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Contra Costa County

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: March 14, 2017

Subject: 2500 Bates Avenue, Ste B, Concord – Lease Amendment for Health Services Department

RECOMMENDATION(S):

APPROVE the Public Works Director, or designee, to execute a Lease Amendment with Merced BAR, LLC to lease approximately 37,209 rentable square feet of office to amend the existing lease into a three-year lease followed by two renewal terms, each as defined in the lease. The annual rental payment for the first renewal year is \$662,040 with an annual increase thereafter, to be occupied by Health Services Department – Whole Person Care Pilot Program, under the terms and conditions set forth in the Lease Amendment.

AUTHORIZE the Public Works Director, or designee, to execute the Lease Amendment on behalf of Contra Costa County, and any renewal options thereafter.

FISCAL IMPACT:

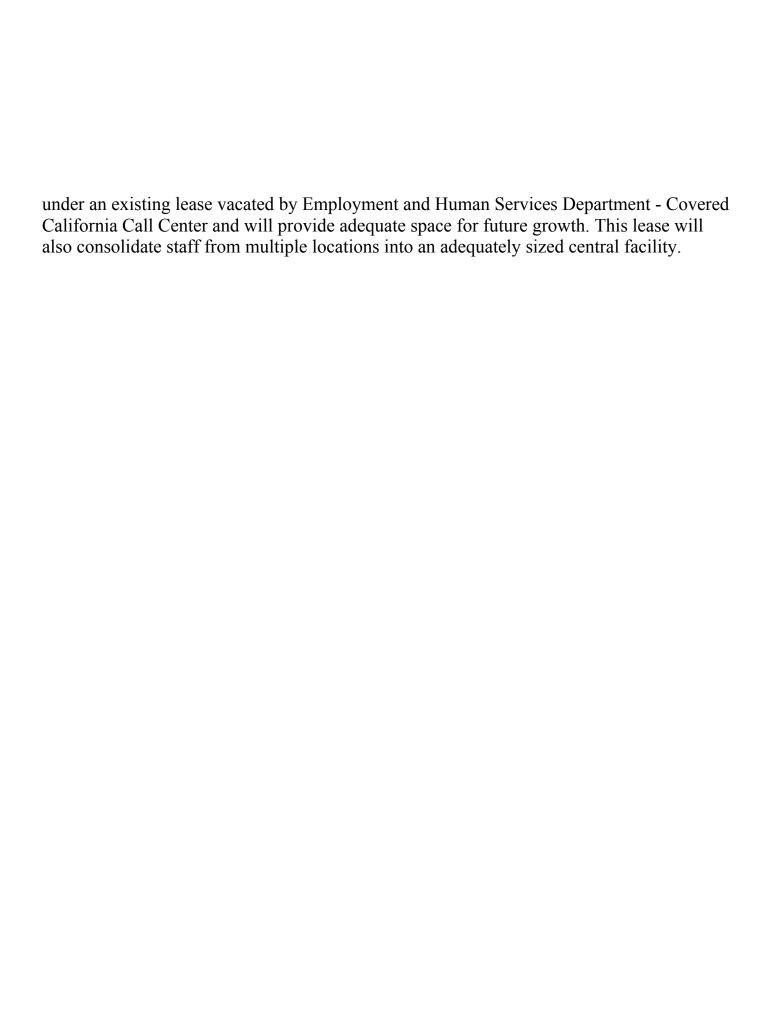
100% General Funds

BACKGROUND:

Health Services Department (HSD) has largely maximized the utilization of all the buildings and spaces it currently occupies. HSD needs additional office space for its new Whole Person Care Pilot Program in Central County. The building on Bates Avenue was

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	TY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 03/14/2017 ✓ APPROVED AS RECOMMENDED ☐ OTHER	
Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor	
Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.
Diane Burgis, District III Supervisor	ATTESTED: March 14, 2017
Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Veronica Whitfield,	By: Stephanie Mello, Deputy

(925) 313-2130



CONSEQUENCE OF NEGATIVE ACTION:

If this First Amendment to Lease is not approved, the Health Services Department will continue to operate from multiple locations, will not be able to hire staff to support the growth funded by the grants, and the County will incur additional expenses in finding a new location.

ATTACHMENTS

First Amendment - 2500 Bates Ave, Ste B, Concord