

ATTACHMENT

Office of Superintendent of Schools
Board Meeting of September 7, 2005

August 24, 2005

Office of School Facilities
Rose Diamond, Chief Facilities Officer

**SUBJECT: AUTHORIZATION TO AMEND THE JOINT PARTICIPATION AGREEMENT WITH THE MIAMI-DADE COUNTY EXPRESSWAY AUTHORITY, TO CONSTRUCT THE FINAL OFF-SITE PORTION OF THE MUNICIPAL WATER AND SEWER LINES TO SERVICE THE CENTRAL WEST TRANSPORTATION FACILITY, LOCATED AT 13775 NW 6 STREET
PROJECT NO. A0804**

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

Introduction

On November 17, 2004, the School Board authorized entering into a Joint Participation Agreement (Agreement) with the Miami-Dade County Expressway Authority (MDX) for the construction of a portion of the municipal water and sewer lines required to service the Central West Transportation Facility, located at 13775 NW 6 Street, in an amount not to exceed \$352,764. MDX agreed to install the water and sewer lines located under NW 137 Avenue, as part of its road construction, since the District would have been prohibited from cutting NW 137 Avenue to install the necessary water and sewer connections for at least five years. This would be beyond the May 2006 deadline established by the Miami-Dade County Environmental Quality Control Board to connect the facility to municipal water and sewer service. MDX has since completed construction of the work (see location map).

The final portion of the off-site water and sewer line connection, as well as the on-site lift station, was originally contemplated to be part of the District's design-build contract for the Central West Transportation facility. However, this work will require the District to cross a canal and penetrate an adjacent pre-cast concrete sound attenuating wall system, presently being installed by MDX as part of its ongoing construction of NW 137 Avenue (see location map). Because of the potential cost and time savings to the District of having MDX complete the water and sewer line installation to the point of connection on NW 135 Avenue, MDX was contacted, and has agreed to undertake installation of the referenced water and sewer connections. This will necessitate amending the existing Agreement, in an amount not to exceed \$794,589. The work shall be completed within six months from the issuance of the notice to proceed. The District's Construction Officer has verified that installation of the work is cost-effective, and recommends amending the Joint Participation Agreement with MDX.

Additional Information

Terms and conditions of the proposed amendment to the Agreement are as follows:

- All work shall be done in conformance with design documents prepared by CSA South East, Inc., dated May 13, 2005, Sheets C-1 thru C-9 and E-1 thru E-3;
- Provide all work necessary to install 16-inch water and sewer lines from NW 137 Avenue, along NW 6 Street east to NW 135 Avenue, including a canal crossing and connection to existing County-owned water and sewer mains;
- Work will include the installation of an on-site lift station at the Central West Transportation Facility;
- Upon completion of the work by MDX and receipt of an invoice, the District shall reimburse MDX in an amount not to exceed \$ 794,589; and
- MDX shall obtain all permits necessary for the work, including approval from WASD.

All other terms and conditions of the existing Agreement shall remain unchanged.

Funding for this work is available as part of the Central West Transportation Facility capital project budget, A0804.

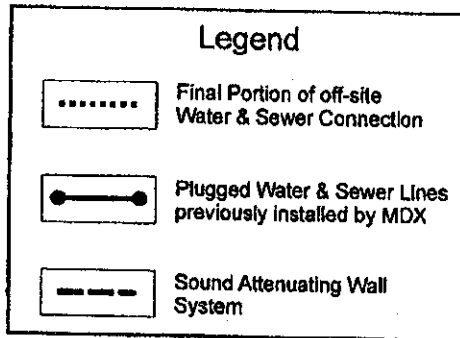
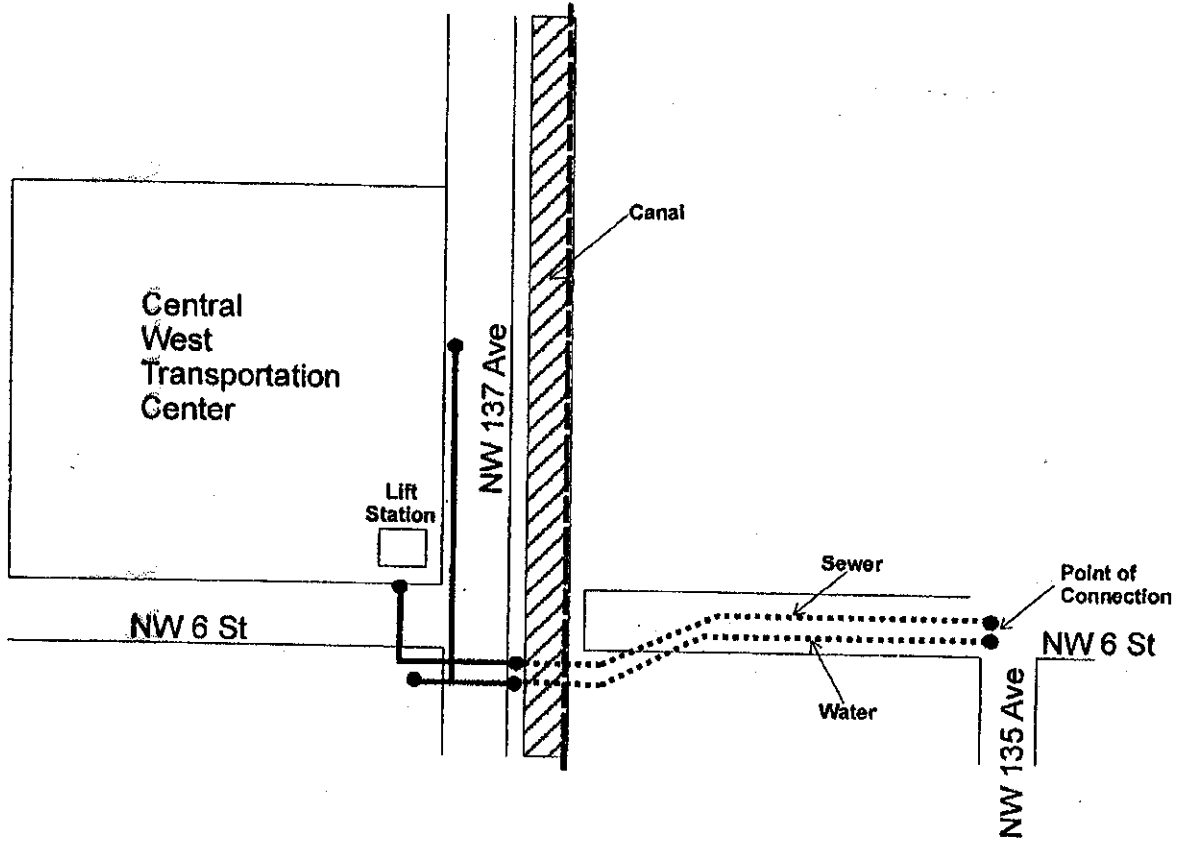
The proposed amendment to the Agreement will be reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management prior to execution.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to amend the Joint Participation Agreement with the Miami-Dade County Expressway Authority to construct the final off-site portion of the municipal water and sewer lines required to service the Central West Transportation Facility, located at 13775 NW 6 Street, substantially in accordance with the terms and conditions outlined above, and in an amount not to exceed \$794,589.

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LOCATION MAP



Central West
Transportation
Center
IR-JG
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