



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One
PETE VANDER POEL
District Two
PHILLIP A. COX
District Three
J. STEVEN WORTHLEY
District Four
MIKE ENNIS
District Five

AGENDA DATE: July 28, 2009

Public Hearing Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	No	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Resolution, Ordinance or Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s) Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> N/A <input type="checkbox"/>						
CONTACT PERSON: Courtney Wilson PHONE: 713-5052						

SUBJECT: Approval of amendment to Agreement No. 23346 with Sterling Security Service.

REQUEST(S):

That the Board of Supervisors:

1. Ratify and approve an amendment to Agreement No. 23346 with Sterling Security Service to increase the maximum amount of the agreement by \$749,492 from \$892,191 to \$1,641,683 to provide security guard services, retroactive to July 1, 2007 through June 30, 2010. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2007 due to the time needed to process, prepare, and submit the agenda item;
2. Find that the Board had authority to enter into the proposed agreement as of July 1, 2007 and that it was in the County's best interest to enter into the agreement on that date; and
3. Authorize the Chairman of the Board to sign three (3) copies of the amendment.

SUMMARY:

Sterling Security Services currently provides security guard services under Tulare County Agreement No. 23346 through June 30, 2010. The Health and Human

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Services Agency (HSA) is requesting that Sterling Security Service agreement be amended to increase the funding for the remainder of the term of this agreement. Sterling Security Service provides uniformed Security Guard services at the County facilities designated in Exhibit "A" of this Agreement that will provide clients, the general public, and agency staff with a safe and secure environment that is free of threats or acts of violence. Sterling Security Service has been consistent in meeting service expectations, maintaining high standards for their employees, and being responsive to the needs of our Agency. Their uniformed patrols have deterred offensive behavior and have assisted employees when conflicts have arisen. Sterling Security Service has also been active in preventing vandalism, threats of assaults, and other work place violence incidents.

FISCAL IMPACT/FINANCING:

The total amount of this agreement is \$892,191 and was included in the Fiscal Years 2007/2008 and 2008/2009 adopted budgets. We are requesting an amendment to this agreement to increase the maximum amount of the agreement by \$749,492 from \$892,191 to \$1,641,683. The requested increase is included in the Fiscal Year 2009/2010 proposed budget. No Net County Cost.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic 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.

ALTERNATIVES:

The Board could choose not to approve this Amendment, but that is not recommended because the benefits of providing these services lie in accordance with the Strategic Plan of Tulare County.

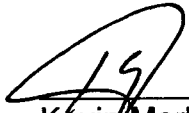
INVOLVEMENT OF OTHER DEPARTMENTS OR AGENCIES:

This amendment has been approved as to form by County Counsel and no changes have been made since this approval.

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ADMINISTRATIVE SIGN-OFF:



Kevin Marks
Director Administration

Cc: Auditor/Controller
County Counsel
County Administrative Office (3)

Amendment

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

IN THE MATTER OF:)
Approval of amendment to Agreement) **RESOLUTION NO.** _____
No. 23346 with Sterling Security) **AGREEMENT NO.** _____
Service.)

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 M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

1. Ratified and approved amendment to Agreement No. 23346 with Sterling Security Service to increase the maximum amount of the agreement by \$749,492 from \$892,191 to \$1,641,683 to provide security guard services, retroactive to July 1, 2007 through June 30, 2010. This amendment is retroactive due to inadvertent delays in obtaining authorized signatures on the amendment. It was impracticable for the Board to take action before July 1, 2007 due to the time needed to process, prepare, and submit the agenda item;
2. Found that the Board had authority to enter into the proposed agreement as of July 1, 2007 and that it was in the County's best interest to enter into the agreement on that date; and

3. Authorized the Chairman of the Board to sign three (3) copies of the amendment.