



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

Feb 9 2016 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 Lease Agreement between The School Board of Broward County, Florida and COPANS 2011, LLC

REQUESTED ACTION:

Approve First Amendment to Lease Agreement between The School Board of Broward County, Florida (SBBC) and COPANS 2011, LLC regarding Amendment of the Lease Agreement to change the Lessor from COPANS 2011, LLC to the Broward Education Foundation (BEF) "Tools for Schools Broward" Program.

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, Inc. "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. On April 21, 2015, the SBBC renewed the lease for one year with the lease commencing on August 1, 2015 and expiring on July 31, 2016.

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 budget for this item was approved at the School Board Meeting on April 21, 2015 - Item LL-4. Approval of this item does not create an additional financial impact to the District. The remaining payments for this lease total \$35,569.26, to include \$5,678.21 for each of six (6) monthly rent and operational fees; and \$250 for each of six (6) monthly payments for electric costs.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) First Amendment to Lease Agreement (4) Existing Lease Agreement Between The SBBC and COPANS 2011 LLC (5) Collaboration Form

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Monday, February 01, 2016 4:11:07 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair