

3H-9

Agenda Item #:

PALM BEACH COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: September 12, 2006

☒ Consent

☐ Regular

☐ Ordinance

☐ Public Hearing

Department: Facilities Development & Operations

I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: exercise of the second option to extend the Lease Agreement (R97-2126D) dated December 16, 1997, with C & D Development for the continued use of 6,000 SF of warehouse space in unincorporated West Palm Beach at an annual rate of \$55,484.16/yr.

Summary: The Sheriff's Office currently leases approximately 6,000 SF of warehouse space at 1438-B Skees Road in West Palm Beach, for the operation of its Auto Theft Task Force program. The term of the current extension period expires December 31, 2006. This second and final option will extend the term of the Lease Agreement for one (1) year, from January 1, 2007 through December 31, 2007. The annual rent for this extension period is \$55,484.16 (\$9.24/sf), plus charges for separately metered electricity. The County is required to provide a ninety (90) day written notice to exercise its renewal option. (PREM) District 2 (HJF)

Background and Justification: In 1997, the Board approved the initial Lease Agreement which expired on December 31, 2000. Subsequent amendments have been approved by the Board, and Amendment Number Two (R2002-2267) expires December 31, 2006. The exercise of this second option and final option will extend the term for one (1) year until December 31, 2007. The County has the right to terminate the Lease Agreement upon ninety (90) days written notice.

Attachments:

1. Location Map
2. Option to Extend Letter
3. Budget Availability Statement

Recommended By: _____

Department Director

8/24/06
Date

Approved By: _____

County Administrator

9/1/06
Date

II. FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2006	2007	2008	2009	2010
Capital Expenditures	_____	_____	_____	_____	_____
Operating Costs(RENT)	_____	<u>41,613</u>	<u>13,871</u>	_____	_____
External Revenues	_____	_____	_____	_____	_____
Program Income (County)	_____	_____	_____	_____	_____
In-Kind Match (County)	_____	_____	_____	_____	_____
NET FISCAL IMPACT	<u>- 0 -</u>	<u>41,613</u>	<u>13,871</u>	_____	_____
# ADDITIONAL FTE POSITIONS (Cumulative)	_____	_____	_____	_____	_____

Is Item Included in Current Budget: Yes _____ No _____

Budget Account No: Fund 0001 Dept 164 Unit 1604 Object 4410 Program _____

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Included in FY 2007 Proposed Budget

C. Departmental Fiscal Review: _____

III. REVIEW COMMENTS

A. OFMB Fiscal and/or Contract Development Comments:

[Signature] 8-5-06
OFMB
8/29/06
atn 9-5-06
8-25-06

[Signature] 9/6/06
Contract Development and Control
E. Jones 9/6/06

B. Legal Sufficiency:

[Signature] 9/7/06
Assistant County Attorney

This item complies with current
County policies.

C. Other Department Review:

Department Director

This summary is not to be used as a basis for payment.

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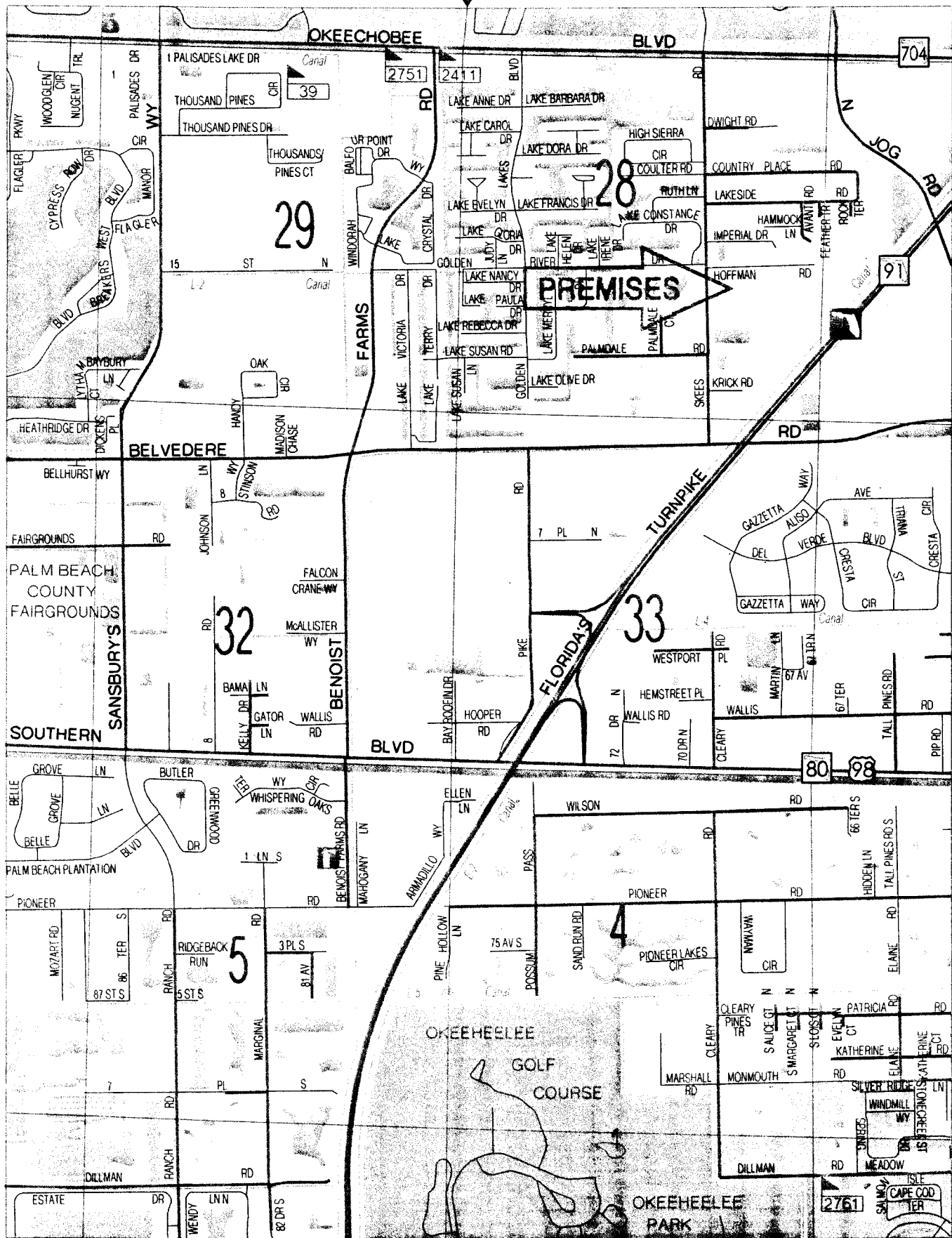
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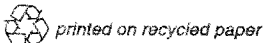




