

MEMORANDUM

April 7, 2003

TO: Members of The School Board of Miami-Dade County, Florida

FROM:  Merrett R. Stierheim, Superintendent of Schools

SUBJECT: **WITHDRAWAL OF AGENDA ITEM E-2, AUTHORIZATION TO ENTER INTO A JOINT PARTICIPATION AGREEMENT (JPA) WITH MIAMI-DADE COUNTY FOR OFF-SITE IMPROVEMENTS NECESSARY FOR CONSTRUCTION OF STATE SCHOOL "Z-1" AT MIAMI HEIGHTS ELEMENTARY SCHOOL (PROJECT No. A-0637), SCHOOL BOARD MEETING OF APRIL 9, 2003**

As negotiations between School District staff, the project's Design/Builder (The Collage Companies), and Miami-Dade County, have not yet concluded to the satisfaction of District staff, the attached item is being withdrawn and will instead be presented at the next School Board meeting.

MRS/ARC:aj
M2272

Attachment

March 19, 2003

Business Operations
Larry W. Stanearth, Chief Business Officer

SUBJECT: AUTHORIZATION TO ENTER INTO A JOINT PARTICIPATION AGREEMENT (JPA) WITH MIAMI-DADE COUNTY FOR OFF-SITE IMPROVEMENTS NECESSARY FOR CONSTRUCTION OF STATE SCHOOL "Z-1" AT MIAMI HEIGHTS ELEMENTARY SCHOOL (PROJECT No. A-0637)

COMMITTEE: FACILITIES MANAGEMENT

The construction of State School "Z-1" requires off-site improvements along S.W. 117th Avenue, as part of the project. The project, awarded to The Collage Companies (design/builder), is partially under construction (on-site improvements) while the off-site improvements design component is under review.

The Miami-Dade County Developmental Impact Committee (DIC) review required certain additional improvements to mitigate off-site impacts resulting from the project along SW117th Avenue. Specifically, the construction of a school bus "stacking" lane at the south end of the property and the shared cost of relocating the traffic light impacted by the new school bus lane, for a combined total cost of \$109,030. The Miami-Dade County Public Works Department, Highway Division is in the process of redesigning S.W. 117th Avenue, and is willing to incorporate this scope of work into their project. This will require a JPA between the School Board and Miami-Dade County, and it is staff's recommendation that it be authorized. The DIC Executive Council has approved the project, subject to execution of the JPA. A portion of this additional off-site work (approximately \$49,000) was included in the design/builder's contract and will be credited back to the District via a credit change order.

The School Board Attorney's Office and the Office of Risk and Benefits Management will review the proposed Agreement prior to execution.

A copy of the proposed Agreement will be placed on file in the Citizen Information Center and the Recording Secretary's Office.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute the Joint Participation Agreement (JPA) with Miami-Dade County for off-site improvements directly resulting from the construction of State School "Z-1" at Miami Heights Elementary School site.

IMR:lh

E-2
WITHDRAWN
(04/07/03)