



POSTPONED FROM

10/21/2014

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request☐ Yes☒ No

Time

Open Agenda☒ Yes☐ No

ITEM No.:

LL-1.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

First Amendment to the Lease Agreement between The School Board of Broward County, Florida, and Florida Computer Partners, LLC

REQUESTED ACTION:

Approve the First Amendment to the Lease Agreement between The School Board of Broward County, Florida (SBBC), and Florida Computer Partners, LLC

SUMMARY EXPLANATION AND BACKGROUND:

The SBBC has leased space from the Florida Computer Partners, LLC for the administration of the Off Campus Learning Centers (OCLC) program for a number of years. The current lease with Florida Computer Partners, LLC was entered into on May 20, 2014 with a commencement date of August 1, 2014, and an expiration date of July 31, 2015.

See Supporting Docs for continuation of Summary Explanation and Background.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:☐ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication**FINANCIAL IMPACT:**

The annual financial impact to the District's OCLC Budget is \$61,979.88 for the first year of the three year lease term. The source of funding is the OCLC School's Operating Budget. Therefore, this item does not require a Collaboration Form from the Capital Budget Department.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) First Amendment Agreement (4) Existing Lease Agreement (5) Cost Analysis Matrix (6) Exhibit A Building plan of Additional Space (7) Exhibit B Cost Breakdown

BOARD ACTION:**NOT APPROVED**

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Bardetta D. Haygood

Phone: 754-321-7050

Name: Chris O. Akagbosu

Phone: 754-321-2162

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Friday, October 03, 2014 11:46:05 AM

Approved In Open
Board Meeting On:

By:

DEC 09 2014
School Board Chair

SUMMARY EXPLANATION AND BACKGROUND:

The leased property consists of classroom space located in a strip mall at College Plaza, 7875 Pines Boulevard, Pembroke Pines, Florida 33024. However, the current leased space does not meet the OCLC program's square footage needs for the students it currently serves and for its potential student growth. In the 2013-2014 school year, the facility served approximately 476 students, but based on building code requirements, only has a capacity limit for 64 students during each use. Furthermore, approximately 100 students currently attempt to attend each morning and afternoon session; and to accommodate this overflow, the District staggers usage of the needed space for each session. Thus, to permanently address this space needs, additional space consisting of 1,360 square foot was identified at 7853 Pines Boulevard that is located within the College Plaza building. This additional space will be converted to meet the OCLC program's needs/requirements at the Landlord's expense.

This First Amendment to the Lease Agreement is for a three (3) year term, and would commence on the date renovation of the additional space is completed by the landlord and is occupied by the District. The lease can be cancelled by either party upon a 90-day written notice.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.