

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Sheriff *ELM*

BOARD AGENDA # *B-8

Urgent Routine

AGENDA DATE July 14, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Contracts and/or Agreements for the Sheriff in Fiscal Year 2015-2016 Consistent with County Policy and the Funding Authority Approved with the Adopted Proposed Budget 2015-2016

STAFF RECOMMENDATIONS:

1. Approve contracts and/or agreements for the Sheriff for Fiscal Year 2015-2016, effective July 1, 2015, as listed on Attachment A in cumulative amounts of \$100,000 or greater since July 1, 2013.
2. Authorize the Sheriff, his designee and/or the General Services Agency Director/Purchasing Agent to sign the agreements for Fiscal Year 2015-2016 as listed on Attachments A and B.

FISCAL IMPACT:

The Sheriffs Proposed budget for Fiscal Year 2015-2016 includes funding in the amount of \$3,663,888 for the agreements listed in this agenda item. There is no additional impact to the County General Fund.

The total amount of contracts over \$100,000 cumulatively, to be approved by the Board of Supervisors through this agenda item is \$3,381,764 for Fiscal Year 2015-2016. The total amount of contracts over \$50,000 cumulatively but under \$100,000 over this time period is \$282,124. The total for all proposed agreements is \$3,663,888.

BOARD ACTION AS FOLLOWS:

No. 2015-332

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: *Christine Ferraro*
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Approval of Contracts and/or Agreements for the Sheriff in Fiscal Year 2015-2016 Consistent with County Policy and the Funding Authority Approved with the Adopted Proposed Budget 2015-2016.

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DISCUSSION:

The Sheriff's Department contracts with many individuals and companies to provide goods and services necessary to the efficient operation of a public safety department and facilities. In order to comply with county policy and ensure that the Department is being good stewards of public funds, contract procurement processes are conducted in partnership with the General Services Agency – Purchasing Division. Agreements are reviewed for continued effectiveness prior to expiration to see if it makes sense to renew the agreement with the existing provider.

Attachment A includes those agreements that have a cumulative value that exceeds \$100,000, for the period beginning July 1, 2013 through June 30, 2016 as required in Contract Reporting Policy Number One, originally approved by the Board on January 24, 2006 and modified by the Board on March 22, 2011.

“Departments are required to obtain approval by the Board of Supervisors for any contract or agreement where the total cumulative compensation exceeds \$100,000. For purposes of this policy, cumulative refers to the total compensation paid by an individual department in the reporting year and the two fiscal years immediately prior thereto, where there has been no break in contractual services over 6 months.”

Any amendments to these agreements will be identified in subsequent quarterly financial reports to the Board of Supervisors.

In addition, County departments are required to provide a quarterly report to the Board of Supervisors for any agreement entered into, where the compensation exceeds \$50,000 but does not exceed \$100,000 and the contract has not been previously approved by the Board of Supervisors. Attachment B identifies these agreements.

The Department included funding for these contracts in the 2015-2016 Adopted Proposed Budget, but omitted to include these contracts on the required Contract Schedule as part of the 2015-2016 Adopted Proposed Budget. As these contracts are to be effective July, 1, 2015, it is essential that the agreements in Attachment A and B in this agenda item be fully executed as soon as possible to avoid disruption of critical services to the residents of Stanislaus County.

Approval of Contracts and/or Agreements for the Sheriff in Fiscal Year 2015-2016 Consistent with County Policy and the Funding Authority Approved with the Adopted Proposed Budget 2015-2016.

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POLICY ISSUES:

This Agenda Item supports the Boards Priorities of A Safe Community, Effective Partnerships and Efficient Delivery of Public Services by contracting with providers to deliver needed services.

STAFFING IMPACT:

Existing staff from the Sheriff's Office are available to support these agreements including any necessary monitoring, amending, and reporting.

CONTACT INFORMATION:

