Office of Superintendent of Schools Board Meeting of July 16, 2014

June 23, 2014

Office of School Facilities

Jaime G. Torrens, Chief Facilities Officer

SUBJECT:

AUTHORIZATION FOR THE CHAIR AND SECRETARY TO EXECUTE A GRANT OF EASEMENT AGREEMENT AND AN ABSOLUTE BILL OF SALE IN FAVOR OF AND TO MIAMI-DADE COUNTY IN CONNECTION WITH THE CONSTRUCTION OF A SANITARY SEWER LINE TO SERVICE THE BOARD-OWNED PROPERTY, AT 21300 SW 122 AVENUE, MIAMI, FLORIDA 33177

COMMITTEE:

FACILITIES AND CONSTRUCTION REFORM

LINK TO STRATEGIC

FRAMEWORK:

FINANCIAL EFFICIENCY/STABILITY

The Board, at its June 16, 2010 meeting, authorized an agreement with Miami-Dade County for the construction of a sanitary sewer line, at no cost to the Board, at the former Goulds Elementary School site (a/k/a the Isaac Withers Center), located at 21300 SW 122 Avenue. The project was completed and inspected by the Miami-Dade Water and Sewer Department in March 2014, and as such, it will be necessary for the Board to now execute an Easement Agreement and Absolute Bill of Sale in favor of and to Miami-Dade County in connection with the work.

The Absolute Bill of Sale and Easement documents will be reviewed and approved by the School Board Attorney's Office prior to execution. The Office of School Facilities recommends approval of both documents.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize the Chair and Secretary to execute a Grant of Easement Agreement and an Absolute Bill of Sale in favor of and to Miami-Dade County in connection with the construction of a sanitary sewer line to service the Isaac Withers Center, at 21300 SW 122 Avenue, as described above.

MAL: