



**GENERAL SERVICES AGENCY
FACILITIES
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

KUYLER CROCKER
District One

PETE VANDER POEL
District Two

AMY SHUKLIAN
District Three

EDDIE VALERO
District Four

DENNIS TOWNSEND
District Five

AGENDA DATE: April 28, 2020

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"/>
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: 559-205-1124

SUBJECT: Approve second amendment to Agreement No. 28687 with American Guard Services

REQUEST(S):

That the Board of Supervisors:

1. Approve second amendment to Agreement No. 28687 with American Guard Services, Inc. in an amount not to exceed \$2,357,602.
2. Authorize the Chair to sign the Amendment.
3. Approve the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

SUMMARY:

On June 26, 2018, the Board of Supervisors (BOS) approved Agreement No. 28687 with American Guard Services, Inc. to provide security guard services to County facilities. On June 14, 2019, the BOS approved an amendment to extend the term of the agreement for one (1) year which was effective July 1, 2019 through June 30, 2020. Security guards act as a deterrent to possible unsafe situations, assist County departments in emergency situations, and are necessary to ensure safe environments for County employees and the general public

The existing agreement is \$1,957,602 for the current fiscal year. Due to increased service requests from County departments, staff anticipates the amount needed to continue service for the remainder of the fiscal year is an additional \$400,000. Therefore, it is requested that the Board approve a second amendment to the agreement with American Guard Services to increase the agreement amount to \$2,357,602.

SUBJECT: Approve second amendment to Agreement No. 28687 with American Guard Services

DATE: April 28, 2020

FISCAL IMPACT/FINANCING:

There is no Net County Cost to the General Fund. Security Guard Services are paid through Facilities Fund 067-067-310-7043 and then billed to individual departments based upon business needs.

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 safe environments for staff and the public.

ADMINISTRATIVE SIGN-OFF:


Michael Dickerson
Facilities Manager

cc: County Administrative Office

Attachment(s):

Second Amendment to Agreement 28687

AUD 308

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

IN THE MATTER OF APPROVE)
SECOND AMENDMENT TO) Resolution No. _____
AGREEMENT NO. 28687 WITH) Agreement No. _____
AMERICAN GUARD SERVICES)

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 second amendment to Agreement No. 28687 with American Guard Services, Inc. in an amount not to exceed \$2,357,602.
2. Authorized the Chair to sign the Amendment.
3. Approved the necessary budget adjustment per the attached AUD 308 (4/5ths vote required).

AUD-308 - Budget Adjustment Form

11:34 AM

4/15/2020		Document ID Number	10/20	2020
Date		General Services Agency	Accounting Period	Budget Fiscal Year
		Agency Name	Contact Person	Phone
			Rebecca Duvall	205-1119
				Extension

Action** A,C,D	Fund	Dept	Appr #		LEVEL 1 Finish Here	Current Amount	Revised Amount	Inc / Dec Amt	
C	067	067	067SSUP			5,491,965	5,891,965	400,000	
Appropriations Total						<i>Need Not Equal Zero</i>	5,491,965	5,891,965	400,000

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			2,349,235	2,749,235	400,000
Line Total							<i>Must Equal Zero</i>	\$ 2,349,235	\$ 2,749,235	\$ 400,000

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

Increase budget to cover costs related to increase in the Security Guard Contract.

Tracy Duvall 4/15/2020
Affected Dept Head Signature

Other Affected Dept Head Signature

Checked By: _____ County Executive Office Action: No. _____ Date: _____ () Approved () Disapproved By: _____ Board of Supervisors Action: No. _____ Date: _____	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