640	7431	2669	7400	Project Completed

Miami Palmetto Sr	A0471	$ 2,787	0377	5640	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 1,851	0374	5680	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471	$ 734	0377	5680	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471A	$ 290	0340	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471 J16AB	$ 8,164	0350	5630	7431	2669	7400	Project Completed
Miami Palmetto Sr	A0471 J16AB	$ 105	0374	5680	7431	2669	7400	Project Completed
Miami Killian Sr	A0855	$ 743,000	0397	5630	7361	2660	7400	Reprogram to COPS Reserves project awarded under budget
Southwest Miami Sr	A0854	$ 743,000	0397	5630	7741	2699	7400	Reprogram to COPS Reserves project awarded under budget
S/S "A" EB Thomas Elem	A0825 S0071	$ 362,615	0397	5630	0071	2752	7400	Project completed reprogram to A0851
S/S "A" EB Thomas Elem	A0825 W0071	$ 130,783	0397	5633	0071	2752	7400	Project completed reprogram to A0851
S/S "PP" @ Hammocks Middle	A0708	$ 257,596	0305	5630	6381	2770	7400	Project completed
Total		**$ 2,273,824**						
To:								
Undistributed Contingency	0001	$ 1,073	0340	5969	9128	0001	7400	Contingencies, central reserves, other DIC projects and other
Undistributed Contingency	0001	$ 20,811	0350	5969	9128	0001	7400	
Undistributed Contingency	0001	$ 82	0367	5969	9128	0001	7400	

Undistributed Contingency	0001	$ 1,956	0374	5969	9128	0001	7400	accounts necessary to balance these transfers
Undistributed Contingency	0001	$ 12,699	0377	5969	9128	0001	7400	
Undistributed Contingency	0001	$ 209	0390	5969	9128	0001	7400	
MLC'S 1 Through 8 Central Location	2770	$ 257,596	0305	5630	9128	2770	7400	
Miami Killian Sr	2660	$ 1,486,000	0397	5630	9128	2660	7400	COPS Reserves
S/S "A" EB Thomas Elem	A0851	$ 362,615	0397	5630	0071	2752	7400	
S/S "A" EB Thomas Elem	A0851	$ 130,783	0397	5633	0071	2752	7400	
Total		**$ 2,273,824**						
From:								
Undistributed Contingency	0001	$ 467,343	various	5969	9128	0001	7400	To reprogram
Miami Killian Sr	2660	$ 1,486,000	0397	5630	9128	2660	7400	To reprogram
S/S "A" EB Thomas Elem	A0851	$ 279,591	0397	5633	0071	2752	7400	Change in object code to 5630
Total		**$ 2,232,934**						
TO:								
Citrus Grove Middle	A0491	$ 50,000	TBA	5630	6091	2430	7400	Sewer connection & project closeout
American Sr	LV0025	$ 26,000	TBA	5680	7011	2621	7400	Phase I redesign and traffic study
Biscayne Elem	A0776 CM	$ 25,394	TBA	5630	4711	2769	7400	Change Order No. 3
Kinloch Park Middle	QZ41/ BB0691	$ 811	TBA	5680	6331	2811	7400	Print
Braddock Sr	QZ51/ KV0666	$ 38	TBA	5680	7051	2811	7400	Print
Ada Merrit Elementary	A0630 CM	$ 75,000	TBA	5670	0032	1752	7400	Flammable & PE Storage

Highland Oaks Middle	B01000	$ 50,000	TBA	5670	6241	0704	7400	Bus drop off
Ancillary Facilities	0700	$ 20,000	0350	5630	9009	0700	7400	Network wiring
Ancillary Facilities	0700	$ 220,100	0350	5640	9009	0700	7400	Network equipment
S/S "A" EB Thomas Elem	A0851	$ 1,486,000	0397	5630	0071	2752	7400	Budget adjustment
S/S "A" EB Thomas Elem	A0851	$ 279,591	0397	5630	0071	2752	7400	Change in object code to 5630
Total		**$ 2,232,934**						

RECOMMENDATION: That The School Board of Miami-Dade County, Florida authorize the Superintendent to:

1) adjust the capital budget in the amount of $2,273,824; and

2) make the changes to the five-year facilities work program resulting from these budget adjustments.

IC:eas

Business Operations
Ofelia San Pedro, Deputy Superintendent

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 MIAMI KILLIAN SENIOR HIGH SCHOOL SITE PROJECT NO. A0855

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to provide adequate fire protection, potable water, irrigation, and wastewater services to the Miami Killian Senior High School site, the Board must install and connect an onsite/offsite water main extension, fire hydrants, an onsite/offsite gravity sewer system and other appurtenances to the existing Miami-Dade County (County) infrastructure (see location map).

The 21-acre school site is located at 10655 SW 97 Avenue. A proposed 12" water main will interconnect at two points to an existing County-owned 12" water main at SW 97 Avenue. A portion of the proposed water main will be sized down to an 8" water main and continue on School Board property towards SW 95 Avenue in order to provide adequate fire protection for this site. Two hydrants shall be required for this facility. The approximate cost for the installation of these water facilities is $145,000.

The Board will install a proposed offsite/onsite 8" gravity sewer system on SW 106 Street from an existing County-owned Sewage Pumping Station located on SW 97 Avenue and SW 106 Street to a point along the northern boundary of School Board property to service the proposed addition. The approximate cost for the installation of these wastewater facilities is $220,000.

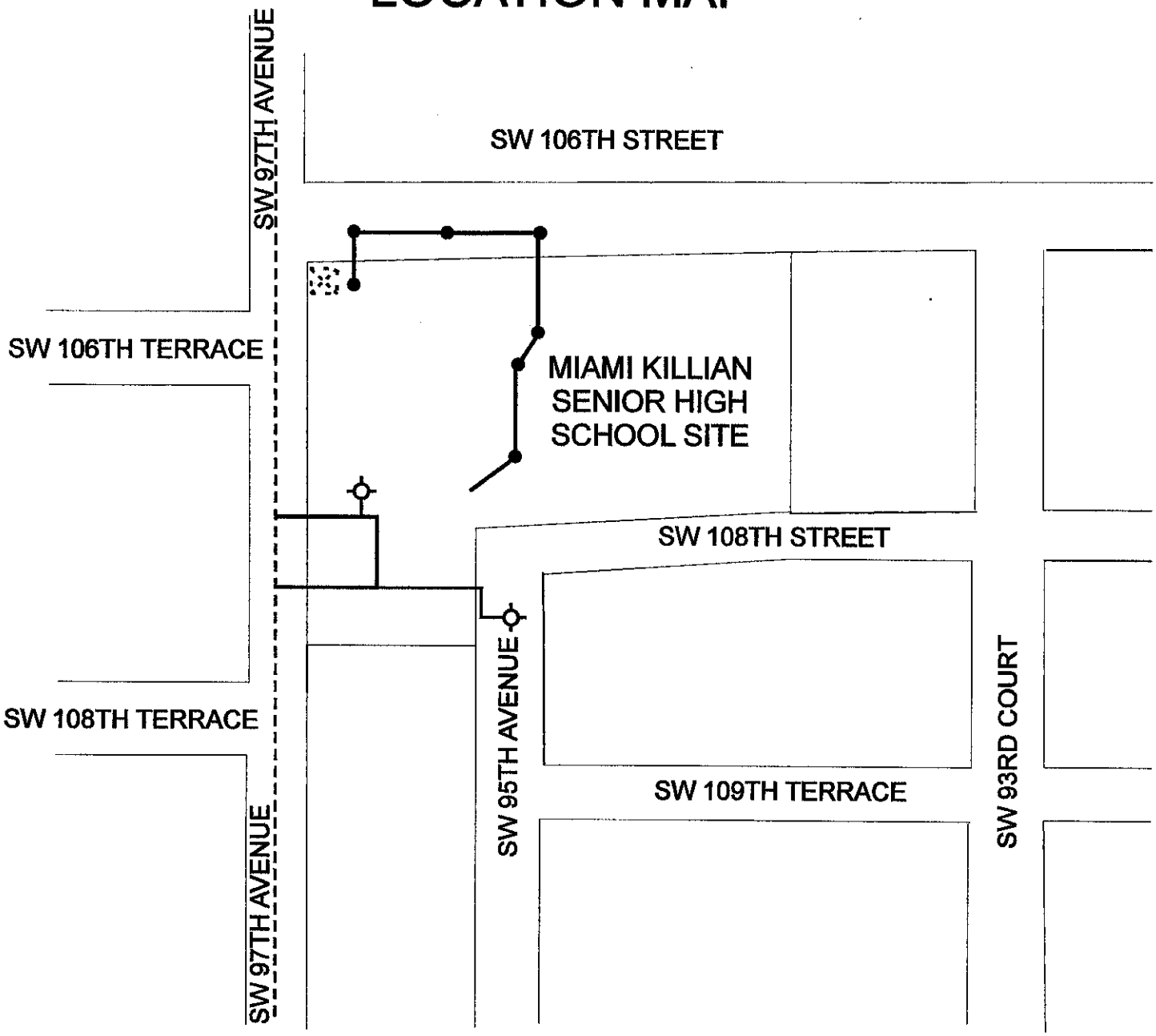
The agreement for the water and wastewater facilities installation has been reviewed and recommended by the Office of School Facilities and the School Board Attorney's Office. Public utility facilities constructed on Board-owned property will be conveyed, with appropriate easements, to Miami-Dade County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

