

AGENDA REQUEST FORM

The School Board of Broward County, Florida

Meeting Date

2/1/2005

Open Agenda

☐ Yes ☒ No

Time Certain Request

☐ Yes ☒ No

Agenda Item Number

J-8

TITLE:

Amendment to Lease and Funding Agreement with the City of Weston

REQUESTED ACTION:

Approve the First Amendment to the Lease and Funding Agreement between the City of Weston and the School Board of Broward County, Florida, providing sports lighting enhancements for the baseball and softball fields at Cypress Bay Stadium.

SUMMARY EXPLANATION AND BACKGROUND:

On March 2, 2004, the School Board of Broward County, Florida, approved Agenda Item F-2, Lease and Funding Agreement with the City of Weston to serve as the construction manager of an on-site stadium complex at Cypress Bay High. Pursuant to this item, the City of Weston appropriated \$400,000 of City funds and the School Board appropriated \$150,000 for stadium start up. The facility includes aluminum home/away bleachers, press box, stadium sports lighting, electrical site work, stadium fencing and miscellaneous site work (i.e. walkways). The stadium was open during the 2004 high school football season.

The City of Weston is now desirous to fund and install sports field lighting for the Cypress Bay High School softball and baseball fields in an amount not to exceed \$344,201. There is no cost to the School Board of Broward County, Florida, for the purchase and installation of the softball and baseball sports field lighting.

The City of Weston approved the First Amendment on December 9, 2004. The Agreement as been approved as to form by the School Board Attorney.

SCHOOL BOARD GOALS:

- ☐ Goal One: All students will achieve at their highest potential.
- ☐ Goal Two: All schools will have equitable resources.
- ☐ Goal Three: All operations of the school system will demonstrate best practices while supporting student achievement.
- ☒ Goal Four: All stakeholders will work together to build a better school system.

FINANCIAL IMPACT:

There is no financial impact to The School Board of Broward County.

EXHIBITS: (List)

1. Amendment to Lease and Funding Agreement with City of Weston
2. Resolution from City of Weston approving the softball and baseball sports field lighting
3. Lease and Funding Agreement with City of Weston

BOARD ACTION

APPROVED

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION

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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

DIVISION OF FACILITIES AND CONSTRUCTION MANAGEMENT

MICHAEL GARRETSON, DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on: FEB 1 2005

By: [Signature], School Board Chair