

CITY OF FAIRFIELD

RESOLUTION NO. 2020-06

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAIRFIELD APPROVING
AND AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO THE
STANDARD MULTI-TENANT OFFICE LEASE AGREEMENT BY AND BETWEEN
THE CITY OF FAIRFIELD AND BALFOUR BEATTY INFRASTRUCTURE, INC. FOR
SPACE LOCATED AT 5050 BUSINESS CENTER DRIVE**

WHEREAS, the City of Fairfield (“City”) is the owner and landlord of 7,045 square feet leasable office space addressed as 5050 Business Center Drive, Suite 250 in the Cordelia Library building; and

WHEREAS, the City entered into a Standard Multi-Tenant Office Lease (“Lease”) of said leasable office space with Balfour Beatty Infrastructure, Inc. (“Balfour Beatty”) on September 28, 2010 that ran through January 31, 2016 with a rental rate of \$10,426.60 per month with annual escalators; and

WHEREAS, on September 22, 2015, Balfour Beatty exercised a three (3) year option to extend, per the Lease, to January 31, 2019 with a rental rate of \$11,765.15 per month with annual escalators; and

WHEREAS, on January 17, 2019, Balfour Beatty and the City entered in the First Amendment to Standard Multi-Tenant Office Lease Agreement extending the lease term through January 31, 2019 with a rental rate of \$12,856.09 per month; and

WHEREAS, the City would like to enter into that certain second Amendment to Standard Multi-Tenant Office Lease (“Amendment”) with Balfour Beatty extending the Lease for an additional two (2) years through January 31, 2022; and

WHEREAS, the City Council has determined that the execution of the Second Amendment with Balfour Beatty is in the interest of the public health, safety and welfare.

**NOW, THEREFORE, THE COUNCIL OF THE CITY OF FAIRFIELD HEREBY
RESOLVES:**

Section 1. The City Council hereby approves the Second Amendment by and between the City and Balfour Beatty, substantially in the form and content presented, as attached hereto, for office space located at 5050 Business Center Drive for the purpose of housing their general and administrative offices.

Section 2. The City Manager or designee is hereby authorized to do all things necessary and proper to implement the above-mentioned transactions.

PASSED AND ADOPTED this 21st day of January, 2020, by the following vote:

AYES: COUNCILMEMBERS: PRICE / TIMM / BERTANI / MOY / VACCARO

NOES: COUNCILMEMBERS: _____

ABSENT: COUNCILMEMBERS: _____

ABSTAIN: COUNCILMEMBERS: _____

MAYOR

ATTEST:

CITY CLERK