



Interoffice Memorandum

REAL ESTATE MANAGEMENT ITEM 5

DATE: June 24, 2020

TO: Mayor Jerry L. Demings
and the
Board of County Commissioners

THROUGH: Paul Sladek, Manager *PS*
Real Estate Management Division

FROM: Alex Feinman, Assistant Manager *AF*
Real Estate Management Division *by PS*

CONTACT PERSON: Paul Sladek, Manager

DIVISION: Real Estate Management
Phone: (407) 836-7090

ACTION REQUESTED: Approval and execution of First Amendment to Facility Use Agreement for the 2020 Election Year by and between Orange County, Florida, and Orange County Supervisor of Elections

PROJECT: Supervisor of Elections Agreement
1751 Rhode Island Woods Circle, Orlando, Florida 32824
Lease File #10018

District 4

PURPOSE: To allow early voting at the Meadow Woods Recreation Center during the remainder of the 2020 election cycle.

ITEM: First Amendment to Facility Use Agreement for the 2020 Election Year

APPROVALS: Real Estate Management Division
County Attorney's Office
Parks and Recreation Division

REMARKS:

County currently allows the Orange County Supervisor of Elections (SOE) to use certain County-owned spaces as polling places for the 2020 election cycle pursuant to the Facility Use Agreement for the 2020 Election Year approved by the Board on January 28, 2020 (Agreement). Under the Agreement, any change to any County-owned space to be used as a polling place requires approval by the Board.

On June 10, 2020, SOE submitted a request to use the Meadow Woods Recreation Center (Center), which was already planned to be used as polling place on the day of the primary election and on the day of the general election, also as an early voting site for both the primary and general elections. The Parks and Recreation Division has confirmed that the Center is available to be used by SOE for the proposed early voting dates.

This action amends the Agreement and allows the Center to be used as an early voting location for both the primary and general elections. All other terms and conditions of the Agreement remain unchanged and in effect.

JUL 07 2020

ORANGE COUNTY, FLORIDA
and
OFFICE OF THE ORANGE COUNTY SUPERVISOR OF ELECTIONS

FIRST AMENDMENT TO FACILITY USE AGREEMENT FOR THE 2020 ELECTION YEAR.

THIS FIRST AMENDMENT TO FACILITY USE AGREEMENT FOR THE 2020 ELECTION YEAR (this “**First Amendment**”) is made as of the date last executed below (“**First Amendment Effective Date**”) and entered into by and between ORANGE COUNTY, FLORIDA, a charter county and political subdivision of the State of Florida (“**County**”), and ORANGE COUNTY SUPERVISOR OF ELECTIONS (“**SOE**”). The County and SOE may be each individually identified as a “party” or collectively as the “parties.”

RECITALS

A. County and SOE entered into that certain “Facility Use Agreement for the 2020 Election Year” approved by the Orange County Board of County Commissioners on January 28, 2020 (the “**Agreement**”).

B. SOE desires and County is agreeable to amending the Polling Places to be used by the SOE as set forth below.

NOW, THEREFORE, in consideration of the mutual covenants and conditions set forth herein, the sufficiency of which are hereby mutually acknowledged, County and SOE agree as follows:

1. Recitals. The recitals set forth above are true and correct and are incorporated herein by this reference.
2. Definitions. Defined (capitalized) terms used herein, but not defined herein, shall have the meanings given to such terms by the Agreement.
3. Change to Exhibit “A”. Exhibit A of the Agreement is hereby superseded and replaced with a new Exhibit “A” of the Agreement, attached hereto and incorporated herein by reference with underlining indicating additions thereto.
4. Effects; Conflicts. Except as set forth in this First Amendment, all other terms and provisions of the Agreement are hereby ratified and confirmed and shall remain in full force and effect. In the event of any conflict between the provisions of this First Amendment and the provisions of the Agreement, the provisions of this First Amendment shall control.

Supervisor of Elections Agreement
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5. Counterparts. This First Amendment may be executed in two or more counterpart copies, each of which shall be fully effective as an original, and all of which together shall constitute one and the same instrument. Signature pages may be detached from the counterparts and attached to a single copy of this document to physically form one document.

(signature pages follow)

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IN WITNESS WHEREOF, the parties have executed this First Amendment on the dates set forth below.

