



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Aug 16 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	CONSENT ITEMS
CATEGORY	L. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Facility Planning and Real Estate

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

Time

Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
L-1.

TITLE:
Second Amendment to Lease Agreement between The School Board of Broward County, Florida and the City of Miramar at Henry D. Perry Education Center

REQUESTED ACTION:
Approve the Second Amendment to Lease Agreement between The School Board of Broward County, Florida (SBBC) and the City of Miramar at Henry D. Perry Education Center.

SUMMARY EXPLANATION AND BACKGROUND:
The SBBC is in need of additional parking for District staff and students at the Henry D. Perry Education Center (formerly known as Henry D. Perry Middle School) site. District staff has identified that the tennis courts on the site can be converted into an additional parking lot. This Second Amendment to the Lease Agreement is to remove the tennis courts as part of the area that the City currently has access to when school is not in session, as indicated in the First Amendment to the Lease Agreement. This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel. This Agreement will be executed by the City of Miramar after School Board approval.

SCHOOL BOARD GOALS:
<input type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to The School District; therefore this item does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)
(1) Executive Summary (2) Second Amendment to Lease Agreement (3) First Amendment to Lease Agreement (4) Lease Agreement with City of Miramar

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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair