



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes☒ No

Time

Open Agenda

☒ Yes☐ No

ITEM No.:

LL-2.

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.

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

See Supporting Docs for continuation of Summary Explanation and Background.

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 \$61,979.79 for the first year of the three year lease term. The source of funding is Florida Education Finance Program (FEFP). 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 (8) Pros & Cons Current Site Location (9) Pros & Cons Alternate Site Location (10) Off Campus Learning Center 2013-2014 (11) Off Campus Learning 2014-2015

BOARD ACTION:

(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

Approved In Open

Board Meeting On: _____

Signature

Leslie M. Brown

Thursday, November 20, 2014 1:26:01 PM

By: _____

School Board Chair