

Facilities Planning and Construction
Paul J. Phillips, Chief Facilities Officer

SUBJECT: AUTHORIZATION TO EXECUTE A LEASE AMENDMENT AND RENEW THE LEASE AGREEMENT WITH THE HOMESTEAD HOUSING AUTHORITY FOR THE CONTINUED PLACEMENT OF THE MIGRANT CHILD PROGRAM PORTABLE CLASSROOMS AT THE SOUTH DADE LABOR CAMP

Since March 1995, the Board has leased a vacant portion of the South Dade Labor Camp, for the placement of Board-owned portable classrooms for the Migrant Child Program, from the Homestead Housing Authority (HHA). The District is in its last renewal option period and the current agreement will expire on March 22, 2001.

Pursuant to negotiating procedures, a Management Team meeting was held on December 6, 2000, for direction on negotiating strategies and parameters. Based on this direction, a lease amendment with HHA that includes the following terms and conditions is recommended:

- one additional five-year renewal option period at an annual rental rate of \$1;
- the Board shall have the right to cancel this agreement at any time by giving HHA 90 days prior written notice;
- HHA shall have the right to cancel this agreement at any time by giving the Board one year prior written notice; and
- all other terms and conditions of the lease agreement shall remain in full force and effect.

Concurrent with the approval of the proposed lease amendment, the lease will be renewed for the term beginning March 23, 2001, and ending March 22, 2006. This represents the last renewal option period available under the current lease agreement, as amended.

The proposed lease amendment has been reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management. The Director of the Migrant Education Program, Associate Superintendent of School Operations, and Deputy Superintendent of School Operations recommend approval of the proposed lease amendment and renewal.

A copy of the proposed lease amendment will be placed on file in the Citizen Information Center and Recording Secretary's Office.

The officers and directors of the Homestead Housing Authority are: Robert Jensen, Chairman; Marbella Zamarripa, Vice Chairman; Richard Alger, Commissioner; William Chamber, Commissioner and Arturo DeLeon, Commissioner.

RECOMMENDED:

That The School Board of Miami-Dade County, Florida:

1. authorize the Superintendent or his designee to execute a lease amendment with the Homestead Housing Authority for the placement of Board-owned portable classrooms at the South Dade Labor Camp, to provide one additional five-year renewal option period; and
2. renew the lease at an annual rental amount of \$1. The term of the renewal option period will commence March 23, 2001, and will end March 22, 2006. All other terms and conditions of the lease agreement will remain unchanged.

VGv:slr