

COUNTY OF HUMBOLDT

For the meeting of: 4/28/2020

File #: 20-406

To: Board of Supervisors

From: Public Works

Agenda Section: Consent

SUBJECT

Modular Building Lease Agreement at 1106 2nd Street, Eureka

RECOMMENDATION(S):

That the Board of Supervisors:

- 1. Authorize the Real Property Agents in the Public Works Facility Management Division to send a notice to lessor that the county is continuing the lease on a sixty (60) day interval holdover basis; and
- 2. Authorize the current lease payment amounts to continue during the holdover term.

SOURCE OF FUNDING:

Road Funds (1200)

DISCUSSION:

Since 1995, the Natural Resources Division of Public Works has been occupying a modular building at 1106 2nd Street in Eureka. The current lease with Performance Modular, Inc. for use of this modular building will expire on June 30, 2020. Public Works is working on a plan to replace the modular building at 1106 2nd Street, to improve the quality and accessibility of services offered at this location.

Therefore, Public Works recommends that your Board authorize continuance of the lease on sixty (60) day holdover term as described in the lease until such time as the modular unit's removal can be finalized.

FINANCIAL IMPACT:

The monthly rent for this lease is Four Hundred Thirty Five Dollars (\$435) plus a City of Eureka sales tax of Thirty Six Dollars and Ninety Eight Cents (\$36.98). Rent during the holdover period will remain the same with no increases. Lease expenditures for this modular building have been included in the approved FY 2019-20 budget for Roads Natural Resources budget unit 1200-331. There is no impact to the county's General Fund.

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STRATEGIC FRAMEWORK:

This action supports your Board's Strategic Framework by providing for and maintaining infrastructure.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Your Board could choose not to approve continuance of the lease on a holdover basis. Public Works does not recommend this as renewing the lease will not give Public Works the opportunity to remove the modular during the new lease's term.

ATTACHMENTS:

PREVIOUS ACTION/REFERRAL:

Board Order No.: C-24, C-36, C-33, D-18, D-11, C-17, C-14, C-11, D-13, C-12

Meeting of: 7/18/00, 5/06/03, 4/05/05, 4/22/08, 3/17/09, 3/23/10, 4/19/11, 4/21/15, 4/19/16, 4/04/17

File No.: None