


COUNTY OF SAN MATEO

County Manager's Office

DATE: January 11, 2001

Agenda Date: January 30, 2001

TO: Honorable Board of Supervisors

FROM: Paul T Scannell, Assistant County Manager 

SUBJECT: First Amendment to Permit Agreement with the Bayshore School District for Office Space at Bayshore School, 155 Oriente Street, Daly City (Lease No. 1242)

Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a First Amendment to Permit Agreement with the Bayshore School District to increase the maximum amount payable to the District from \$142,000 to \$150,000.

Background and Discussion

In June 2000 your Board approved a Permit Agreement with Bayshore School District for the installation of modular buildings at Bayshore School in Daly City. The buildings will house a Family Resource Center operated by the Human Services Agency in collaboration with the school district.

The Agreement provided that the Bayshore School District acquire and install three modular buildings to provide space for these Family Support Services. It also provided for a lump sum payment to be made to the District in a maximum amount of \$142,000 for the total cost of the buildings including installation and alterations.

The final cost of purchasing and installing the buildings exceeded the original estimate of \$142,000 by approximately \$8,000. The increase is due to the increased purchase price of the buildings from the time the estimate was prepared to the time of purchase. Increased costs were also due to unforeseen site preparation costs including extension of a sewer line. The First Amendment to Permit Agreement presented for your consideration provides for an increase in the maximum payment to the District from \$142,000 to a maximum of \$150,000.

The Director of the Human Services Agency concurs in this recommendation.

Honorable Board of Supervisors
January 10, 2001
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Fiscal Impact

The increased amounts will be provided by Federal, State and County funds

cc/enc D. Penny Bennett, Deputy County Counsel
cc· Maureen Borland, Director, Human Services Agency
Lynda Green, Manager, Real Property Services
Carolyn Hamilton, Real Property Agent, Real Property Services

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT
TO PERMIT AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND THE
BAYSHORE SCHOOL DISTRICT FOR OFFICE SPACE AT BAYSHORE SCHOOL,
155 ORIENTE STREET, DALY CITY, CALIFORNIA
(LEASE NO 1242)

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of
California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration and
acceptance a First Amendment, reference to which is hereby made for further particulars, whereby
the County of San Mateo and the Bayshore School District, agree to increase the lump sum payment,
payable under the agreement in accordance with the terms and conditions contained in said
agreement, and

WHEREAS, this Board has been presented with a form of such amendment and said Board
has examined and approved same as to both form and content and desires to enter into same:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED

1. That the President of this Board of Supervisors be, and is hereby, authorized and directed
to execute said First Amendment for and on behalf of the County of San Mateo, and the Clerk of this
Board shall attest to the signature thereto

2. That the Assistant County Manager is hereby authorized to accept or execute on behalf
of the County, any and all notices and documents in connection with this First Amendment

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FIRST AMENDMENT TO PERMIT AGREEMENT
PERMIT AGREEMENT NO 1242

This First Amendment, dated, for reference purposes only, this _____ day of _____, 2001, between COUNTY OF SAN MATEO, a political subdivision of the State of California ('Permittee), and BAYSHORE SCHOOL DISTRICT (Permittor), who mutually agree as follows

WHEREAS, on June 20, 2000 the parties entered into an agreement whereby Permittor allowed Permittee to use the premises located at 155 Oriente Street, Daly City, California, consisting of approximately 1,440 square feet, and

WHEREAS, in light of increased modular building cost from the time of initial estimate to time of purchase, and in further consideration of unforeseen site preparation costs, it is now the mutual desire of the parties to amend that agreement,


NOW THEREFORE, IN CONSIDERATION OF THE INCREASED MODULAR BUILDING COST FROM THE TIME OF INITIAL ESTIMATE TO TIME OF PURCHASE, AND IN FURTHER CONSIDERATION OF UNFORESEEN SITE PREPARATION COSTS, THE PARTIES AGREE AS FOLLOWS

1. Section 4, "PURCHASE AND INSTALLATION OF BUILDING AND CONSTRUCTION OF NECESSARY ALTERATIONS," is amended to change the total cost of building and installation of alterations from a total not to exceed amount of \$142,000 to a not to exceed amount of \$150,000

2. Except as set forth in this Amendment, all other provisions of the Agreement shall remain unchanged and in full force and effect.

Dated 1-9-01

PERMITTOR
BAYSHORE SCHOOL DISTRICT

By 
Superintendent

PERMITTEE
COUNTY OF SAN MATEO

RESOLUTION NO. _____

ATTEST _____
Clerk of Said Board

By _____
President, Board of Supervisors