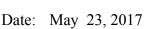
To:Board of SupervisorsFrom:Julia R. Bueren, Public Works Director/Chief Engineer





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 ADMINISTRATOR	RECOMMENDATION OF BOARD 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

ATTACHMENTS BO Item #C.29 Lease & Work Ltr