

Office of School Board Attorney  
Walter J. Harvey, Board Attorney

**SUBJECT: REQUEST APPROVAL OF PROPOSED CONSENT AGREEMENT BY AND BETWEEN MIAMI-DADE COUNTY DEPARTMENT OF ENVIRONMENTAL RESOURCES MANAGEMENT ("DERM") AND THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, PURSUANT TO SECTION 24-7(15)(C), MIAMI-DADE COUNTY CODE, RELATING TO SANITARY SEWER EVALUATION SURVEY AT 78 BOARD-OWNED SITES.**

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

**LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY**

The proposed Consent Agreement relates to the private sanitary sewer collection systems (SSCS) operated by the District under several PSO permits, located in Miami-Dade County, Florida. Chapter 24, Miami-Dade County Code (MDCC) provides for surveys to be conducted to evaluate these SSCS in order to determine if each station has adequate pumping capacity to deal with current flow and prevent, identify and reduce infiltration and overflows. Seventy eight (78) Board-owned facilities currently operating under the DERM permits will require surveys to be conducted and results delivered to by November 12, 2012, at an estimated cost to the District of approximately \$700,000.

In consideration of the current budgetary constraints, the District requested, and DERM has granted an extension for the delivery of SSCS survey results to DERM through November 12, 2014, with the possibility of an additional twelve month extension. This extension will allow the District to defer the costs associated with the requirements of the survey. The deferral will not have a detrimental impact on the health and safety conditions of the seventy-eight (78) District facilities served by the referenced SSCS.

A copy of the Consent Agreement is being furnished to the Board under separate cover.

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MEMORANDUM FOR THE BOARD OF MIAMI-DADE COUNTY SCHOOLS  
DATE: 10/20/15  
SUBJECT: Consent Agreement with Miami-Dade County Department of Environmental Resources Management

TO: Board of Miami-Dade County Schools  
FROM: Superintendent of Schools  
DATE: 10/20/15

The School Board of Miami-Dade County, Florida, is hereby authorized to complete negotiations and execute a Consent Agreement by an between The School Board of Miami-Dade County, Florida and Miami-Dade County Department of Environmental Resources Management relating to Sanitary Sewer evaluation Survey at several Board-owned sites, providing for the extension of delivery of results through November 12, 2015, or as it may be further extended by applicable law or by mutual agreement of the parties to the Consent Agreement, and to further authorize the Superintendent to execute any and all documentation which may be required to effectuate the said Consent Agreement, including without limitation, requesting and executing further extensions, if any.

**RECOMMENDED:**

That The School Board of Miami-Dade County, Florida, authorize the Superintendent to complete negotiations and execute a Consent Agreement by an between The School Board of Miami-Dade County, Florida and Miami-Dade County Department of Environmental Resources Management relating to Sanitary Sewer evaluation Survey at several Board-owned sites, providing for the extension of delivery of results through November 12, 2015, or as it may be further extended by applicable law or by mutual agreement of the parties to the Consent Agreement, and to further authorize the Superintendent to execute any and all documentation which may be required to effectuate the said Consent Agreement, including without limitation, requesting and executing further extensions, if any.