



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-7.

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 - 19-066V - 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:**

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, 1:54:31 PM

Approved In Open Board Meeting On: **SEP 05 2018**  
 By: *Kathleen P. Brunkow*  
 School Board Chair