# **COUNTY OF SAN MATEO**

# County Manager's Office

**DATE:** February 28, 2001 **Agenda Date:** March 13, 2001

**TO:** Honorable Board of Supervisors

FROM: Paul T. Scannell, Assistant County Manager

SUBJECT: First Amendment to Lease Agreement with Manor Associates, Ltd., for Office

Space at 32 W. 25<sup>th</sup> Avenue, San Mateo (Lease No 1225)

# Recommendation

Adopt a Resolution authorizing the President of the Board of Supervisors to execute a First Amendment to Lease Agreement to provide for construction of certain modifications to the office at 32 W. 25<sup>th</sup> Avenue, San Mateo, for the Mental Health Dual Diagnosis and Mentally Ill Offender Services Programs.

# **Background and Discussion**

Since March 1999 the Mental Health Division has occupied space at 32 W. 25<sup>th</sup> Avenue in San Mateo for its Pre-to-Three Program. The program has moved to Crystal Springs and the Dual Diagnosis and Mentally Ill Offender programs will be moving into the space. The staff change requires construction of a wall to divide one existing office into two offices.

The First Amendment to Lease Agreement provides for the Landlord to construct the wall and add additional electrical outlets and lights as necessary. The County will reimburse the Landlord for the cost of the work in an amount not to exceed \$4,200. All other conditions of the lease remain unchanged.

The Director of Health Services concurs in this recommendation.

# Fiscal Impact

The estimated amount of construction is available in the rental account for this facility

cc/enc: D Penny Bennett, Deputy County Counsel

cc: Margaret Taylor, Director, Health Services

Beverly Abbott, Director, Mental Health Division, Health Services

Nina Kulgein, Quality Improvement Manager, Mental Health Division, Health Services

Lynda Green, Manager, Real Property Services

RESOLUTION NO	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING EXECUTION OF A FIRST AMENDMENT
TO LEASE AGREEMENT BETWEEN THE COUNTY OF SAN MATEO AND
MANOR ASSOCIATES, LTD, FOR OFFICE SPACE FOR THE MENTAL HEALTH DIVISION
OF THE HEALTH SERVICES DEPARTMENT IN SAN MATEO
(LEASE NO 1225)

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 to Lease Agreement, reference to which is hereby made for further particulars, whereby the County of San Mateo and Manor Associates, Ltd, agree to amend the lease to provide for the Landlord to make certain improvements to office space at 32 W. 25<sup>th</sup> Avenue, San Mateo, for the Mental Health Division of the Health Services Department in accordance with the terms and conditions contained in said First Amendment to Lease Agreement, and

WHEREAS, this Board has been presented with a First Amendment to Lease Agreement 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 to Lease Agreement 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 the First Amendment to Lease Agreement.

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# FIRST AMENDMENT TO LEASE AGREEMENT (NO. 1225)

This First Amendment, dated, for reference purposes only, this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2001, between the COUNTY OF SAN MATEO, a political subdivision of the State of California ("Tenant"), and MANOR ASSOCIATES, LTD, a California Limited Partnership ("Landlord"), who mutually agree as follows:

WHEREAS, on November 17, 1998, Tenant's Board of Supervisors adopted Resolution No. 62417, authorizing the execution of an agreement whereby Landlord leased to Tenant the premises identified as 32 W. 25<sup>th</sup> Avenue, Suite 204, San Mateo, (consisting of 1,123 square feet) and premises identified as 2479 Flores Street, San Mateo (consisting of 922 square feet), and

WHEREAS, Tenant has requested that Landlord provide certain modifications to the portion of the premises identified as 32 W 25<sup>th</sup> Avenue, Suite 204, San Mateo, and

WHEREAS, it is now the mutual desire of the parties to amend the agreement to provide for the modifications,

# NOW THEREFORE THE PARTIES AGREE AS FOLLOWS

In consideration of payment by Tenant to Landlord of the amount set forth below and in consideration of construction of improvements by Landlord for Tenant, the following section shall be added to the Lease

# SECTION 31. MODIFICATIONS TO 32 W 25<sup>TH</sup> AVENUE, SUITE 204

- A CONSTRUCTION OF IMPROVEMENTS BY LANDLORD. Landlord or Landlord's contractor shall furnish and install all materials, services, and labor necessary to complete, in a workmanlike manner, the construction of improvments as set forth in Exhibit A to this First Amendment attached hereto and incorporated herein by reference. All work shall be performed in accordance with accepted standards within the industry. Said work shall be completed within fourteen (14) days of execution of this First Amendment by both parties.
- B LUMP SUM PAYMENT BY TENANT Within twenty-one (21) days of Tenant's acceptance of the improvements constructed by Landlord under Section 31 A. above, Tenant shall pay Landlord an amount not to exceed Four Thousand Two Hundred Dollars (\$4,200) for all costs incurred by Landlord in its construction of the improvements
- 2 Except as set forth in this Amendment, all other provisions of the Agreement shall remain unchanged and in full force and effect.

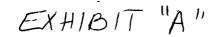
Signatures follow on Page 2

# Dated 3/01/01 By Wictor M Catangaro General Partner "TENANT" COUNTY OF SAN MATEO By President, Board of Supervisors Attest. Clerk of The Board

"LANDLORD"

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Resolution No





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OPOSAL SUBMITTE	Wallstreet Properties	PHONE	(650)574-1000	OATE 2/28/01
REET	2477 Flores Street	JOB NAME	Misc. Repairs	
TY STATE AND ZIP	San Mateo Ca. 94403	JOB UCAT	<sup>on</sup> 32 W. 25TH Ave,	Ste204
We hereby subm (	t spec f cat ons and est mates for			
	RE; Misc. I	Repairs		
* wer	<ol> <li>Construct a new wall in the office area application.</li> <li>Purchase and install a 3 x 7' aluminum fragrea.</li> <li>Tape the new drywall smooth and paint to the deplace the damaged ceiling tile where to the line of the lin</li></ol>	o match the he new wall to match e egister in the	existing office area. I was installed. I	Laborer 7'TE Cost
Fayment to be made as follows Upon		Completion		\$3,920.00
	The work listed above shall be co	mpleted wit	hin 10 days.	
yo Un ari wh am co	NOTICE and the Mechanics' Lan Law any contractor subcontroller property and is not paid for his labor services or ider the law you may protect yourself against such of ginal contract for the work of improvement of a modifier the property is situated and requiring that a contract protect than fifty percent (50%) of the contract prints to be conditioned for the payment in full of the class work described in said contract.	material has sims by filing fication there are spayment by the and shall, read of all person Author 2 Signature	mater siman or other is a right to enforce his before commencing such of the cond be recorded in such cond be recorded in such consistern shing labor serviced	claim against your property  ch work of improvement an ounty recorder of the county office. Said bond shall be in an one for the performance of the cas of upment or meterials for lay be
and conditions a	TEP OF Proposal —The above prices specification are satisfactory and all energy accepted. You are authority specified Paymen will be made as outlined above.		·e	