

Office of School Facilities
Rose Diamond, Chief Facilities Officer

**SUBJECT: AUTHORITY TO EXECUTE AN AGREEMENT BETWEEN CITY OF HIALEAH
AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR
THE CONSTRUCTION OF WASTEWATER FACILITIES TO SERVICE THE
STATE SCHOOL WWW (RELIEF FOR MIAMI SPRINGS SENIOR HIGH)
SCHOOL SITE
PROJECT NO. A0811**

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to provide wastewater services to the State School WWW School site, the City of Hialeah must upgrade the existing Regional Pump Station #111.

The 6.7-acre school site is located at West 18 Avenue between West 39 Street and West 41 Street, Hialeah, Florida. At this time the City of Hialeah's Regional Pump Station #111 designated to service the proposed school site is in absolute moratorium and requires upgrading. The approximate cost for the upgrading of the Regional Pump Station is \$300,000.

In order to expedite repairs for the opening of school August 2007, the City of Hialeah has asked the District to make a monetary donation. The District has agreed to donate the amount of \$100,000. The City has accepted the donation and has agreed to the Districts March 31, 2007 deadline.

The agreement for the wastewater facilities installation has been reviewed and recommended by the Office of School Facilities. The School Board Attorney's Office will review and approve prior to execution. Utility facilities constructed on Board-owned property will be conveyed, with appropriate easements, to the City of Hialeah for future maintenance and operation.

Fund Source:

Fund: 0308

Object: 5660

Location: 7049

Program: 2676

Func: 7400

RECOMMENDED: That The School Board Of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute an agreement with the City of Hialeah for the required upgrading of Regional Pump Station #111 in order to service the planned improvements at the State School WWW (Relief for Miami Springs Senior) school site, Project No. A0811, at a cost of \$100,000, which is included in the project budget.