

Business Operations  
J.E. Surash, P.E., Chief Business Officer

**SUBJECT: RENEWAL OF LEASE AGREEMENT WITH MIAMI-DADE COUNTY FOR SPACE FOR TELECOMMUNICATIONS EQUIPMENT**

**COMMITTEE: FACILITIES MANAGEMENT**

Since April 1984, the Board has leased roof-top space, located at 111 N.W. First Street, for the operation of television transmitters, from Miami-Dade County (County). On January 24, 1996, the Board authorized the execution of a lease amendment to increase the annual rental rate from \$1.00 to \$3,153.96. This amount is intended to reimburse the County for the actual cost of electricity consumed by the District at the premises in connection with the operation of the telecommunications equipment. The current term of the lease agreement, which is the ninth of an unlimited number of two-year option periods, will expire on March 31, 2004.

All terms and conditions of the lease agreement will remain unchanged, including the annual lease rate of \$3,153.96 (\$262.83 monthly). The term of the tenth renewal option period will commence April 1, 2004 and will end March 31, 2006. No physical improvements requiring the use of District funds are necessary as a result of the proposed Board action.

Staff contacted the District Director for the Division of Media Programs, who indicated a continuing need for these facilities for the period of April 1, 2004 through March 31, 2006, and recommends approval of the proposed lease renewal.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the renewal of the lease agreement with Miami-Dade County for space for telecommunications equipment, at an annual rental rate of \$3,153.96. The term of the renewal period will commence April 1, 2004 and will end March 31, 2006. All other terms and conditions of the lease agreement will remain unchanged.