



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

ITEM No.:
EE-7.

TITLE:
Recommendation of \$500,000 or Greater - 19-066V - Sale of Surplus Property - South Area Portable Annex

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: \$21,025,000; Awarded Vendor(s): D.R. Horton, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
The School Board of Broward County, Florida, received eight (8) proposals in response to ITB 19-066V - Sale of Surplus Property - South Area Portable Annex. 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 South Area Portable Annex at a later date.

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 \$21,025,000 (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 2019/20 fiscal year.

EXHIBITS: (List)
(1) Executive Summary (2) Recommendation Tabulation (3) Exhibit A (4) Exhibit B (5) South Area Map

BOARD ACTION:

(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

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair