



**Child Support Services
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: December 4, 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: Timothy Wall PHONE: 713-5707

SUBJECT: Approve the Services Agreement for FY 2017/18 between Tulare County Child Support Services and Protection One/ADT.

- REQUEST(S):**
- That the Board of Supervisors:
1. Approve the Service Agreement with Protection One/ADT for alarm monitoring services in an amount not to exceed \$6,171.36, retroactive from July 1, 2017 to June 30, 2018. This item is retroactive due to the services having been provided prior to having a Professional Services Agreement.
 2. Find that the Board had the authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to have entered into the agreement on that date.
 3. Authorize the Chairman of the Board to sign two copies of the agreement.

SUMMARY:

The Department of Child Support Services is requesting payment to Protection One/ADT for services rendered by Protection One/ADT to Child Support Services. Child Support Services has received services from Protection One for camera system maintenance, building access system maintenance in both the Visalia and Porterville offices and alarm monitoring in our Visalia Office since 2007.

Protection One recently acquired ADT and as such there were changes in corporate management. Protection One's legal department required review of the County agreement for fiscal year 2017/18. County Purchasing could not accept the fiscal

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year 2017/2018 agreement on January 25, 2018 as the signatures did not meet the requirements of Corporations Code Section 313..

Protection One reviewed the County's boilerplate, and insisted upon including their addendums to the County boilerplate agreement. Unfortunately, due to Protection One's unwillingness to modify any of the terms in its addendums no agreement could be reached. During these efforts to establish an agreement, Protection One/ADT continued providing monitoring services, in good faith, to provide security monitoring and maintenance to ensure the County property was being protected through the end of fiscal year 2017/18.

To ensure adequate security for the protection of County personnel and equipment, another local vendor, Matson Alarm was selected and has since taken over the responsibilities of servicing the camera system maintenance, building access system maintenance in both the Visalia and Porterville offices and the alarm monitoring in our Visalia Office. This new vendor has agreed to, and complied with, all of the standard requirements as identified in the County's boilerplate. An annual agreement with this new vendor has been established through Purchasing for the 2018/2019 Fiscal Year.

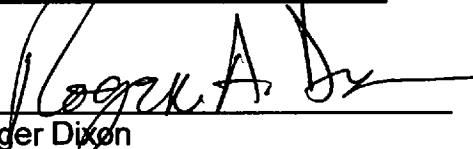
FISCAL IMPACT/FINANCING:

There is no additional Net County cost to the County General Fund. The expenses under this contract is claimable under program funding.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The county's five-year strategic plan includes the Safety and Security initiative to promote county-wide loss prevention and workplace safety. The services used were consistent with this initiative.

ADMINISTRATIVE SIGN-OFF:



Roger Dixon
Department Head, Child Support Services

cc: County Administrative Office

Attachment(s) 2 copies of County of Tulare Services Agreements

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

IN THE MATTER OF APPROVING THE)
SERVICES AGREEMENT FOR) Resolution No. _____
FY 2017/2018 BETWEEN THE TULARE) Agreement No. _____
COUNTY CHILD SUPPORT SERVICES)
AND)
PROTECTION ONE/ADT INC.)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: JASON T. BRITT
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

1. Approved the Service Agreement with Protection One/ADT for alarm monitoring services in an amount not to exceed \$6,171.36, retroactive from July 1, 2017 to June 30, 2018. This item is retroactive due to the services having been provided prior to having a Professional Services Agreement.
2. Found that the Board had the authority to enter into the proposed agreement as of July 1, 2017, and that it was in the County's best interest to have entered into the agreement on that date.
3. Authorized the Chairman of the Board to sign two copies of the agreement.