Fund Source:
Fund: 0397
Program: 2660
Location: 7361
Object: 5630
Func: 7400

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 the execution of relevant conveyance documents for the provision of water and wastewater services for planned improvements at the Miami Killian Senior High school site, Project No. A0855, at an approximate cost not to exceed $365,000, which is included in the construction contract.

LML

LOCATION MAP



LEGEND

- EXISTING COUNTY-OWNED 12-INCH WATER MAIN
- PROPOSED 12-INCH WATER MAIN
- PROPOSED 8-INCH WATER MAIN
- PROPOSED FIRE HYDRANT ASSEMBLY
- EXISTING COUNTY-OWNED PUMP STATION
- PROPOSED 8-INCH GRAVITY SEWER SYSTEM

NORTH

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WATER FACILITIES TO SERVICE THE CUTLER RIDGE ELEMENTARY SCHOOL SITE MODULAR CLASSROOM ADDITION PROJECT NO. 00139600

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to provide additional fire protection to the Cutler Ridge Elementary School site, (Modular Classroom Addition), the Board must install and connect a water main extension and fire hydrant and other appurtenances to the existing Miami-Dade County (County) infrastructure (see location map).

The 12-acre school site is located at 20210 Coral Sea Road. A proposed 8" water main will interconnect to an existing offsite County-owned 10" water main on Coral Sea Road. One new hydrant will be installed. The approximate cost for the installation of these water facilities is $40,550.

