



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-6.

MEETING DATE	2018-09-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

Special Order Request <input type="radio"/> Yes <input checked="" type="radio"/> No
Time
Open Agenda <input checked="" type="radio"/> Yes <input type="radio"/> No

TITLE:
 Recommendation of \$500,000 or Greater - 19-064V - Sale of Surplus Property - Elementary D1 Site

REQUESTED ACTION:
 Approve the receipt of proposal for the above invitation to Bid (ITB). Contract Term: None; User Department: Facility Planning & Real Estate Department; Award Amount: \$10,851,954; Awarded Vendor(s): Lennar Homes, LLC; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
 The School Board of Broward County, Florida, received seven (7) proposals in response to ITB 19-064V - Sale of Surplus Property - Elementary D1. This request is to recommend receipt of the proposal to the School Board which met the minimum eligibility requirements of the ITB and provided the highest purchase price for the property.
 The School Board Cadre Attorney and the Facility Planning & Real Estate Department will prepare a Board Agenda for the sale and purchase of the Elementary D1 Site.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
 At the time this sale is closed, there will be a positive financial impact of \$10,851,954 (minus closing cost) to the School Board. Upon the effectiveness of the Agreement of Sale and Purchase, closing on the property is anticipated to occur prior to the end of the 2019/2020 fiscal year.

EXHIBITS: (List)
 (1) Executive Summary (2) Recommendation Tabulation (3) D1 Site Map

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Leslie M. Brown	Phone: 754-321-2100
Name: Mary C. Coker	Phone: 754-321-0501

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
 Senior Leader & Title
 Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
8/27/2018, 1:58:03 PM

Approved In Open Board Meeting On: SEP 05 2018
 By:
 for School Board Chair