



Agenda Date: 4/11/2006
Agenda Placement: 6G

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Michael Stoltz for Robert Peterson - Director
Airport
REPORT BY: Kathy Dubrin, Staff Services Analyst II , 259-8683
SUBJECT: Second Amendment to Agreement 636 with Jonesy's Famous Steak House

RECOMMENDATION

Director of Public Works/Aviation requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 636 with Jonesy's Famous Steak House, Inc. clarifying janitorial responsibilities related to the public restrooms in the lobby of the Airport Administration facility.

EXECUTIVE SUMMARY

Approval of the requested amendment will provide that the Lessee will have responsibility for providing janitorial services for the public restrooms, located in the terminal building at the Napa County Airport, that are used for both Lessee's customers and other clients of the airport.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On November 16, 2004, the Board approved Amendment No. 1 to Airport Lease Agreement No. 636 with Jonesy's

Famous Steak House to extend the lease term to December 31, 2014 with two additional five year options.

The agreement requires the County to provide janitorial services for common restrooms in the Airport Administration Building that benefit clients of Jonesy's and other airport service providers, with Jonesy's agreeing to provide partial reimbursement for these services. Amendment No. 2 changes this provision to allow Jonesy's to use its janitorial company to provide these services given the close proximity of the restrooms to the restaurant. The County, in turn, will provide partial reimbursement to Jonesy's on a monthly basis. There is no fiscal impact by making partial reimbursement to Jonesy's because the Airport will no longer incur staff costs to clean the restrooms. All other terms and conditions remain unchanged.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Andrew Carey