



Legislation Details (With Text)

File #: 24-398 **Version:** 1 **Name:**

Type: Agreement **Status:** Agenda Ready

File created: 4/4/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 4/16/2024 **Final action:**

Title: a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2 (3), Not in the Public Interest as Competitive Bidding Would Produce No Economic Benefit to the County; and b) Approve Eighth Amendment to the Lease Agreement Between County of Lake and NL Family Trust/KLA Family Trust for the Property Located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$22,800.00 from July 1, 2024 to June 30, 2025, \$23,820 from July 1, 2025 to June 30, 2026, and \$24,840 from July 1, 2026 to June 30, 2027, and Authorize the Chair to Sign.

Sponsors: Social Services

Indexes:

Code sections:

Attachments: 1. NL-KLA 8th Amendment_signed by landlord.pdf, 2. KLA Lease_Final_7.1.2013.pdf, 3. Lease_First Amendment_4.1.14.pdf, 4. KLA-2ndAmend.16-19Final.pdf, 5. LillianAllen_3rdAmend_19-20_Final .pdf, 6. Lillian Allen Lease-4th Amendment-20-21_FINAL.PDF, 7. NL-KLA Lease Ext_6th Amend 22-23.pdf, 8. Agree_CommercialLease 7th Ext.23-24 SocialServices - signed.pdf

Date	Ver.	Action By	Action	Result
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Memorandum

Date: April 16, 2024

To: The Honorable Lake County Board of Supervisors

From: Crystal Markytan, Director, Social Services

Subject: a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), not in the public interest as competitive bidding would produce no economic benefit to the County; and b) Approve Eighth amendment to the lease agreement between County of Lake and NL Family Trust/KLA Family Trust for the property located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$22,800.00 from July 1, 2024 to June 30, 2025, \$23,820 from July 1, 2025 to June 30, 2026, and \$24,840 from July 1, 2026 to June 30, 2027, and authorize the Chair to sign.

Executive Summary:

Social Services has leased the facility located at 1216, 1222 and 1228 South Main Street, Lakeport, California since July 1, 2013, using it as both a conference room space as well as a family center for our Child Welfare Services program. This Amendment extends the term of this lease for 3 years and includes cost-of-living increases.

If not budgeted, fill in the blanks below only:

Estimated Cost: \$71,460 Amount Budgeted: \$71,460 Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (describe process undertaken in "Executive Summary")

Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (rationale in "Executive Summary," attach documentation, as needed)

For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)

Other (Please describe in Executive Summary)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

Not applicable

Well-being of Residents

Public Safety

Disaster Prevention, Preparedness, Recovery

Economic Development

Infrastructure

County Workforce

Community Collaboration

Business Process Efficiency

Clear Lake

Recommended Action: a) Waive the Formal Bidding Process Pursuant to County Ordinance 3109 Section 2-38 due to 38.2(3), not in the public interest as competitive bidding would produce no economic benefit to the County; and b) Approve Eighth amendment to the lease agreement between County of Lake and NL Family Trust/KLA Family Trust for the property located at 1216, 1222, and 1228 South Main Street in Lakeport, for \$22,800.00 from July 1, 2024 to June 30, 2025, \$23,820 from July 1, 2025 to June 30, 2026, and \$24,840 from July 1, 2026 to June 30, 2027, and authorize the Chair to sign.