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Operations Department
Property & Real Estate
Management Division
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Building 1169
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Palm Beach County
Board of County
Commissioners
Tony Masilotti, Chairman
Addie L. Greene, Vice Chairperson
Karen T. Marcus
Jeff Koons
Warren H. Newell
Mary McCarty
Burt Aaronson
County Administrator
Robert Weisman

"An Equal Opportunity
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September 12, 2006

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

Mr. Willie H. Day, General Partner
C&D Development
1426A Skees Road
West Palm Beach, Florida 33411

Re: Exercise of Option to Extend Lease Agreement (R97-2126D) dated
December 16, 1997 with C&D Development

Dear Mr. Day:

Pursuant to the provisions of Section 1.03 of the above referenced Lease Agreement, Palm Beach County, on behalf of the Palm Beach County's Sheriff's Office, as Lessee, is hereby exercising its option to extend the term of said Lease for an additional period of one (1) year from January 1, 2007, through December 31, 2007.

Sincerely,

ATTEST:

SHARON R. BOCK,
CLERK & COMPTROLLER

By: _____
Deputy Clerk

APPROVED AS TO FORM
LEGAL SUFFICIENCY

By: _____
Assistant County Attorney

PALM BEACH COUNTY,
a political subdivision of the State of
Florida

By: _____
Tony Masilotti, Chairman

APPROVED AS TO TERMS AND
CONDITIONS

By: Keith Anthony Wolf
Department Director

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ATTACHMENT #2

BUDGET AVAILABILITY STATEMENT

REQUEST DATE: August 1, 2006

REQUESTED BY: Ted A. Simmons, Property specialist, PREM

SENT TO: Lt. Thomas Neighbors, Executive Officer, PBSO (Rent pursuant to the term extension of Lease Agreement R97-2126D a/k/a PBSO Auto Theft Task Force Lease Agreement from January 1, 2007 thru December 31, 2007).

PROJECT NAME: PBSO Auto Theft Task Force Second Option Exercise

IS ITEM INCLUDED IN CURRENT BUDGET: YES X NO

BUDGET ACCOUNT NO:

FUND: 0001 AGENCY: 164 ORG: 1604 OBJ: 4410

FIVE YEAR SUMMARY OF FISCAL IMPACT

FISCAL YEARS	2007	2008	2009	2010	2011
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Capital Expenditures (acquisition)

OPERATING COSTS (rent)	<u>\$41,613.12</u>	<u>\$13,871.04</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
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EXTERNAL REVENUE

PROGRAM INCOME (COUNTY)

IN KIND MATCH (COUNTY)

NET FISCAL IMPACT	<u>\$41,613.12</u>	<u>\$13,871.04</u>	<u>-0-</u>	<u>-0-</u>	<u>-0-</u>
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PROPOSED BCC MEETING DATE: September 12, 2006

BAS APPROVED BY:  DATE: 8-2-06

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ATTACHMENT # 3