

AGENDA REQUEST FORM
The School Board of Broward County, Florida

Meeting Date

3/15/2005

Open Agenda

☐ Yes ☒ No

Time Certain Request

☐ Yes ☒ No

Agenda Item Number

A-6

TITLE:

Resolution # 05-68
Roadway Improvements Maintenance - Security Coconut Palm Elementary School Site 374.1

REQUESTED ACTION:

Adopt Resolution #05-68, Resolution for Roadway Improvements Maintenance Security, Coconut Palm Elementary School.

SUMMARY EXPLANATION AND BACKGROUND:

The City has required, as a condition of accepting the improvements to Monarch Boulevard, that the School Board adopt a resolution in the amount of \$260,156.25 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.

SCHOOL BOARD GOALS:

- ☐ Goal One: All students will achieve at their highest potential.
☒ Goal Two: All schools will have equitable resources.
☐ Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
☐ Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:

The financial impact to the School District is \$260,156.25. The source of funds is the Fiscal Year 2000-2001 to 2004-2005 Adopted District Facilities Work Program, August 15, 2000, district wide land.

EXHIBITS: (List)

1. Resolution No. 05-68
2. Collaboration Form

BOARD ACTION

ADOPTED

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION

Angelino Garcia 754-321-1621
Name: Thomas Coates Phone: 754-321-2161

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT

MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on:

By:

 , School Board Chair

Exhibit 1

Resolution #05-68

RESOLUTION #05-68
ROADWAY IMPROVEMENTS MAINTENANCE SECURITY
Coconut Palm Elementary School (Site # 374.1)

WHEREAS, The School Board of Broward County, Florida is desirous of transferring constructed roadway and drainage improvements at Coconut Palm 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, has granted the City of Miramar a Right of Way Deed for a strip of land, along Monarch Lakes Road, on February 19, 2002 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 it's next regularly scheduled City Commission meeting.

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

1. Two Hundred Sixty Thousand One Hundred and Fifty Six Dollars and Twenty Five Cents (\$260,156.25), shall be separately designated in a fund for the sole purpose of maintaining or repairing the improvements for one (1) year; and the creation of such fund shall constitute adequate security for the maintenance of roadway and drainage improvements for the period of one (1) year, if required.
2. This resolution shall become effective upon adoption.

Given at Fort Lauderdale, Florida this 15 day of March 2005.

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By: _____

Stephanie Arma Kraft, Esq., Chair

Attest: _____

Franklin L. Till, Jr., Superintendent of Schools

Exhibit 2

Collaboration Form

COLLABORATION

SIGN-OFF FORM

Resolution 05-68 Roadway Improvements Maintenance Security -- Coconut Palm Elementary School Site #374.1

Title of Agenda Request Item:

March 15, 2005

School Board Meeting Date: March 15, 2005

[X] All projects have been appropriated in the Adopted District Educational Facilities Plan (August 11, 2004) and in the District's Capital Budget.

() The following project(s) have not been approved by the Board of the District's Capital Budget. 2004) and in the District's Capital Budget.

Comments: An additional financial impact of \$260,156.25 will come from the district-wide land appropriation

Department NameCapital Systems Signature

Capital Systems, Reporting and Control