

**AGENDA REQUEST FORM**  
**The School Board of Broward County, Florida**

<b>Meeting Date</b> 9/19/2006
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<b>Open Agenda</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
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<b>Time Certain Request</b> <input type="checkbox"/> Yes <input type="checkbox"/> No
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<b>Agenda Item Number</b> A-2
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<b>TITLE:</b> <p align="center">Resolution No. 07-32  Roadway Improvements Maintenance - Security Coral Cove Elementary School Site 201.1</p>
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<b>REQUESTED ACTION:</b> Adopt Resolution No. 07-32, Resolution for Roadway Improvements Maintenance Security, Coral Cove Elementary School Site 201.1.
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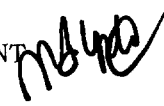
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> <p>The City of Miramar requires, as a condition of accepting the improvements to SW 148th Avenue, the School Board adopt a resolution in the amount of \$7,945.68 for the sole purpose of maintaining or repairing the improvements, if required. The creation of such fund shall constitute adequate security for this purpose for a period of one (1) year from the date the City Commission accepts the improvement.</p> <p>Exhibit "B" is a list of roadway improvements, actual cost of construction and amount of the Public Maintenance Bond. Also, see Agenda Item J-5 for the Right-of-Way Deed conveying the improvement to the City of Miramar.</p>
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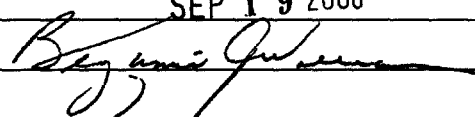
<b>SCHOOL BOARD GOALS:</b> <input type="checkbox"/> Goal One: All students will achieve at their highest potential. <input checked="" type="checkbox"/> Goal Two: All schools will have equitable resources. <input type="checkbox"/> Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement. <input type="checkbox"/> Goal Four: All stakeholders will work together to build a better school system.
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<b>FINANCIAL IMPACT:</b> The financial impact to the School District is \$7,945.68. The source of funds is the Adopted District Educational Facilities Plan, Fiscal Year 2006-2007 to 2010-2011, August 2, 2006, page 38.
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<b>EXHIBITS: (List)</b> 1. Resolution No. 07-32 2. Exhibit "B" Actual Cost of Construction 3. Collaboration Form
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<b>BOARD ACTION</b> <p align="center"><b>ADOPTED</b></p> (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION</b> Steve Dowling Name: Thomas J. Coates  Phone: 754-321-1622 Phone: 754-321-8351
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT  
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT 

Approved in Open Board Meeting on: SEP 19 2006  
Revised July 31, 2003  
By: , School Board Chair  
FT/MG/Coates/Messina/Walker

RESOLUTION # 07-32  
ROADWAY IMPROVEMENTS MAINTENANCE SECURITY  
Coral Cove Elementary School (Site # 201.1)

WHEREAS, The School Board of Broward County is desirous of transferring constructed roadway and drainage improvements at Coral Cove Elementary School; and,

WHEREAS, the City of Miramar Code requires the developer to transfer ownership of the land and improvements, and post adequate security to insure prompt repair or replacement of those improvements for a period of one (1) year from the date of acceptance by the City of Miramar; and

WHEREAS, the School Board of Broward County Florida, is granting the City of Miramar a Right of Way Deed for a strip of land, along S.W. 148<sup>th</sup> Avenue for the purpose of a public highway; and

WHEREAS, the City of Miramar has agreed to accept this Resolution of the School Board of Board County, Florida, as security for maintenance of those improvements, because of the Board's status as a governmental entity; and

WHEREAS, this Resolution shall become effective immediately upon its adoption and acceptance by the City of Miramar at its next regularly scheduled City Commission meeting.

NOW, THEREFORE, BE IT RESOLVED, that The School Board of Broward County, Florida, will do the following:

1. Seven Thousand Nine Hundred and Forty Five Dollars and Sixty Eight Cents (\$7,945.68), shall be separately designated in a fund for the sole purpose of maintaining or repairing the improvements; and the creation of such fund shall constitute adequate security for the maintenance of roadway and drainage improvements for a period of one (1) year, if required.
2. This resolution shall become effective upon adoption.

