

AGENDA



Thursday, December 9, 2010

**Contract and Land Management
RECOMMENDATION FOR COUNCIL ACTION****Item No. 11**

Subject: Authorize the negotiation and execution of a 12-month renewal of the lease from 5005 B.W. LP for 2.52 acres of land and 3,000 square feet of office and warehouse improvements located at 5109 E. Ben White, used by the Watershed Protection Department, Pond Maintenance Program, in an amount not to exceed \$58,000.

Amount and Source of Funding: Funding in the amount of \$56,250 is available in the Fiscal Year 2010-2011 Operating Budget of the Watershed Protection Department. Funding for the remaining contract period is contingent on available funding in future budgets.

Fiscal Note: There is no unanticipated fiscal impact. A fiscal note is not required.

For More Information: Lauraine Rizer 974-7078; Dean Harris 974-7061; Roxanne Jackson 974-1918; Amanda Glasscock 974-7173

Prior Council Action: July 28, 2005 - Council approved lease renewal; October 19, 2006 - Council approved lease renewal; February 11, 2010 - Council approved lease renewal.

This lease space has been occupied by the Watershed Protection Field Operations Division, Residential Pond Maintenance and Town Lake Clean-up program since September 2004. The lease is being renewed on a short term basis because a facility is being constructed on City-owned property to house this program.

The proposed extension of twelve months would extend the lease through October 14, 2011 at the same base rent of \$3,500 per month, plus taxes and insurance estimated at \$16,000.