

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 8/4/09	Open Agenda Yes <input checked="" type="checkbox"/> No	Time Certain Request Yes <input checked="" type="checkbox"/> No	Agenda Item Number J-5
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TITLE:

Third Amendment to Lease and Funding Agreement with the City of Weston

REQUESTED ACTION:

Approve the third amendment to the lease and funding agreement between The School Board of Broward County, Florida, and the City of Weston authorizing the City to maintain the fields and grounds of the Cypress Bay High School athletic stadium complex.

SUMMARY EXPLANATION AND BACKGROUND:

The School Board of Broward County, Florida, and the City of Weston have a mutual interest to improve and enhance the athletic facilities at Cypress Bay High. Under the Third Amendment to the Lease and Funding Agreement, the City of Weston shall assume responsibility to maintain the field and grounds of Cypress Bay High School's athletic stadium complex. This action will save The School Board of Broward County, Florida, approximately \$60,000 annually in field maintenance costs.

The City of Weston will be able to provide expedited, prompt and immediate services to maintain the athletic stadium complex field in excellent condition throughout the school year and summer. The City of Weston shall be responsible for field sodding, field repairs, mowing, fertilizing and pest control. The City of Weston shall only utilize fertilizer and pest control chemicals approved and authorized by The School Board of Broward County, Florida.

On a yearly basis, the field requires re-sodding during and after the school year due to the amount of play by athletic teams and marching bands on the field. The Third Amendment provides enhanced maintenance services to the students at Cypress Bay and saves the district significant time and funding.

The School Board of Broward County, Florida, and the City of Weston entered into a Lease and Funding Agreement on March 2, 2004, to fund the construction of an athletic stadium complex. Amendments on February 1, 2005, and December 13, 2005, appropriated funding by both parties to install sports field lighting for the softball and baseball fields and expand home seating at Cypress Bay's athletic stadium complex.

This agreement has been reviewed and approved as to form and legal content by the School Board Attorney. The City of Weston approved the Agreement on July 2, 2009.

SCHOOL BOARD GOALS:

- ☐ •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
- ☐ •Goal Two: Improve the health and wellness of students and personnel.
- ☐ •Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
- ☐ •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
- ☐ •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
- ☒ •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
- ☐ •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

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. Third Amendment
2. Resolution No. 2009-54 from City of Weston
3. Approved Board Item J-10 dated 12/13/05

BOARD ACTION:

SOURCE OF ADDITIONAL INFORMATION:

Damian Huttenhoff	754 321-2550
Jonathan M. Peservich JP	754 321-2165

Name	Phone
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(For Official School Board Records' Office Only)

APPROVED

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
MICHAEL GARRETSON, DEPUTY SUPERINTENDENT
FACILITIES & CONSTRUCTION MANAGEMENT

Approved in Open Board Meeting on:

AUG 04 2009

By:

Revised July 2008

JFN/MG/TJC/DH/JMP/burrell

Maurice S. Skinner

School Board Chair