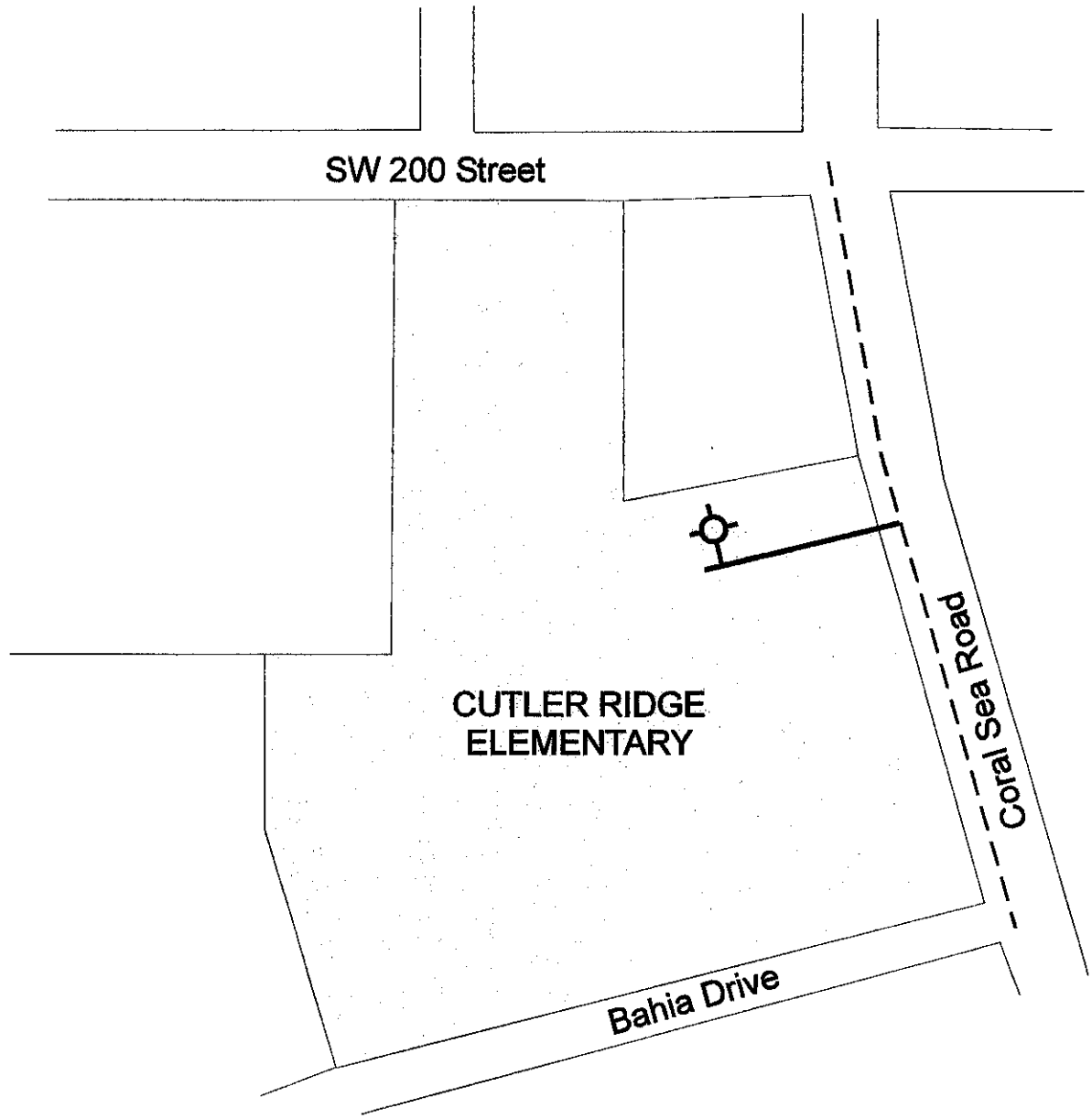
The agreement for the water facilities installation has been reviewed and recommended by the Office of School Facilities and the School Board Attorney's Office. Public utility facilities constructed on Board-owned property will be conveyed, with appropriate easements, to Miami-Dade County for future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

Fund Source:
Fund: 0330
Object: 5630
Location: 1241
Program: 1203
Func: 7400

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 the execution of relevant conveyance documents, for the provision of water services, for the planned improvements at Cutler Ridge Elementary School site, Modular Classroom Addition, Project No. 00139600, at an approximate cost of $40,550, which is included in the construction contract.

LML

LOCATION MAP



LEGEND

- - - - - COUNTY-OWNED 10-INCH WATER MAIN

——— PROPOSED 8-INCH WATER MAIN

PROPOSED FIRE HYDRANT ASSEMBLY

NORTH

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WATER FACILITIES TO SERVICE THE CUTLER RIDGE MIDDLE SCHOOL SITE MODULAR CLASSROOM ADDITION PROJECT NO. 00139900

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to provide additional fire protection to the Cutler Ridge Middle School site, (Modular Classroom Addition), the Board must install and connect a water main extension and fire hydrant and other appurtenances to the existing Miami-Dade County (County) infrastructure (see location map).

The 22-acre school site is located at 19400 SW 97 Avenue. A proposed 8" water main will interconnect to an existing offsite County-owned 12" water main on SW 97 Avenue. One new hydrant will be installed. The approximate cost for the installation of these water facilities is $42,850.

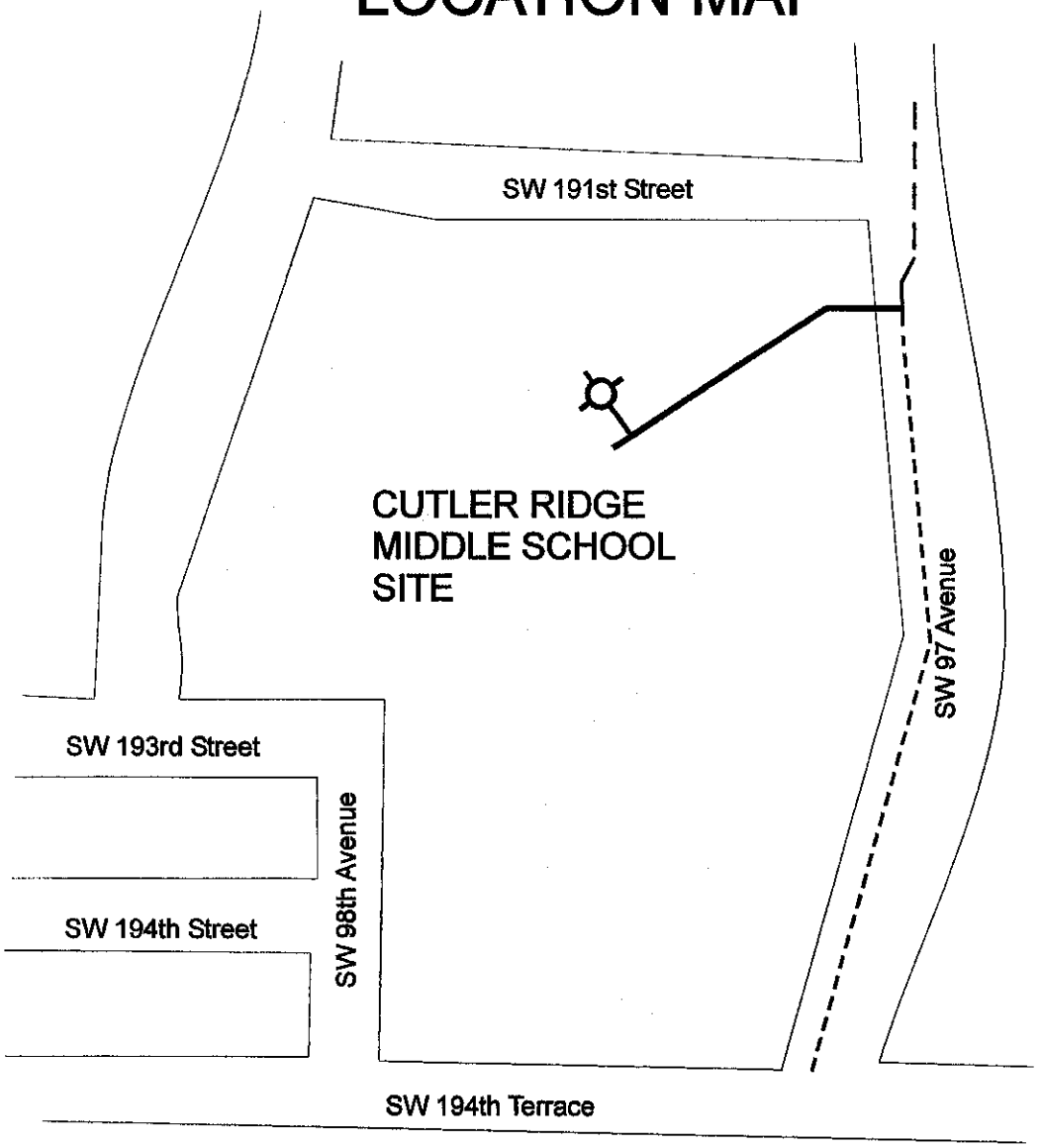
The agreement for the water facilities installation has been reviewed and recommended by the Office of School Facilities and the School Board Attorney's Office. Public utility facilities constructed on Board-owned property will be conveyed, with appropriate easements, to Miami-Dade County for future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

Fund Source:
Fund: 0330
Object: 5630
Location: 6111
Program: 1203
Func: 7400

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 the execution of relevant conveyance documents, for the provision of water services, for the planned improvements at Cutler Ridge Middle School site, Modular Classroom Addition, Project No. 00139900, at an approximate cost of $42,850, which is included in the construction contract.

LML

LOCATION MAP



LEGEND

- - - - - - - - COUNTY-OWNED 10-INCH WATER MAIN
— — — — — COUNTY-OWNED 12-INCH WATER MAIN
PROPOSED 8-INCH WATER MAIN
PROPOSED FIRE HYDRANT ASSEMBLY

NORTH

Office of Superintendent of Schools
Board Meeting of May 18, 2005

May 4, 2005

Business Operations
Ofelia San Pedro, Deputy Superintendent

SUBJECT: AUTHORIZATION TO GRANT A WATER LINE EASEMENT LOCATED AT CORAL WAY ELEMENTARY SCHOOL SITE AT 1950 SW 24 STREET, MIAMI, FLORIDA IN FAVOR OF MIAMI-DADE COUNTY PROJECT NO. A0315

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to maintain a water main constructed to provide fire protection services to the Coral Way Elementary School site, Miami-Dade County has requested a 12-foot wide water line easement, be granted by the district (see location map).

The water line easement described below will cover the area of the water line installation at the 7-acre school site. The said easement areas are legally described as:

Legal Description

PORTION OF CORAL WAY ELEMENTARY SCHOOL LOCATED AT 1950 SOUTHWEST 13TH AVENUE MIAMI, FLORIDA. LYING WITHIN SECTION 11, TOWNSHIP 54 SOUTH, RANGE 41 EAST, MIAMI DADE COUNTY FLORIDA. BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGIN AT THE INTERSECTION OF THE EAST RIGHT OF WAY LINE OF THE SOUTHWEST 14TH AVENUE AND THE NORTH RIGHT OF WAY LINE OF SOUTHWEST 20TH STREET, THENCE NORTH 88°55'45" EAST ALONG SAID NORTH RIGHT OF WAY LINE OF SOUTHWEST 20TH STREET FOR 12.00 FEET, THENCE NORTH 00°00'00" WEST ALONG A LINE THAT IS FEET OF AND PARALLEL WITH THE EAST RIGHT OF WAY LINE OF SOUTHWEST 14TH AVENUE FOR 499.98 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF SOUTHWEST 19TH STREET, THENCE SOUTH 88°55'47" WEST ALONG SAID SOUTH RIGHT OF WAY LINE OF SOUTHWEST 19TH STREET TO IT'S INTERSECTION WITH THE EAST RIGHT OF WAY LINE OF SOUTHWEST 14TH AVENUE, THENCE SOUTH 00°00'00" EAST ALONG SAID EAST RIGHT OF WAY LINE SOUTHWEST 14TH AVENUE FOR 499.98 FEET TO THE POINT OF BEGINNING.

