

3H-7

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 12, 2006 [X] Consent [] Regular
[] Ordinance [] Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to receive and file: a notice of exercise of the first renewal option under the Lease Agreement (R2004-1438) (Lease) with the Florida Department of Education on behalf of the Division of Blind Services for the continued use of 825 sf of floor space in the Palm Beach County Judicial Center in West Palm Beach.

Summary: On June 22, 2004, the Board approved the Lease with the Florida Department of Education on behalf of the Division of Blind Services for use of 825 sf of floor space in the Palm Beach County Judicial Center located at 205 North Dixie Highway, West Palm Beach. The space is currently occupied by Don's Coffee Spot. The initial term of the Lease was for two (2) years effective October 1, 2004 and ending September 30, 2006, with four (4) extension options, each for a period of two (2) years. Exercise of this first option will extend the term of the Lease from October 1, 2006 to September 30, 2008. The annual rent is approximately \$11,835 based on an estimated annual three percent (3%) CPI increase. Pursuant to the terms of the Lease, the Board has no discretionary authority to not allow the exercise of the option. However, the Lease provides that either party may terminate this Lease upon ninety (90) days written notice. (PREM) District 7 (HJF)

Attachments:

1. Location Map
2. Option to Extend Letter

Recommended By: Pat Amy Wolf 8/19/06
Department Director Date

Approved By: [Signature] 9/5/06
County Administrator Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs	_____	_____	_____	_____	_____
External Revenues	_____	(11,835)	(12,190)	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	_____	(11,835)	(12,190)	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund 0001 Dept 410 Unit 4240 RSRC 6225
Program N/A

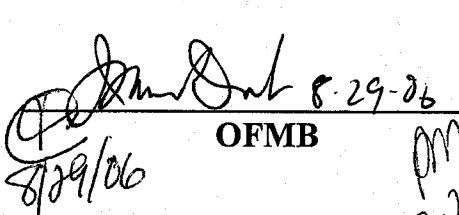
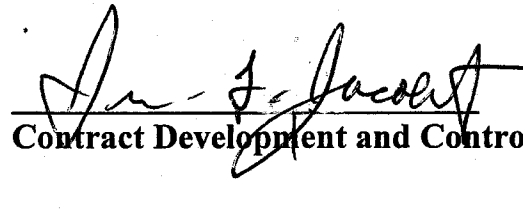
B. Recommended Sources of Funds/Summary of Fiscal Impact:

Included in FY 2007 Proposed budget.

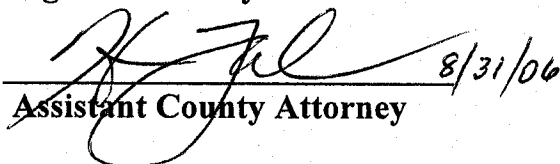
C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

