

January 26, 2000

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

SUBJECT: AUTHORIZATION TO EXECUTE A LEASE AGREEMENT AND GRANT OF EASEMENT AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PLACEMENT AND OPERATION OF AIRCRAFT NOISE MONITOR EQUIPMENT AT THE TREASURE ISLAND ELEMENTARY SCHOOL SITE

The Miami-Dade County Aviation Department (County), has approached the District with a request to place aircraft noise monitor equipment at the Treasure Island Elementary School site. This equipment is intended to monitor aircraft noise generated from operations at Miami International Airport. The County will pay all costs associated with installing, maintaining, repairing and operating the equipment and is requesting to lease an area of 64 square feet (see attached location map). The proposed improvements will be configured on the school site for minimal impact to school operations. The terms and conditions of the lease agreement are as follows:

- a ten year term, with one ten-year renewal option period, at the Board's sole option; and
- the annual lease rate shall be \$1.00.

A Management Team meeting was held on November 8, 1999, for direction on negotiating strategies and parameters. Based on this direction, additional terms and conditions of the proposed lease agreement are as follows:

- the County will indemnify the Board for all personal injury claims and any real or personal damage claims arising from its use of the leased area;
- the Board will grant access to the leased area for the collection of data and maintenance of aircraft noise monitor equipment;
- the County shall be responsible for any and all utility costs related to the operation of its equipment;
- either party shall have the right to cancel the lease at any time by giving the other party sixty (60) days prior written notice;
- the County, at its sole cost and expense, will restore the leased area to its original condition upon expiration or cancellation of this agreement; and
- the Superintendent shall be the party designated by the Board to grant or deny all approvals required by this lease or to cancel this lease.

In order to provide the necessary utilities to service the proposed leased area, the County has requested a grant of an easement. The term of the proposed easement will run concurrent with the proposed lease agreement and will be located at the eastern boundary of the school site (see attached map location).

The said easement is legally described as:

Commence at the Northeast corner of lot 20 in Block 7 of the Plat entitled PORTION OF TRACT B FIRST ADDITION TO TREASURE ISLAND as recorded in Plat Book 57 at Page 6 of the Miami-Dade County Public Records; thence run N01°37'08"W for 83.86 feet; thence run S88°32'25"W for 136.77 feet to the Point of Beginning; thence run S88°32'25"E for 11.16 feet; thence run N01°27'35"W for 26.00 feet to the Point of Beginning.

The proposed lease agreement and grant of easement agreement have been reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management. The Office of Facilities Operations, the Department of Safety, Environment and Hazard Management, the Office of Capital Improvement Projects, and the Region Superintendent for Region II are in agreement with the proposed lease and grant of easement agreements.

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

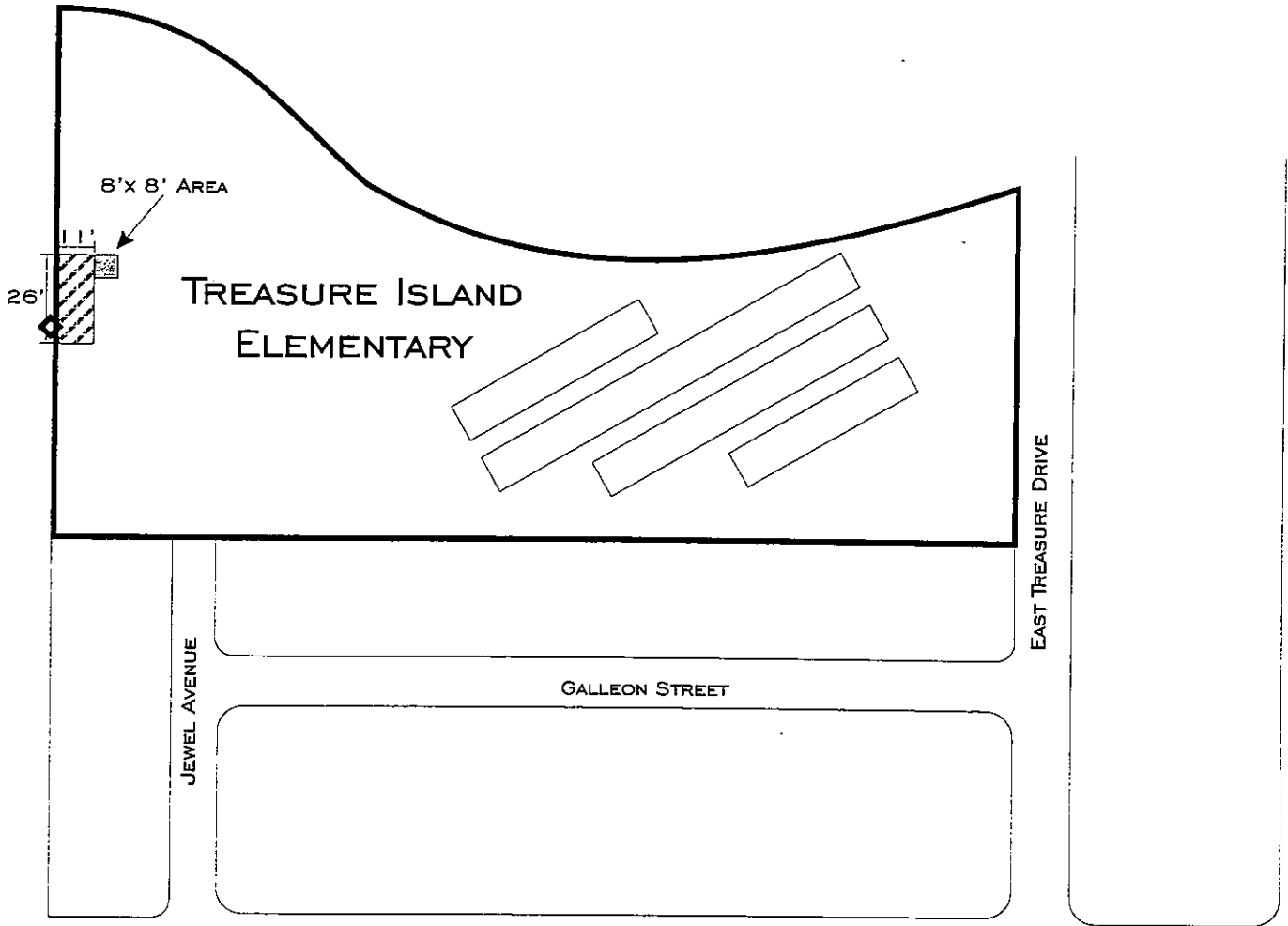
RECOMMENDED:

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




- 1) authorize the Superintendent or his designee to execute a lease agreement with Miami-Dade County, for the operation of aircraft noise monitor equipment at the Treasure Island Elementary School site, at an annual rental amount of \$1.00, and under the terms and conditions set forth above; and
- 2) authorize the Chair and Secretary to execute a grant of easement agreement with Miami-Dade County, for the provision of an easement as described above, for the installation of all necessary utilities to service the leased area.

KC:lbd

LOCATION MAP



LEGEND

-  LEASED AREA
-  PROPOSED EASEMENT
-  UTILITY CONNECTION POINT

