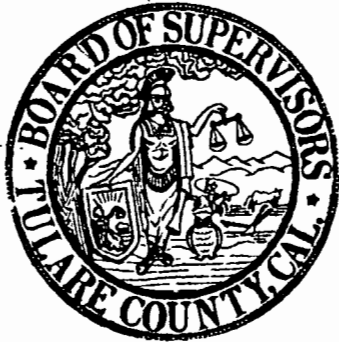


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE PAYMENT)
FOR AN EXTENDED WARRANTY)
AGREEMENT WITH L3 TECHNOLOGIES) Resolution No. 2018-0471
INC.) Agreement No. 28659
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR VANDER POEL, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 12, 2018, BY THE FOLLOWING VOTE:

AYES: SUPERVISORS CROCKER, VANDER POEL, SHUKLIAN, WORTHLEY,
AND ENNIS
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: Mary Ronello
Deputy Clerk

1. Approved payment for a four year extended warranty agreement with L3 Technologies Inc. in an amount not to exceed \$48,000 for the period of July 1, 2018 to June 30, 2022.
2. Authorized the Chairman to sign four copies of the extended warranty agreement.



**Sheriff's Office
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One
PETE VANDER POEL
District Two
AMY SHUKLIAN
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: June 12, 2018

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>

CONTACT PERSON: Ed Lardner, Grant Specialist PHONE: (559) 802-9462

SUBJECT: Approve payment for an extended warranty agreement with L3 Technologies Inc.

REQUEST(S):
That the Board of Supervisors:

1. Approve payment for a four year extended warranty agreement with L3 Technologies Inc. in an amount not to exceed \$48,000 for the period of July 1, 2018 to June 30, 2022.
2. Authorize the Chairman to sign four copies of the extended warranty agreement.

SUMMARY:
On February 14, 2017, your Board approved the purchase of two driving simulators with a one-year maintenance agreement from L3 Technologies Inc., which have been delivered and placed into use at the Sheriff's Office. The driving simulator provides instruction using state-of-the-art driving simulations in realistic scenarios depicting emergency operations, basic patrol stops, transportation of inmates, and high speed pursuit driving. Use of the simulators will allow Deputies to practice their judgment and critical decision-making skills for routine patrol, jail transport and emergency response situations. Additionally, the simulators will reduce potential liability exposure.

The Sheriff's Office is requesting you approve the purchase of an extended warranty agreement for four years. The L3 Technologies Inc. warranty agreement provides vital maintenance and repair services for software and hardware along with

SUBJECT: Approve payment for an extended warranty agreement with L3 Technologies Inc.

DATE: June 12, 2018

scenario, vehicle, and location updates as they become available. These services and updates will ensure our equipment will function long into the future and provide effective training to our staff.

This agreement has been approved as to form by County Counsel. The following terms deviate substantively from the standard County boilerplate 1) Agreement includes a multi-year term; 2) Agreement requires advanced payment; 3) Agreement includes a mutual indemnification; 4) County may not terminate the agreement unless contractor cannot repair or replace equipment.

FISCAL IMPACT/FINANCING:

One year warranty service is \$5,500 per simulator, TCSO's two simulators will cost \$11,000 per year for a total of \$44,000 plus tax. The one-time payment to renew the L3 Technologies Inc. warranty agreement is not to exceed a total of \$48,000 for four years of service and will come from the Sheriff's Office FY 18/19 operating budget. There is no net County cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The Safety and Security Initiative is one of the initiatives in the Tulare County Strategic Business Plan. The purpose of the initiative is to provide for the safety and security of the public. This maintenance agreement is in line with this initiative.

ADMINISTRATIVE SIGN-OFF:

A/S P.B.G. FOR:
Mike Boudreaux
Sheriff-Coroner

cc: County Administrative Office

Attachment(s) Warranty Agreement with L3 Technologies Inc.