



Baldwin County Commission

Legislation Details (With Text)

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Type: Addenda **Status:** Agenda Ready

File created: 1/11/2023 **In control:** Baldwin County Commission Regular

On agenda: 1/17/2023 **Final action:**

Title: Sublease Agreement with Highland Construction, LLC d/b/a The Addison Group for Office Space for Baldwin County Legislative Delegation

Indexes:

Attachments: 1. Sublease Agreement The Addison Group - BC Leg Del Offc Space Orange Beach 20230117, 2. Exhibit A - Master Lease Agreement between The Addison Group and The First Bank

Date	Ver.	Action By	Action	Result
1/17/2023	1	Baldwin County Commission Regular	Approved	Pass

Meeting Type: BCC Regular Meeting

Meeting Date: 1/17/2023

Item Status: Addendum

From: Ronald J. Cink, Budget Director/Interim County Administrator

Submitted by: Anu Gary, Administrative Services Manager

ITEM TITLE

Sublease Agreement with Highland Construction, LLC d/b/a The Addison Group for Office Space for Baldwin County Legislative Delegation

STAFF RECOMMENDATION

Take the following actions:

1) **Rescind** the action taken by the Commission on December 20, 2022, which approved as follows:

“Approve a Sublease Agreement between the Baldwin County Commission and Highland Construction, LLC, an Alabama limited liability company d/b/a The Addison Group, for office space in The First Bank Building, located at 25556 Canal Road in Orange Beach, Alabama, to be utilized by the Baldwin County Legislative Delegation, in the monthly amount of \$391.00, paid by the Baldwin County Legislative Delegation.

The Lease Agreement will be effective on February 1, 2023, and continue for four (4) years unless sooner terminated by either party as provided in the agreement.”

2) **Approve** a Sublease Agreement between the Baldwin County Commission and Highland Construction, LLC, an Alabama limited liability company d/b/a The Addison Group, for office space in The First Bank Building, located at 25556 Canal Road in Orange Beach, Alabama, to be utilized by the Baldwin County Legislative Delegation, in the monthly amount of \$391.00, paid by the Baldwin County Legislative Delegation.

The Lease Agreement will be effective on March 1, 2023, and continue for four (4) years unless sooner terminated by either party as provided in the agreement.

BACKGROUND INFORMATION

Background: Approval of changes to sublease is forthcoming from BC Legislative Delegation.

The Addison Group notified staff on January 10, 2023, that the effective date of the sublease lease agreement would have to be moved to March 1st due to delays in permitting and construction. Staff recommends the Commission rescind its previous action and approve a new Sublease Agreement with a revised effective date of March 1st as requested by The Addison Group.

Previous Commission action/date: 12/20/2022, BCC Regular Meeting - The Commission approved a Sublease Agreement between the Baldwin County Commission and Highland Construction, LLC, an Alabama limited liability company d/b/a The Addison Group, for office space in The First Bank Building, located at 25556 Canal Road in Orange Beach, Alabama, to be utilized by the Baldwin County Legislative Delegation, in the monthly amount of \$391.00, paid by the Baldwin County Legislative Delegation. The Lease Agreement will be effective on February 1, 2023, and continue for four (4) years unless sooner terminated by either party as provided in the agreement.

FINANCIAL IMPACT

Total cost of recommendation: \$391.00 monthly rent including utilities, total amount of \$4,692 annually.

Budget line item(s) to be used: Baldwin County Legislative Delegation account 10451904.52210

If this is not a budgeted expenditure, does the recommendation create a need for funding?
N/A

LEGAL IMPACT

Is legal review necessary for this staff recommendation and related documents?
Yes, County Attorney review required.

Reviewed/approved by: Approved by County Attorney previously for the initial approval of the sublease agreement on December 20, 2022. Only change made by staff is the effective date and a correction of a typo. 01/12/2023 akg

Additional comments: N/A

ADVERTISING REQUIREMENTS

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Is advertising required for this recommendation? N/A

If the proof of publication affidavit is not attached, list the reason: N/A

FOLLOW UP IMPLEMENTATION

For time-sensitive follow up, select deadline date for follow up: N/A

Individual(s) responsible for follow up: N/A

Action required (list contact persons/addresses if documents are to be mailed or emailed):

Administration email formal correspondence and a copy of fully executed sublease agreement to The Addison Group and BC Legislative Delegation. Keep original agreement in Administration contract files.

•Cliff McCollum, Baldwin County Legislative Delegation

•Mike Addison, The Addison Group

mike@addisongroup.build <<mailto:mike@addisongroup.build>> and lorie@addisongroup.build <<mailto:lorie@addisongroup.build>>

Cc: Ron Cink
Cian Harrison
Eva Cutsinger
Amanda Cunningham

Additional instructions/notes: Emailed revised agreement to Mike Addison and Cliff McCollum for signatures on 01/12/2023. Original signature pages should be delivered to Admin. prior to meeting.
akg