

MARION COUNTY BOARD OF COMMISSIONERS

Board Session Agenda Review Form

| Meeting date: 4/26/17 | | | | | | |
|--|--|---------------------|--------------|----------------|----------------|----|
| Department: Business | Services | Agenda Plannin | g Date: 4/2 | 1/17 | Time required: | 10 |
| Audio/Visual aids | N/A | | | | | |
| Contact: Colleen C | Coons-Chaffins | | Phone: | (503) 373-4426 | 5 | |
| Department Head Signa | ture: Chaffens | | | | | |
| TITLE | Lease for office space at 2166 Da | avcor St SE in Sale | m, OR | | | |
| Issue, Description & Background | The Marion County Health Department leases office and meeting space at 2166 Davcor Street SE for the Health Department's Alcohol and Drug Treatment Services and Intensive Treatment and Recovery Services (ITRS) Program. Rent for the period of May1, 2017 through December 30, 2017 shall be \$2,101.20 per month. | | | | | |
| Financial Impacts: | Amendment #6 will add \$16,809.60 to the value of the lease. Total revised value of the lease will be \$242,867.20 | | | | | |
| Impacts to Department & External Agencies | The Health Department anticipa | ites no Impact of o | other depart | ments | | |
| Options for Consideration: | Approve the lease agreement amendment between Marion County and Tieszen, LLC Deny approval of the lease Take no action at this time | | | | | |
| Recommendation: | Business Services staff recommends approval of the lease between Marion County and Tieszen, LLC | | | | | |
| List of attachments: | Tieszen, LLC Amendment 5 | | | | | |
| Presenter: | Larry Tilford | | | | | |
| Copies of completed | paperwork sent to the following: (| Ínclude names and | d e-mail add | resses.) | | |
| Copies to: | Marion County Finance Departn | nent | | | | |

Contract Review Sheet



Contract #: 1460

| Person Sending: Tina Toney | | Department: | Business | Services |
|--|-------------------------|--|------------------------------------|--|
| Contact Phone #: 503.361.2792 | | Date Sent: | Tuesday, April 11, 2017 | 7 |
| ☐ Contract ☑ Amendmer | nt# 6 🗸 🗷 Lease 🗀 IC | GA □ MOU | Grant (attach approved gra | ant award transmittal form) |
| Title: Tieszen, LLC formerly | Nathan Levin Co.; Lease | Agreement 21 | 66 Davcor St SE | Address (Address Address Addre |
| Contractor's Name: Tieszen, L | LC | | | |
| Term - Date From: May 1, 2009 |) | Expires: <u>4/30</u> |)/17 extended through D | ec. 30, 2017 |
| Contract Total: \$226,057.60 | Amendment Amou | nt: \$16,809.60 | New Contract Tota | al: \$242,867.20 |
| Source Selection Method: | : | | # Exempt # | 50-0600 |
| Additional Consideration | s (check all that apply | y) | | |
| ☐Board Order# | | ∏Fea | sibility Determination (att | ach approved form) |
| ☐Incoming Funds | | | leral Funds (attach sub-recipient | |
| ☐Independent Contractor (I | LECS) approval date: | | nstatement (attach written justifi | |
| ☐ Insurance Waiver (attach) | | Retroactive (attach written justification) | | |
| Description of Services or | Crant Award | | | |
| (ITRS) Program. Amendment 6 extends the ter through Dec. 30, 2017 shall be | | itional 8 montl | ns. Rent for the period o | of May 1, 2017 |
| | FOR FIN | ANCE USE | | 44-15-10- |
| Date Finance Received: | BOC Planning Da | | Date Legal Receive | ed: |
| Comments: | | | | |
| | | | | |
| REQUIRED APPROVALS: | | | | |
| Finance - Contracts | Date | Risk Mana | ger | Date |
| Legal Counsel | Date | Chief Adm | inistrative Officer | Date |
| Date | ☐ To be filed | ☐ Added t | to master list | |
| Returned to | Departm | ent for | si | gnatures |



AMENDMENT 6 to the LEASE AGREEMENT #1218 between MARION COUNTY and TIESZEN, LLC

This Amendment No. 6 to the Contract for Services (as amended from time to time, the "Contract"), dated May 1, 2009 between Marion County, a political subdivision of the State of Oregon, on behalf of the Health Department, hereafter called "Lessee", and Tieszen, LLC, hereafter called "Lessor".

The Contract is hereby amended as follows (new language is indicated by <u>underlining</u> and deleted language is indicated by brackets []):

Option to Renew: Per Section 5 of the lease, the term of the lease is extended through [30 April 2017] December 30, 2017 on the same terms and conditions with the exception of rent. The rent will be [\$2,040.00] \$2,101.20 per month less any tax credit.

Except as expressly amended above, all other terms and conditions of the original lease are still in full force and effect. Contractor certifies that the representations, warranties and certifications contained in the original Contract are true and correct as of the effective date of this Amendment and with the same effect as though made at the time of this Amendment.

| TIESZEN, LLC | MARION COUNTY | |
|-------------------------------------|---|--|
| | 4/6/17 | |
| Signature Date | Cary Molley, Administrator Date | |
| | Mar 200 10 4/6/17 | |
| Title | Jeremiah Elliot, Sr. Admin Svc. Mgr. Date | |
| | | |
| Tieszen, LLC | Fund Verification Service Code: | |
| 363 Court street Salem, OR 97301 | White distance is no none | |
| eric@smithkittleson.com | APPROVED AS TO FORM | |
| 503-884-4763 | achall 4.10.17 | |
| | Department Director or designee Date | |
| | Dota | |
| | Marion County Legal Counsel Date | |
| | Marion County Contracts Date | |

MARION COUNTY SIGNATURE

BOARD OF COMMISSIONERS:

| Chair | Date | |
|--------------|------|--|
| Commissioner | Date | |
| Commissioner | Date | |