EXECUTIVE SUMMARY

Authorizing the Performance of Improvements and Renovations at the Aquatics Complex by the City of Coral Springs

For additional background information, The School Board of Broward County, Florida (SBBC) applied for and received funding to fund and construct a community educational facility on 15 acres of land owned by the City of Coral Springs (City), on which land, both the SBBC and the City endorse the concept of providing an Aquatics Complex (Facility). On August 6, 1987 the SBBC and the City entered into an Interlocal Agreement for the purpose of delineating the construction, funding and operational procedures for the Facility, in accordance with the provision of the Interlocal Agreement, the SBBC and City would enter into a Lease Agreement for the use of the Facility.

On August 16, 1988 the SBBC and the City entered into a forty (40) year Lease Agreement (Agreement) which gave District schools, within the service area, priority use of the Facility during regularly scheduled school sessions to host swimming meets and swimming practices. The Agreement required the SBBC to pay One Dollar (\$1.00) per year as rent to the City for use of the premises, to include all improvements needed to the Facility. The Agreement also called for the City to maintain the entire Facility at all times.

As stated in Paragraph 15 of the Agreement, neither party of the Agreement would make renovations or alter the premises, or any part thereof, in any manner whatsoever without first obtaining the written approval from the other party. To remain consistent with Paragraph 15 of the Agreement, the City is requesting written approval from the SBBC prior to undertaking the renovations and improvements slated for the Facility. The City anticipates the renovations and improvements to begin on or after August 8, 2016 and completed by February 24, 2017. It should also be noted, the City has stated failure to renovate the Facility will make the Facility unsafe and unusable for both the District schools and the public.

Given the City's anticipated renovations and improvements scheduled for the Facility, the District school's swimming and water polo programs will be impacted due to the renovations and improvements made to the Facility. District staff have been in contact with the four (4) schools regarding the proposed renovations and improvements at the Facility and have worked with each school to locate and utilize alternative swimming facilities during the renovations and improvements of the Facility. Arrangements have been made for the four impacted schools to host the school's swimming and diving practices at Coral Springs Aquatic Complex and the Mullins Park pool. All swimming and diving meets will be held at a SBBC pool. All water polo practices and meets will be held at SBBC pools. In conjunction with communicating to the schools the Athletics & Students Activities Department has requested in its 2016/17 budget seventeen-thousand dollars (\$17,000.00) for the renting of alternative swimming facilities and for transportation cost for the students for each of the four (4) schools affected during construction.