



**Contra
Costa
County**

To: Board of Supervisors
From: Julia R. Bueren, Public Works Director/Chief Engineer
Date: May 23, 2017

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

RECOMMENDATION(S):

APPROVE clarification of Board action on March 28, 2017 (C.29), which authorized a lease with RIO Properties I, LLC, for rentable office space at 2380 Bisso Lane in Concord, Suite B, for the Health Services Department, for an initial term of 14 years instead of 12 years, with no changes to any other terms and conditions set forth in the lease.

FISCAL IMPACT:

100% Health Services Hospital Enterprise Fund

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.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the initial term of the lease will remain incorrect.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **05/23/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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.

ATTESTED: May 23, 2017

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Julin Perez-Berntsen,
(925) 313-2010

By: Stephanie Mello, Deputy

cc:

ATTACHMENTS

BO Item #C.29 Lease & Work Ltr