



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request	
<input checked="" type="radio"/> Yes	<input type="radio"/> No
Time	
2:15 PM	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

MEETING DATE	Apr 21 2015 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

ITEM No.:
LL-4.

TITLE:
Renewal of Lease Agreement Between The School Board of Broward County, Florida and COPANS 2011, LLC

REQUESTED ACTION:
Approve the Renewal of Lease Agreement Between The School Board of Broward County, Florida (SBBC) and COPANS 2011, LLC regarding the Broward Education Foundation "Tools for Schools Broward".

SUMMARY EXPLANATION AND BACKGROUND:
In 2010, the SBBC entered into Agreement with COPANS 2011, LLC to lease a store front for the Broward Education Foundation "Tools for Schools Broward" Program. The leased location provides warehouse and retail/showroom space for teachers to select donated school supplies and products, and is conveniently located and highly visible on a commercial street along Copans Road. The lease became effective on August 1, 2010, and is set to expire on 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, and upon approval by the SBBC, COPANS 2011, LLC will execute the Agreement.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction
 Goal 2: Continuous Improvement
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact to the District is \$71,138.52 to include \$68,138.52 for annual rental fee; and \$3,000.00 annually for electric costs. Funds for this item will come from Capital Projects Reserve.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Executive Summary (3) Lease Agreement (4) Exhibit 3 Analysis Matrix (5) Exhibit 4 BEF Tools for Schools Broward 2014-2015 (6) Exhibit 5 Support Letters (7) Exhibit 6 Pros - Cons (8) Collaboration Form

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu	Phone: 754-321-2162
Name: J. Paul Carland, II	Phone: 754-321-2050

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature
Leslie M. Brown
April 20, 2015 10:41:55 AM EDT

Approved In Open Board Meeting On: _____

By: _____
School Board Chair