

THE OVERSIGHT COMMITTEE
FOR

THE IMPLEMENTATION OF THE SECOND AMENDED INTERLOCAL AGREEMENT FOR
PUBLIC SCHOOL FACILITY PLANNING, BROWARD COUNTY, FLORIDA

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August 9, 2017

The Honorable Barbara Sharief
Mayor, Broward County
115 South Andrews Avenue, Room 421
Fort Lauderdale, Florida 33301

RE: **Oversight Committee Recommendation on the Proposed Third Amended and Restated Interlocal Agreement for Public School Facility Planning**

Dear Ms. Sharief:



The purpose of this correspondence is to inform you that pursuant to Article XIV (Amendment Procedures) of the Second Amended Interlocal Agreement for Public School Facility Planning (ILA), the Oversight Committee on April 12, 2017 reviewed the proposed Third Amended and Restated ILA and related back-up materials. At the conclusion of deliberations, the Committee unanimously voted to approve the proposed amendments, which include changing the level of service standard (LOS) from the current 100% gross capacity (sunsetting the use of relocatables in the year 2018/19) and commencing the 2019/20 school year, reverting to 110% permanent Florida Inventory of School Houses (FISH) capacity to an Alternate LOS Concept. The Alternate LOS would change the Level of Service Standard (LOS) to the higher of: 100% gross capacity or 110% permanent capacity. The School Board accepted the Oversight Committee's recommendation and acted on June 13, 2017 to approve the Proposed Third Amended and Restated ILA.

The Committee believes that the proposed changes as reflected in the Third Amended and Restated ILA, are a manageable solution to the complex issues that necessitated the changes. Additionally, the Committee is pleased that this solution was reached in partnership with the School Board, School District staff, Broward County staff, Staff Working Group, other stakeholders, and members of the community at large. Implicit in the Oversight Committee's unanimous vote is its resolute request for the School Board, the Broward County Board of County Commissioners, and the 27 Municipal signatories to the Second Amended ILA to promptly approve the Third Amended and Restated ILA.

Furthermore, it can be safely assumed that the Committee agrees that a successful adherence to the tentative schedule regarding consideration of the proposed Third Amended and Restated ILA is very important to ensure that the hard work put forth by all involved yields the desired result. Please be assured that as we go through the process to amend the Agreement, the Oversight Committee will continue to lend its assistance to ensure a successful outcome.



Please contact Chris Akagbosu, Director, Facility Planning and Real Estate Department, Broward County Public Schools at (754) 321-2162, or via E-Mail at chris.akagbosu@browardschools.com if you have additional questions regarding this matter. Also, please copy Mr. Akagbosu on all correspondence regarding this matter.

Sincerely,



Daniel J. Stermer, Chair
Oversight Committee

CA:lw

cc: Broward County Commissioners
Bertha Henry, County Administrator, Broward County
Maite Azcoitia, Deputy Attorney, Broward County

Oversight Committee Members

*Mayor Daniel J. Stermer, Chair • School Board Member Laurie Rich Levinson, Vice Chair • Mayor Christine Hunschofsky, Secretary,
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