

Office of School Facilities
Jaime G. Torrens, Chief Facilities Officer

SUBJECT: AUTHORIZATION TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WITH FLORIDA POWER AND LIGHT COMPANY FOR THE ELECTRICAL SERVICE REQUIREMENTS ASSOCIATED WITH THE CONVERSION OF RUTH K. BROAD/ BAY HARBOR ELEMENTARY SCHOOL, LOCATED AT 1155 93 STREET, BAY HARBOR ISLANDS, TO A K-8 CENTER

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

LINK TO STRATEGIC PLAN: IMPROVE CONSTRUCTION SERVICES

In order to meet the electrical service requirements associated with the conversion of Ruth K. Broad/ Bay Harbor Elementary School to a K-8 Center, Florida Power & Light Company (FP&L) has requested that an easement be granted. The easement runs along the eastern portion of the site and is approximately 10' wide and irregular in shape. The total subject area consists of approximately 3,760 square feet, or .09 acres, more or less. The area is legally described in Exhibit "A", attached hereto.

The Grant of Easement Agreement (Agreement) will be reviewed and approved by the School Board Attorney's Office and the Office of Risk and Benefits Management prior to execution. The Principal, the Regional Center II Superintendent and the Office of School Facilities recommend approval of the Agreement.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Chair and Secretary to execute a Grant of Easement Agreement with Florida Power and Light Company for the electrical service requirements associated with the conversion of Ruth K. Broad/ Bay Harbor Elementary School to a K-8 Center, as described above.

RL

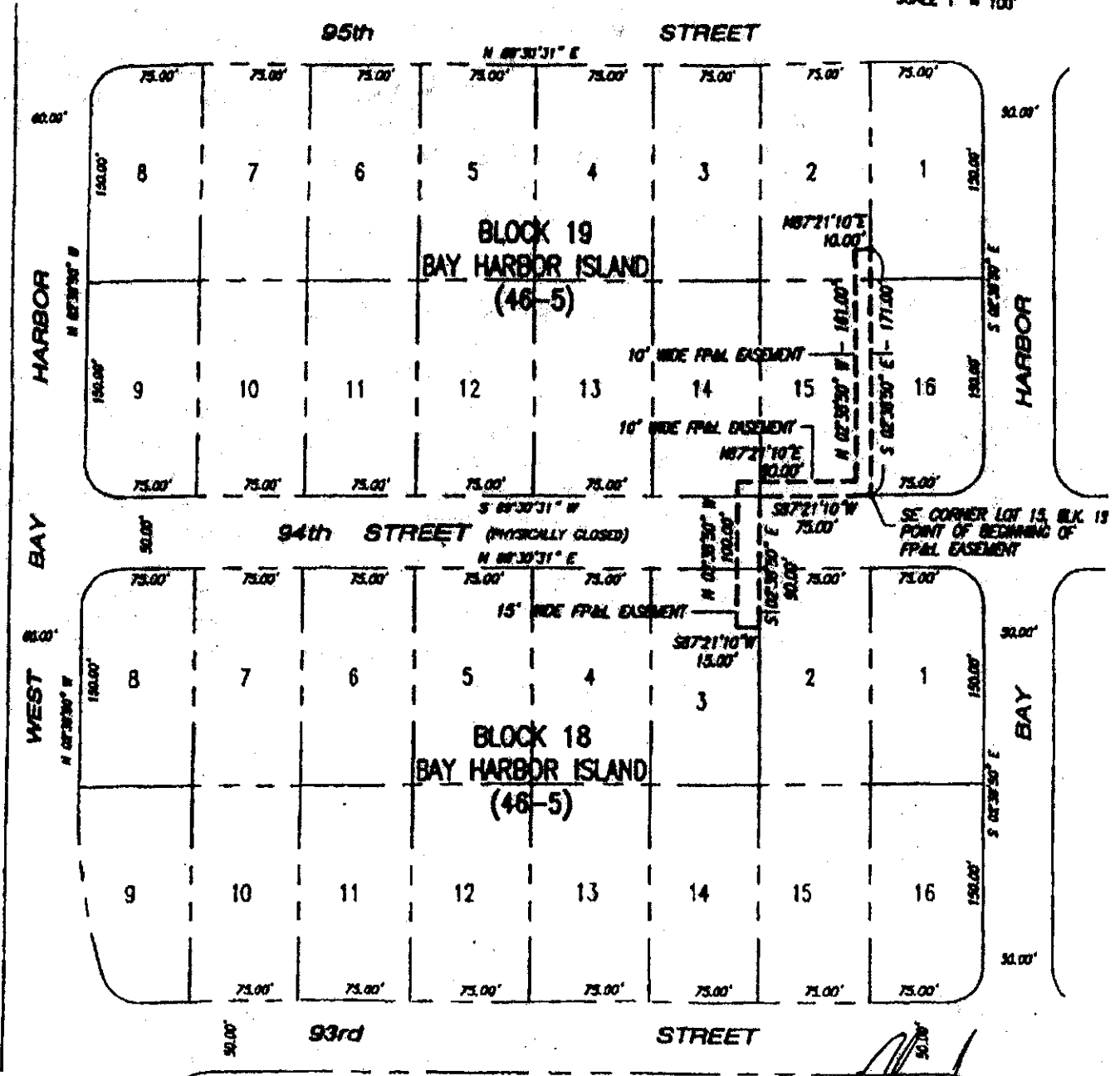
EDUARDO
ENSENAT SURVEYING INC.
3881 NW. 151st. Street, Suite 213
MIAMI, FLORIDA 33014
PH.(305) 885-2870 FAX: (305) 887-5713