Given at Fort Lauderdale, Florida this 19 day of September 2006.

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By:   
Benjamin J. Williams, Chair

Attest:

  
Franklin L. Till, Jr., Superintendent of Schools

**EXHIBIT "B"**

**ACTUAL COST OF CONSTRUCTION**

PROJECT NAME: SW 148th AVENUE TURN LANE

DEVELOPER: SCHOOL BOARD OF BROWARD COUNTY

	Description	Quantity	Unit	Unit Price	Total
PAVING	12" Stabilized Subgrade	595	SY	\$ 1.00	\$ 595.00
	12" Limerock Base	546	SY	\$ 7.07	\$ 3,860.22
	1-1/2" Asphalt (2 Lifts of 3/4" Asphalt)	499	SY	\$ 4.81	\$ 2,400.19
	Type F Curb	425	LF	\$ 8.07	\$ 3,429.75
	Removal of Existing Fence	368	LF	\$ 1.68	\$ 618.24
<b>SUBTOTAL</b>					<b>\$ 10,903.40</b>
DRAINAGE	Inlets Type P-6	1	EA	\$ 2,752.94	\$ 2,752.94
	Remove Structure	1	EA	\$ 2,617.50	\$ 2,617.50
	Connect to Existing Drainage Pipe	1	EA	\$ 500.00	\$ 500.00
	15" RCP Drainage Pipe	13	LF	\$ 32.80	\$ 426.40
<b>SUBTOTAL</b>					<b>\$ 6,296.84</b>
SIDEWALK CONSTRUCTION	6 Ft Concrete Sidewalk (6 in)	420	LF	\$ 12.52	\$ 5,258.40
	6 Ft Concrete Sidewalk Removal	255	LF	\$ 5.00	\$ 1,275.00
<b>SUBTOTAL</b>					<b>\$ 6,533.40</b>
SITE PREPARATION	Clearing & Grubbing	1	LS		\$ 1,661.35
<b>SUBTOTAL</b>					<b>\$ 1,661.35</b>
MISCELLANEOUS	Mobilization	1	LS		\$ 1,186.68
	Maintenance of Traffic	1	LS		\$ 1,186.68
	Testing & Miscellaneous	1	LS		\$ 474.67
	Survey Stake Out/Asbuilts	1	LS		\$ 474.67
	Bonds	1	LS		\$ 474.67
<b>SUBTOTAL</b>					<b>\$ 3,797.38</b>
PAVEMENT MARKING & SIGNING	Pavement Marking & Signing Amount	1	LS		\$ 2,590.34
<b>SUBTOTAL</b>					<b>\$ 2,590.34</b>
<b>TOTAL</b>					<b>\$ 31,782.71</b>

CERTIFICATE: I hereby certify that this cost is true and correct to the best of my knowledge and belief and represents the total site development costs for the project according to the approved plans and specifications.

Date: 8/21/06 Project Engineer: *David Bennett, P.E.* Reg. No. 51815

Public Maintenance Bond:

Cost = \$31,782.71 x 25% = \$7,945.68

# COLLABORATION

## SIGN-OFF FORM

Title of Agenda Request Item: Resolution # 07- 32  
Roadway Improvements maintenance - Security Coral Cove Elementary School Site 201.1

School Board Meeting Date: September 19, 2006 A-2

All projects have been appropriated in the Adopted District Educational Facilities Plan (August 2, 2006) and in the District's Capital Budget.

The following project(s) have not been appropriated in the Adopted District Educational Facilities Plan (August 2, 2006) and in the District's Capital Budget.

**Comments:** An additional financial impact of \$ \_\_\_\_\_ will come from the Capital Projects Reserve.

Department Name

Department Head Name

Department Head Signature

Capital Budget

Omar Shim  
Director

