TO:

The Honorable Chair and Members of The School Board of Miami-Dade

County, Florida

FROM:

Rudolph F. Crew, Superintendent of Schools

SUBJECT:

WITHDRAWAL OF AGENDA ITEM F-11

1) FINALIZE NEGOTIATIONS AND EXECUTE AN INTERLOCAL DEVELOPMENT AGREEMENT WITH THE CITY OF MIAMI FOR THE CONSTRUCTION AND OPERATION OF A LAW STUDIES, HOMELAND SECURITY AND FORENSIC SCIENCES HIGH SCHOOL, TO BE CO-LOCATED WITH THE CITY OF MIAMI POLICE DEPARTMENT'S PROPOSED NEW COLLEGE OF POLICING FACILITY IN DOWNTOWN MIAMI; AND

- 2) FINALIZE NEGOTIATIONS AND EXECUTE A LEASE AND OPERATING AGREEMENT WITH THE CITY FOR JOINT USE OF PORTIONS OF THE OVERALL FACILITY; AND
- 3) FINALIZE NEGOTIATIONS AND EXECUTE ANY OTHER RELATED AGREEMENTS NECESSARY TO CONSTRUCT AND OPERATE THE SCHOOL

The attached Agenda item is being withdrawn from the July 11, 2007 Agenda, as the review of the proposed terms of the Interlocal Agreement have not been completed by both parties. It is anticipated that this item will be brought to the Board at such time as these negotiations have been completed.

RFC/JGT:scj

M0048 Attachment

CC:

Superintendent's Cabinet Ms. Ana Rijo-Conde

Office of Superintendent of Schools Board Meeting of July 11, 2007

Office of School Facilities

Jaime G. Torrens, Temporary Chief Facilities Officer

SUBJECT: AUTHORIZATION FOR THE SUPERINTENDENT TO:

- 1) FINALIZE NEGOTIATIONS AND EXECUTE AN INTERLOCAL DEVELOPMENT AGREEMENT WITH THE CITY OF MIAMI FOR THE CONSTRUCTION AND OPERATION OF A LAW STUDIES, HOMELAND SECURITY AND FORENSIC SCIENCES HIGH SCHOOL, TO BE CO-LOCATED WITH THE CITY OF MIAMI POLICE DEPARTMENT'S PROPOSED NEW COLLEGE OF POLICING FACILITY IN DOWNTOWN MIAMI; AND
- 2) FINALIZE NEGOTIATIONS AND EXECUTE A LEASE AND OPERATING AGREEMENT WITH THE CITY FOR JOINT USE OF PORTIONS OF THE OVERALL FACILITY; AND
- 3) FINALIZE NEGOTIATIONS AND EXECUTE ANY OTHER RELATED AGREEMENTS NECESSARY TO CONSTRUCT AND OPERATE THE SCHOOL

COMMITTEE:

FACILITIES AND CONSTRUCTION REFORM

LINK TO

STRATEGIC PLAN:

IMPROVE CONSTRUCTION SERVICES

The District is currently working with the City of Miami (City) to develop an Interlocal Development Agreement (Interlocal), Lease and Operating Agreement and other related agreements to allow for the construction and operation of a Law Studies, Homeland Security and Forensic Sciences High School, to be co-located with the City of Miami Police Department's proposed new College of Policing facility in downtown Miami. Details of the Interlocal and other agreements are currently under negotiation and it is anticipated that they will be finalized prior to the Facilities and Construction Reform Committee meeting of July 9, 2007.

MCA:mca

ITEM WITHDRAWN (07/09/07 F - 11