“County”
ORANGE COUNTY, FLORIDA,

By: Board of County Commissioners

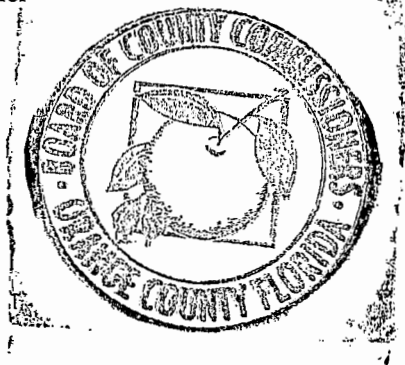
By: *Jerry L. Demings*
Jerry L. Demings
Orange County Mayor

Date: 8 July 2020

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk to the Board of County Commissioners

By: *Neelraaj P. Singh*
Deputy Clerk

Date: JUL 07 2020



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IN WITNESS WHEREOF, the parties have executed this First Amendment on the dates set forth below.

**“SOE”
ORANGE COUNTY SUPERVISOR OF
ELECTIONS**

Witness: _____

Print Name: _____

Witness: _____

Print Name: _____

By: _____

Bill Cowles

Title: Orange County Supervisor of Elections

Date: _____

EXHIBIT "A"
POLLING PLACES

Facility Name/Address	Precinct(s)	Voting Room	County Division	Pres. Pref. Primary Early Voting ("PPPEV"), Pres. Pref. Primary Election Day ("PPPED"), Primary Election Early Voting ("PEEV"), Primary Election Day ("PED"), General Election Early Voting ("GEEV"), and General Election Day ("GED")
Clarcona Horsemans Park 3535 Damon Road Apopka, FL 32703	224	Concession Stand	Parks and Recreation	PPPED, PED, GED
Cypress Grove Park 290 W Holden Avenue Orlando, FL 32839	328	Valencia Room at Cottage House	Parks and Recreation	PPPED, PED, GED
Renaissance Senior Center 3800 S Econolockhatchee Trail Orlando, FL 32824	417	Venice Ballroom	Parks and Recreation	PPPEV, PEEV, GEEV and PPPED, PED, GED
Bear Creek Park 1600 Bear Crossing Drive Orlando, FL 32824	425	Meeting Room	Parks and Recreation	PPPED, PED, GED
Meadow Woods Recreation Center 1751 Rhode Island Woods Circle Orlando, FL 32824	426 & 427	Champion Rooms A&B	Parks and Recreation	PPPED, <u>PEEV</u>, PED, <u>GEEV</u>, GED
Renaissance Senior Center 3800 S Econolockhatchee Trail Orlando, FL 32824	438	Venice Ballroom	Parks and Recreation	PPPEV, PEEV, GEEV and PPPED, PED, GED
Marks Street Senior Recreation Complex 99 E Marks Street Orlando, FL 32803	505	Library	Parks and Recreation	PPPEV, PEEV, GEEV and PPPED, PED, GED
Bithlo Community Center 18501 Washington Avenue Orlando, FL 32820	543	Assembly Room	Parks and Recreation	PPPED, PED, GED
Barnett Park 4801 W Colonial Drive Orlando, FL 32808	604	Marlin Rooms 3&4	Parks and Recreation	PPPED, PED, GED
Orange County Apopka Service Center 1111 Rock Springs Road Apopka, FL 32712	234	Atrium	Facilities Management	PPPED, PED, GED
John H Bridges Community Center	225	Building A	Community	PPPED, PED, GED

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445 W 13 th Street Apopka, FL 32703			Action Division	
Taft Community Center 9450 S Orange Avenue Orlando, FL 32824	419	Meeting Room 1	Community Action Division	PPPED, PED, GED
East Orange Community Center 12050 E Colonial Drive Orlando, FL 32826	435	Multi-Purpose Room	Community Action Division	PPPED, PED, GED
Pine Hills Community Center 6408 Jennings Road Orlando, FL 32808	607	Building G – Multi-Purpose Room	Community Action Division	PPPED, PED, GED
Southwood Community Center 6225 Brookgreen Avenue Orlando, FL 32809	620	Building B	Community Action Division	PPPED, PED, GED
Tibet-Butler Preserve 8777 County Road 535 (Winter Garden – Vineland) Orlando, FL 32836	EV Only	Classroom	Parks and Recreation	PPPEV, PEEV, GEEV