 8-29-06
OFMB
8/29/06
 8/31/06
Contract Development and Control

B. Legal Sufficiency:

 8/31/06
Assistant County Attorney

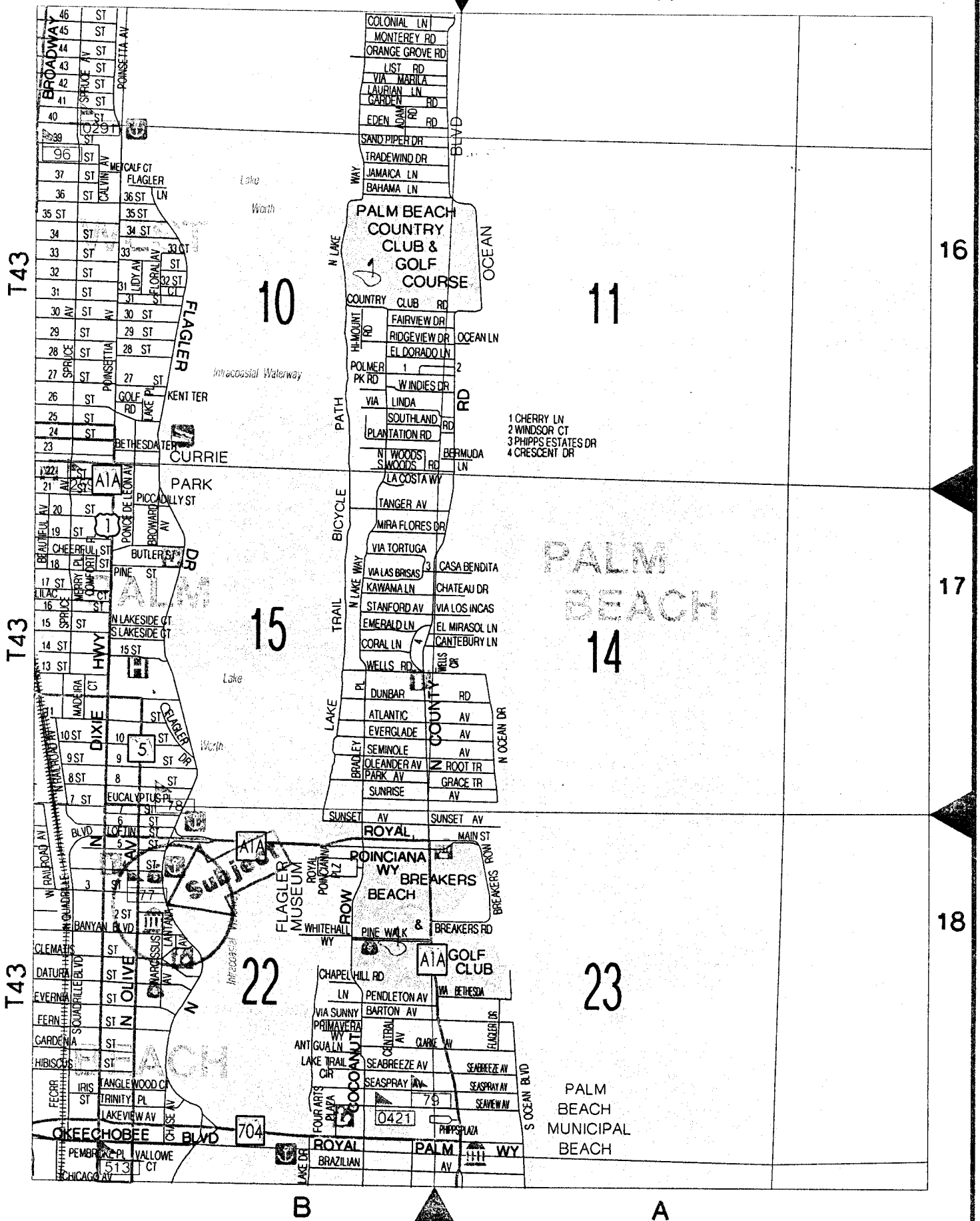
C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

B

A



LOCATION MAP

ATTACHMENT # 1

FLORIDA DEPARTMENT OF EDUCATION



STATE BOARD OF EDUCATION

F. PHILIP HANDY, *Chairman*

T. WILLARD FAIR, *Vice Chairman*

Members

DONNA G. CALLAWAY

JULIA L. JOHNSON

ROBERTO MARTINEZ

PHOEBE RAULERSON

LINDA K. TAYLOR

JOHN WINN
Commissioner of Education



RECEIVED

June 20, 2006

JUN 30 2006

Palm Beach County
Property & Real Estate Management
Attention: Larry L. Helmich, CPM
3200 Belvedere Road, Building 1169
West Palm beach, FL 33406-1544

Re: Lease Agreement R2004-1438, Judicial Center, Blind Services Snack
Bar, d/b/a/ Don's Coffee Spot.

Dr. Mr. Helmich:

Please accept this letter as notice and intent to exercise our option to renew the lease from October 1, 2006 ending September 30, 2008, the first of four (4) successive options to renew the Term of this lease, each for a period of two (2) years. I apologize for the delay in notice as I have been out on extended medical leave.

Thank you for your understanding in this matter.

Respectfully,

Kathy Murphey
Director of Operations

S. CRAIG KISER
Director, Division of Blind Services

BUSINESS ENTERPRISES PROGRAM
SUITE 1114, TURLINGTON BLDG. • 325 WEST GAINES STREET. • TALLAHASSEE, FL 32399-0400 • (850) 245-0300
Florida Relay Service: 1-800-955-8771 (TDD) • www.state.fl.us/dbs

ATTACHMENT # 2