

Office of School Facilities
Rose Diamond, Chief Facilities Officer

SUBJECT: AUTHORIZATION TO AMEND THE MASTER LEASE AGREEMENTS WITH THE CITY OF HIALEAH, FOR USE OF CITY-OWNED AND BOARD-OWNED RECREATIONAL FACILITIES

COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

Since October 1998, the School Board (Board) and City of Hialeah (City) have allowed use by the other party of City-owned and Board-owned recreational facilities, under the terms of reciprocal Master Lease Agreements (Master Leases). At the time these Master Leases were entered into, those school sites and park sites then in use were specified and incorporated into the Master Leases, with the exception of one park site (Graham Park), which was inadvertently omitted. As a result of changing needs and priorities, the City has requested that the Master Leases be amended to delete City use of three school sites (Jose Marti Middle School, North Twin Lakes Elementary School and a Board-owned site known as Cotson Park). In addition, the Master Leases will be further amended to incorporate the Graham Park site, and to allow the Superintendent to grant or deny all approvals required by these Master Leases, such as adding or deleting individual school sites or park sites.

In light of the foregoing, staff recommends that the current Master Leases be amended as indicated. The Office of Risk and Benefits Management and the School Board Attorney's Office will review the proposed Master Lease Amendment documents prior to their execution.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute amendments to the Master Lease Agreements with The City of Hialeah, for use of City-owned and Board-owned recreational facilities, in conformance with the terms and conditions noted above.

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