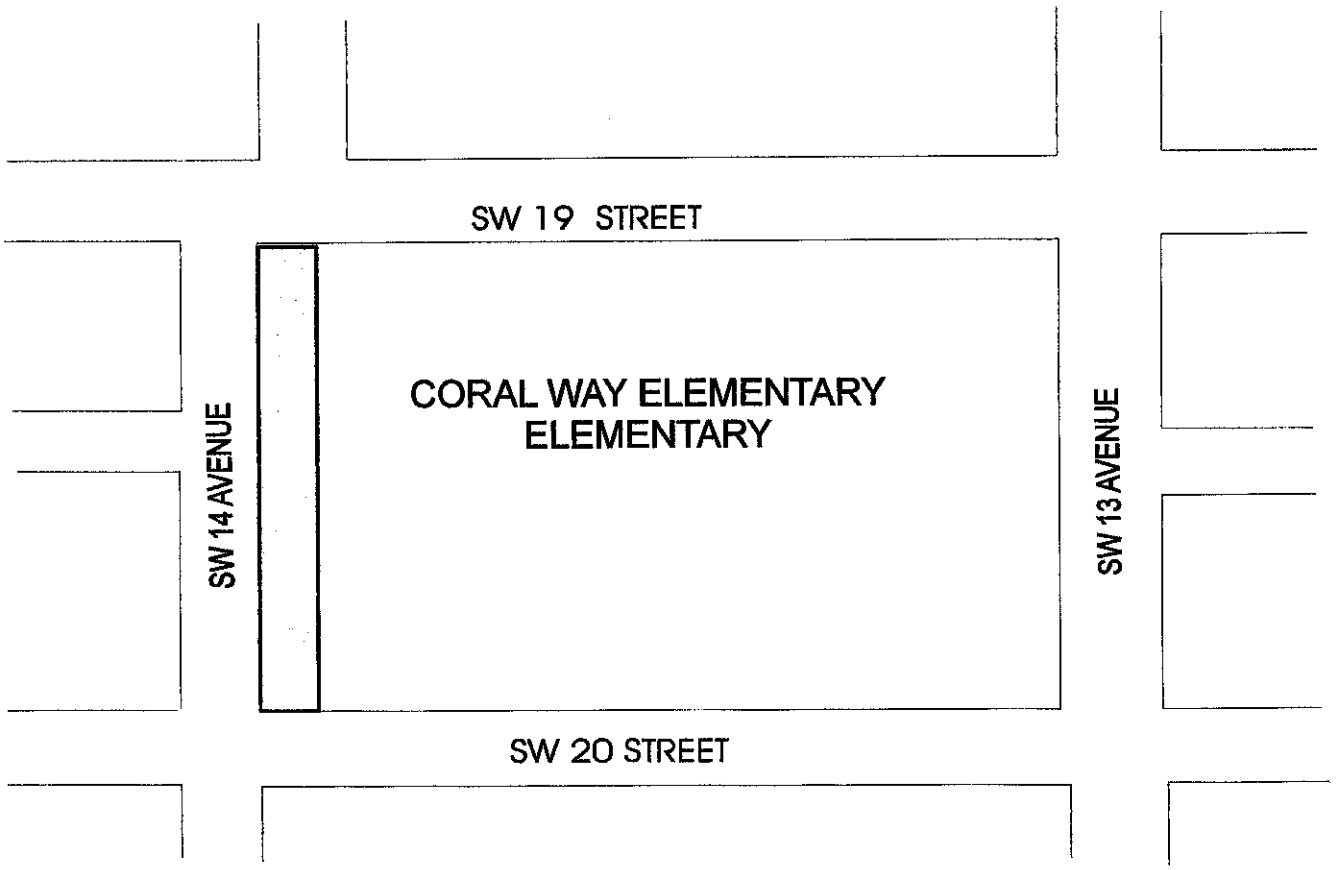
CONTAINING 5,999 SQ. FT. +/-

The Office of School Facilities recommends approval of the easement agreement.

RECOMMENDED: That the School Board of Miami-Dade County, Florida, authorize the execution of the water line easement at the Coral Way Elementary School Site, Project No. A0315, in favor of Miami-Dade County, Florida.

LML

LOCATION MAP



LEGEND

12-FOOT WIDE WATER LINE EASEMENT

NORTH