


MEMORANDUM

April 10, 2008

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-5
AUTHORIZATION FOR THE SUPERINTENDENT TO:**

- 1) **FINALIZE NEGOTIATIONS AND EXECUTE A JOINT USE AGREEMENT WITH MIAMI-DADE COUNTY FOR JOINT USE OF FACILITIES AT STATE SCHOOL "YYY-1" (RELIEF FOR MIAMI PALMETTO, MIAMI KILLIAN AND MIAMI SUNSET SENIOR HIGH SCHOOLS), LOCATED AT SW 80 TERRACE AND THEORETICAL SW 110 AVENUE, MIAMI, AND THE ADJACENT MIAMI-DADE COUNTY KENDALL INDIAN HAMMOCKS PARK;**
- 2) **FINALIZE NEGOTIATIONS AND EXECUTE ANY OTHER AGREEMENTS OR DOCUMENTS NECESSARY TO EFFECTUATE THE ABOVE; AND**
- 3) **CANCEL THE LEASE AGREEMENT BETWEEN THE SCHOOL BOARD AND MIAMI-DADE COUNTY FOR USE OF THE PLAYFIELD AREA AT MIAMI DOUGLAS MACARTHUR SOUTH SENIOR HIGH SCHOOL, EFFECTIVE WITH THE COMMENCEMENT DATE OF THE PROPOSED JOINT USE AGREEMENT**

The attached Agenda item is being withdrawn from the April 16, 2008 Agenda, as Miami-Dade County has advised that certain terms of the proposed agreement will require further review by County staff prior to the County issuing final approval. It is anticipated that this item will be brought to the Board at its May 21, 2008 meeting.

RFC/JGT:aj

M1317
Attachment

cc: Superintendent's Cabinet
Ms. Ana Rijo-Conde

Office of School Facilities
Jaime G. Torrens, Chief Facilities Officer

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COMMITTEE: FACILITIES AND CONSTRUCTION REFORM

LINK TO

STRATEGIC PLAN: IMPROVE CONSTRUCTION SERVICES

Staff is finalizing terms and conditions of a proposed joint use agreement with Miami-Dade County for joint use of facilities at State School "YYY-1", located at SW 80 Terrace and theoretical SW 110 Avenue, and Kendall Indian Hammocks Park.

It is anticipated that a full report will be made available to the Facilities and Construction Reform Committee prior to its meeting of April 14, 2008.

MCA:

**ITEM WITHDRAWN
(04/11/08)**

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