Office of Superintendent of Schools Board Meeting of August 9, 2017

Office of School Facilities

Jaime G. Torrens, Chief Facilities Officer

SUBJECT:

AUTHORIZATION FOR THE CHAIR AND SECRETARY TO EXECUTE THE ABSOLUTE BILL OF SALE AGREEMENT TO THE CITY OF NORTH MIAMI BEACH FOR THE CONSTRUCTION OF WATER AND WASTEWATER FACILITIES TO SERVE THE <u>BUNCHE PARK ELEMENTARY SCHOOL</u>, LOCATED AT 16001 BUNCHE PARK DRIVE, MIAMI GARDENS, FLORIDA, 33054, PROJECT NUMBER 01329500; AND TO CONVEY THE SUBJECT UTILITY LINES IN FAVOR OF AND TO THE

CITY OF NORTH MIAMI BEACH

COMMITTEE:

FACILITIES AND CONSTRUCTION

LINK TO STRATEGIC

BLUEPRINT:

EFFECTIVE AND SUSTAINABLE BUSINESS PRACTICES

In order to maintain the water and wastewater lines constructed to serve the new construction at Bunche Park Elementary School, 16001 Bunche Park Drive, Miami Gardens, Florida, 33054, the City of North Miami Beach has requested an Absolute Bill of Sale Agreement from the District for the Subject Utility Lines, as well as conveyance of said lines.

Any and all agreements required in connection with the water and wastewater facilities installation will be reviewed by the School Board Attorney's Office prior to execution, as well as easement and conveyance agreements.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida, authorize the Chair and Secretary to execute the Absolute Bill of Sale Agreement for the water and wastewater facilities to serve the Bunche Park Elementary School at 16001 Bunche Park Drive, Miami Gardens, Florida, 33054, Project Number 01329500; and to convey the subject utility lines in favor of and to the City of North Miami Beach

F- 41