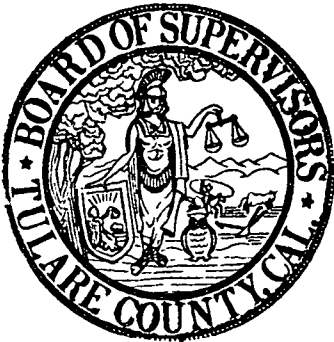


**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF AMENDMENT)
TO AGREEMENT NO. 28230 WITH) Resolution No. 2018-0495
ALLIED UNIVERSAL SECURITY SERVICES) Agreement No. 28230-A
)

UPON MOTION OF SUPERVISOR ENNIS, SECONDED BY SUPERVISOR CROCKER, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD JUNE 26, 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 an amendment to Agreement No. 28230 with Allied Universal Security Services to increase the agreement amount by \$500,000 from \$1,270,941.36 to \$1,770,941.36 through June 30, 2018, for security guard services Countywide.
2. Approved the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).
3. Authorized the Chairman to sign the amendment to Agreement.



**GENERAL SERVICES AGENCY
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 26, 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 checked="" type="checkbox"/>	N/A <input 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: Maria Benavides PHONE: 559-624-7223

SUBJECT: Amendment to Agreement No. 28230 with Allied Universal Security Services

REQUEST(S):

That the Board of Supervisors:

1. Approve an amendment to Agreement No. 28230 with Allied Universal Security Services to increase the agreement amount by \$500,000 from \$1,270,941.36 to \$1,770,941.36 through June 30, 2018, for security guard services Countywide.
2. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).
3. Authorize the Chairman to sign the amendment to Agreement.

SUMMARY:

On July 1, 2017, the County entered into Agreement No. 28230 with Allied Universal Security Services to provide security guard services at multiple locations throughout the County. The agreed upon contract amount was \$1,270,941.36. However, due to the recent departmental moves associated with the Countywide Space Improvement & Relocation Program, the request for extra security guard services at multiple sites has increased. The extra services requested at the Civic Center, Child Support Services, and the Hillman Health Center were unforeseen and necessary to avoid vandalism during department moves and construction.

The original agreement was approved by the Board of Supervisors on June 27, 2017. There were no substantive deviations from the standard County boilerplate identified in the original agenda item. The proposed amendment to the agreement does not include any additional deviations from the standard County boilerplate.

SUBJECT: Amendment to Agreement No. 28230 with Allied Universal Security Services

DATE: June 26, 2018

The only change to the original agreement, as amended to date, is a change in dollar amount of the agreement. The price for services has not changed. It is requested that the Board approve the necessary budget adjustment per the attached AUD 308 (4/5th vote required).

FISCAL IMPACT/FINANCING:

The AUD 308 will increase the Facilities Services revenue line 067-067-3010-9411 and expense line 067-067-3010-7043 by \$500,000. There is no additional Net County Cost. Security guard services are paid for by the individual departments based upon their requirements for service.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's Strategic Business plan includes the Safety and Security Initiative that provides for the safety and security of the public. These services will help to provide facilities where the general public and staff are enabled to conduct business in a safe and secure environment.

ADMINISTRATIVE SIGN-OFF:



John Hess
General Services Agency Director

cc: County Administrative Office

Attachment(s)

A - Amendment to Agreement No 28230

B - AUD 308

AUD-308 - Budget Adjustment Form

9:42 AM

6/4/2018		Document ID Number		12/18	2018
Date		General Services Agency		Brenda Medrano	624-7210
		Agency Name		Contact Person	Phone
				Extension	

Action** A,C,D	Fund	Dept	Appr #				LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt
C	067	067	067SSUP					4,339,471	4,839,471	500,000
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Appropriations Total							<i>Need Not Equal Zero</i>	4,339,471	4,839,471	500,000

Action** A,C,D	Fund	Dept	Appr #	Unit	Object	Rev	LEVEL 2 Start Here	Current Amt	Revised Amount	Inc / Dec Amt
C	067	067	067SSUP	3010	7043			2,221,036	2,721,036	500,000
C	067	067		3010		9411		7,244,748	7,744,748	(500,000)
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
										-
Line Total							<i>Must Equal Zero</i>	\$ 9,465,784	\$ 10,465,784	\$ -

Reason for Adjustment (To Avoid Correspondence, State Reason in Detail)

Increase 7043 - Professional and Specialized expense line by \$500,000 for additional security guard services related to the Countywide Space Move and additionally increase matching revenue line.



Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ (<input checked="" type="checkbox"/>) Approved (<input type="checkbox"/>) Disapproved By: <u>Mary Rocello</u> Board of Supervisors Action: No. <u>2018-0495</u> Date: <u>06/26/2018</u>	Entered By: _____ Date: _____ Distribution: 1: BOS/CAO/Auditor
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** Action Codes: A=Add, C=Change, D=Deactivate
 * Whenever a 93XX account budget is adjusted, a corresponding 94XX account budget must be adjusted in the billing agency, except for ISFs
 * Whenever a 95XX account budget is adjusted, a corresponding 96XX account budget must be adjusted in the billing agency, and vice versa
 * Whenever a 97XX account budget is adjusted, a corresponding 98XX account budget must be adjusted in the billing agency, and vice versa