Office of Superintendent of Schools Board Meeting of January 18, 2006

Office of School Facilities
Rose Diamond, Chief Facilities Officer

SUBJECT: AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE

SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, FOR THE CONSTRUCTION OF WASTEWATER FACILITIES TO SERVICE

THE HOWARD DRIVE ELEMENTARY SCHOOL SITE

PROJECT NO. 00255500

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

In order to provide wastewater services to the Howard Drive Elementary School site and comply with the Consent Agreement between the Department of Environmental Resource Management and the School Board of Miami-Dade County, executed on May 13, 1998, the Board must install and connect an onsite sewer system and other appurtenances to the existing Miami-Dade County (County) infrastructure (see location map).

The 9-acre school site is located at 7750 SW 136 Street. A proposed onsite 6-inch sewer force main shall connect to a proposed offsite 16-inch sewer force main and interconnect to existing County-owned 16-inch sewer force main stub-out at the intersection of SW 77 Avenue and SW 136 Street. The existing onsite Lift Station will require upgrades to support the proposed sewer infrastructure. The approximate cost for the installation of these wastewater facilities is \$196,907.

The County has agreed to reimburse the Board approximately \$1,260 for over-sizing credits for the difference between the required 16-inch sewer force main, pursuant to the County's master plan and the 8-inch sewer force main necessitated by the new facility, upon conveyance. The reimbursement is based on the Water and Wastewater Rates and Schedules of Fees and Charges as approved by the Board of County Commissioners on October 1, 2001.

The agreement for the 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.

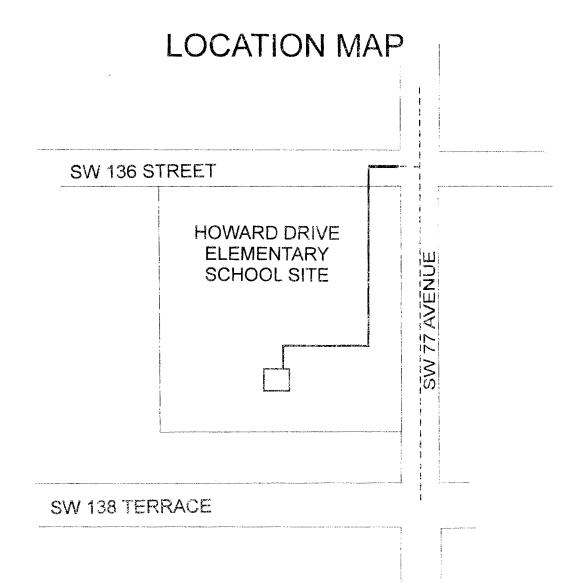
Fund Source:

Fund: 0394 Object: 5670 Location: 2541 Program: 1316 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 wastewater services for planned improvements at the Howard Drive Elementary school site, Project No.00255500, at an approximate cost not to exceed \$196,907, which is included in the construction contract.

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