Indicate North



SCALE 1" = 100'

LOCATION SKETCH



This is not a Land Survey.

BY:

EDUARDO ENSEMAT
Reg. Land Surveyor No. 4613
State of Florida.



**EDUARDO
ENSERAT SURVEYING INC.**
5881 NW. 151st. Street, Suite 213
MIAMI, FLORIDA 33014
PH.(305) 885-2870 FAX: (305) 887-5713

PAGE 2 OF 2

LEGAL DESCRIPTION

A parcel of land being a portion of Lots 2, 14 and 15 of Block 19 of BAY HARBOR ISLAND, according to the Plat thereof as recorded in Plat Book 46, at Page 5 of the Public Records of Miami-Dade County, Florida, and a portion of Lot 3 of Block 18 of BAY HARBOR ISLAND, according to the Plat thereof as recorded in Plat Book 46, at Page 5 of the Public Records of Miami-Dade County, Florida, and a portion of the 84th Street (physically closed)

Begin at the Southeast corner of the aforementioned Lot 15 of Block 19 of BAY HARBOR ISLAND, according to the Plat thereof as recorded in Plat Book 46, at Page 5 of the Public Records of Miami-Dade County, Florida; thence run S 87°21'10" W along the South line of said Lot 15, also being the South line of said Block 19 for a distance of 75.00 feet to the Southwest corner of said Lot 15; thence run S 02°38'30" E for a distance of 80.00 feet to a point, said point being in the West line of the aforementioned Lot 3 of Block 18 of BAY HARBOR ISLAND, according to the Plat thereof as recorded in Plat Book 46, at Page 5 of the Public Records of Miami-Dade County, Florida; thence run S 87°21'10" W for a distance of 13.00 feet to a point; thence run N 02°38'30" W for a distance of 100.00 feet to a point; thence run N 87°21'10" E for a distance of 80.00 feet to a point; thence run N 02°38'30" W for a distance of 161.00 feet to a point; thence run N 87°21'10" E for a distance of 10.00 feet to a point, said point being in the West line of said Lot 2 of Block 18; thence run S 02°38'30" E along the West line of Lots 2 and 15 of Block 18 for a distance of 171.00 feet to the Point of Beginning.

This is not a Land Survey.

Page 3 of 3

BY:

EDUARDO ENSERAT
Reg. Land Surveyor No. 4613
State of Florida.