



Legislation Details

File #: 24-0024 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 12/14/2023 **In control:** Board of Supervisors

On agenda: 5/21/2024 **Final action:** 5/21/2024

Title: Health and Human Services Agency along with Chief Administrative Office, Facilities Division, recommending the Board:

- 1) Authorize a correction to the original Board approved maximum obligation included under File ID 14-0346, V.1 for Lease Agreement 298-L1411 (FENIX Number 573) for office space at 1900 Lake Tahoe Boulevard, South Lake Tahoe, utilized by the Behavioral Health Division, that only included the maximum obligation for the base rent, and erroneously did not include \$20,489 for security system improvements, thereby correcting the Board approved maximum obligation amount from \$1,347,388.47 to \$1,367,877.47, with no change to the initial lease term of September 5, 2014, through September 4, 2024, and which has no impact to the executed Lease Agreement that does not include a maximum obligation;
- 2) Make findings in accordance with Board of Supervisors Policy C-2, Lease Agreement 298-L1411, that County is eligible to exercise the first of two options to extend the term of the lease for an additional five-year period;
- 3) Approve and authorize the Purchasing Agent to sign Amendment III to Lease Agreement 298-L1411 with Anderio LLC, for the additional term of five years from September 5, 2024, through September 4, 2029, thereby increasing the lease amount by \$841,466.42 for a new maximum obligation of \$2,209,343.89; and
- 4) Authorize the Purchasing Agent to execute amendments relating to Lease Agreement 298-L1411, contingent upon approval by County Counsel and Risk Management, which do not increase the maximum dollar amount or term of the Agreement.

FUNDING: Federal/State: 50% Federal Medi-Cal, 31% State Mental Health Services Act, 17% Realignment, 2% Federal Substance Use Block Grant.

Sponsors:

Indexes:

Code sections:

Attachments: 1. A- Counsel Approved CARS, 2. B - 573 Amd III PE, 3. C- FE 298-L1411, 4. D - FE 298-L1411 Amd I, 5. E - FE 298-L1411 Amd II

Date	Ver.	Action By	Action	Result
5/21/2024	1	Board of Supervisors	Approved	Pass