



**RESOURCE
MANAGEMENT AGENCY
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
CONNIE CONWAY
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: February 12, 2008

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Published Notice Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Electronic file(s) has been sent	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	X	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	X
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)						
	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
CONTACT PERSON: Celeste Perez PHONE: 559-733-6291						

SUBJECT: Approval of an Amendment to Custodial Services Agreement No. 23271.

REQUEST(S):
That the Board of Supervisors:

1. Ratify and approve an Amendment to Agreement No. 23271 with ABM Janitorial for County Service Area 1, 3 & 4, retroactive to December 3, 2007, to delete Custodial services at the old Orosi Sheriff's Substation site at 41414 Rd. 128, and provide services at the new Orosi Sheriff's Substation site at 40665 Rd. 128, and authorize the Chairman to sign the Amendment to Agreement.
2. Find that the Board had authority to enter into the Amendment to Agreement as of December 3, 2007 and that it was in the County's best interest to amend the agreement on that date.

SUMMARY:
The Tulare County Sheriff's Department transferred operations from the Orosi Sheriff's Substation located at 41414 Road 128 Orosi, to the new substation located at 40665 Road 128, Cutler. The current Agreement which provides Custodial Services at the Orosi Sheriff's Substation does not include the new facility.

The new Substation is approximately 4,796 sf which is a significant increase over the temporary old Substation facility which was approximately 1,100 sf.

SUBJECT: Approval of a Custodial Services Agreement for County Service Area 1 serving Dinuba, Ivanhoe, Orosi and Woodlake Area 3, serving Earlimart, Tipton and Tulare, and Area 4, serving Porterville

DATE: February 12, 2008

The Resource Management Agency requests an amendment to Agreement No. 23271 to delete services at the Old Orosi Sheriff's Substation site, for a deduction of \$410 per month, and provide custodial services at the new Orosi Sheriff's Substation site, at a cost of \$598 per month, resulting in an increase \$188 per month.

Final completion of the new facility was delayed, resulting in a corresponding delay in submission of this agenda item and the need to ratify this action.

FISCAL IMPACT/FINANCING:

In anticipation of the completion of the new Substation facility, sufficient funds were budgeted within the current year Custodial Maintenance budget cover the cost of this proposed amendment for this fiscal year. There fore there is no net increase in budgeted County costs associated with this proposed Amendment to Agreement.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes the Safety and Security Initiative to provide adequate facilities for protection of the public. The approval of this Amendment to custodial Agreement Number 23271 will assist in providing for custodial maintenance for the Tulare County Sheriff's Department Orosi Substation.

ALTERNATIVES:

The Board could choose to not approve this contract amendment, but this is not recommended because ABM Janitorial is very familiar with the County's custodial service requirements and is presently providing services at the old sub-station site.

INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

County Counsel reviewed the contract amendment and resolution. The costs associated with the Custodial budget were discussed with the Sheriff's Department prior to budget adoption.

SUBJECT: Approval of a Custodial Services Agreement for County Service Area 1 serving Dinuba, Ivanhoe, Orosi and Woodlake Area 3, serving Earlimart, Tipton and Tulare, and Area 4, serving Porterville

DATE: [Click [here](#) & type]

ADMINISTRATIVE SIGN-OFF:



Hal Cypert
Assistant Director
Support Services



Henry Hash
Director

Cc: Auditor/Controller
County Counsel
County Administrative Office (2)

Attachment(s)

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

IN THE MATTER OF APPROVAL OF)
AN AMENDMENT TO CUSTODIAL) RESOLUTION NO. _____
SERVICES AGREEMENT NO. 23271) AGREEMENT NO. _____
)

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: JEAN ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

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