

**BOARD DATE:** May 23, 2017

**DISTRICT:** IV

**CATEGORY:** Consent

**SUB-CATEGORY:** Leases

**AGENDA LANGUAGE:** APPROVE clarification of Board action on March 28, 2017 (C.29) which authorized the Public Works Director or designee to execute a Lease with RIO Properties I, LLC, for 14,041 square feet of rentable office space at 2380 Bisso Lane in Concord Suite B, for the Health Services Department, to reflect the correct initial term of the Lease as 14 years (100% General Fund).

**SUBJECT:** Clarification of Board Order Item #C.29 from March 28, 2017, Lease with RIO Properties I, LLC

**RECOMMENDED ACTION:** APPROVE clarification of Board action of March 28, 2017, (C.29) with RIO Properties I, LLC, to change the initial term of the Lease to read 14 years, instead of 12 years, with no changes to any other terms and conditions set forth in the Lease at 2380 Bisso Lane in Concord Suite B, for County's Health Services Department – Information Technology Division.

**FISCAL IMPACT:** 100% General Fund

**REASONS FOR RECOMMENDATIONS AND BACKGROUND:** On March 28, 2017, the Board of Supervisors approved a Lease with RIO Properties I, LLC, to relocate Health Services Department (HSD) current data center at 595 Center Avenue in Martinez to 2380 Bisso Lane in Concord Suite B. The March 28, 2017 Board Order incorrectly stated that the initial term of the lease was 12 years; the correct initial term of the Lease is 14 years.

**CONSEQUENCES OF NEGATIVE ACTION:** If this correction is not approved, the initial term of the Lease will remain incorrect.

**CONTACT:** Julin Perez-Berntsen, (925) 313-2010

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Attachment: Copy of Board Order Item #C.29