Adam Christianson, Sheriff – Coroner, telephone (209) 525-7105

**Contract Summary Sheet
All Funds
Contracts over \$100,000**

Attachment A

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous Contracted Amounts for 7/1/13 - 6/30/15	Proposed Contracted Amounts for 7/1/15 - 6/30/16	Cumulative Contract Total
Sheriff	Operations	Ballard, Gary	PSC-Aircraft Mechanic	\$87,200	\$38,300	\$125,500
Sheriff	Operations	Cook, Michael	PSC-Training Instructor	\$75,330	\$50,000	\$125,330
Sheriff	Operations	Hawkins, Clayton	PSC-Training Instructor	\$74,508	\$50,000	\$124,508
Sheriff	Operations	Ridenour, James	PSC-Property/Evidence Tech	\$83,800	\$36,400	\$120,200
Sheriff	Operations	Schwandt, Joellene	PSC-Training Instructor	\$91,688	\$46,592	\$138,280
Sheriff	Operations	Webb, Cheryl	PSC-Training Instructor	\$54,350	\$48,000	\$102,350
Sheriff	Administration	3M Cogent Inc DBA Cogent Inc and Cogent Systems Inc	Software Maintenance/Support	\$546,556	\$0	\$546,556
Sheriff	Multiple	AT&T Global Services	Telecommunication	\$155,965	\$77,982	\$233,947
Sheriff	Multiple	AT&T Mobility II LLC	Telecommunication	\$83,076	\$41,538	\$124,614
Sheriff	Multiple	AT&T	Telecommunication	\$86,926	\$43,463	\$130,389
Sheriff	Detention	Behavioral Interventions	Monitor Home Detention	\$544,287	\$272,144	\$816,431
Sheriff	Multiple	Calif Dept of Justice	Livescan/Hair and Skin Analysis/Investigations	\$505,959	\$25,299	\$531,258
Sheriff	Multiple	CDW Government LLC	Computer Supplies	\$107,171	\$53,585	\$160,756
Sheriff	Multiple	Champion Industrial Contractors/Mech anical Svcs	Maintenance and Renovations	\$160,342	\$80,171	\$240,513
Sheriff	Operations	City of Ceres	Officer Reimbursement/Crime	\$148,982	\$74,491	\$223,473
Sheriff	Multiple	City of Modesto	Police Sgt StanCatt/Bus Passes	\$592,509	\$296,255	\$888,764
Sheriff	Multiple	Comcast	Telecommunication	\$193,073	\$96,536	\$289,609
Sheriff	Multiple	Duncan Parking Technologies	Citation Writers and Maintenance	\$107,637	\$20,000	\$127,637
Sheriff	Detention	Friends Outside	Life Skills for Inmates	\$533,427	\$266,713	\$800,140
Sheriff	Operations	Hanger One Avionics	Aircraft Repairs	\$106,711	\$100,000	\$206,711
Sheriff	Operations	Herbert L Watkins Technical Svcs Inc	Air Support Mechanic	\$70,388	\$35,194	\$105,582

**Contract Summary Sheet
All Funds
Contracts over \$100,000**

Attachment A

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Sheriff	Multiple	inTime	Technology	\$0	\$100,000	\$100,000
Sheriff	Administration	Jocelyn E Roland PhD, ABPP	New Hire Psych Evals / On Call	\$156,725	\$78,363	\$235,088
Sheriff	Detention	Law Search Associates LLC dba Legal Research Associates	Legal Research for Inmates	\$118,419	\$59,210	\$177,629
Sheriff	Detention	Learning Quest - Stanislaus Literacy Center	GED/Tutoring for Inmates	\$417,038	\$208,519	\$625,557
Sheriff	Multiple	Mo-Cal Office Solutions	Copier Leases/Maintenance	\$88,612	\$44,306	\$132,918
Sheriff	Operations	Modesto Executive Air Charter dba Sky Trek Aviation Inc	Aircraft Fuel/Hangar Lease	\$128,922	\$64,461	\$193,383
Sheriff	Operations	Pen Link LTD	HIDTA Expenses	\$71,937	\$35,969	\$107,906
Sheriff	Multiple	Pride Industries	Janitorial Services	\$120,393	\$60,196	\$180,589
Sheriff	Detention	Salvation Army / Modesto Citadel	Beds for Released Inmates	\$136,518	\$68,259	\$204,777
Sheriff	Detention	Simplex Grinnell	Fire and Security System Maintenance	\$221,355	\$110,678	\$332,033
Sheriff	Operations	Stanislaus Drug Enforcement	In-Kind Grant Contribution	\$329,944	\$164,972	\$494,916
Sheriff	Detention	Stanley Convergent	Security System	\$320,155	\$160,078	\$480,233
Sheriff	Civil Process	Teleosoft Inc	Technology	\$0	\$292,472	\$292,472
Sheriff	Multiple	Verizon Wireless	Telecommunication	\$363,235	\$181,618	\$544,853
Contract Totals				\$6,883,138	\$3,381,764	\$10,264,902

Contract Summary Sheet
All Funds
Contracts between \$50,000-\$100,000

Attachment B

Department	Budget Unit	Contractor	Brief Description of Service Provided or Position Held	Previous Contracted Amounts for 7/1/13 - 6/30/15	Proposed Contracted Amounts for 7/1/15 - 6/30/16	Cumulative Contract Total
Sheriff	Operations	Bunow, Michael	PSC-Training Instructor	\$37,528	\$32,760	\$70,288
Sheriff	Operations	Caviglia, Ronald	PSC-Background Investigator	\$57,180	\$29,120	\$86,300
Sheriff	Administration	Hart, Jason	PSC-Background Investigator	\$28,903	\$29,120	\$58,023
Sheriff	Operations	Liang, Sam	PSC-Training Instructor	\$31,220	\$35,000	\$66,220
Sheriff	Multiple	Clark Pest Control Inc	Pest Control	\$35,837	\$17,919	\$53,756
Sheriff	Multiple	Comcast Corp	Telecommunication	\$40,553	\$20,277	\$60,830
Sheriff	Operations	Deuel, Edward / Wemmer, Richard	Critical Incident Consultant	\$61,295	\$10,000	\$71,295
Sheriff	Multiple	Grover Landscape Svcs Inc	Landscaping Services / Products	\$60,691	\$30,345	\$91,036
Sheriff	Operations	Haven Womens Ctr of Stanislaus	Domestic Violence Grant Services	\$52,720	\$26,360	\$79,080
Sheriff	Operations	Jim Cook dba Premier Customer Connections	Confidential Case Information	\$53,150	\$26,575	\$79,725
Sheriff	Detention	Judicial Council of Calif Admin Office of the Courts	Shared Space Cost at Courts	\$49,296	\$24,648	\$73,944
Contract Totals				\$508,372	\$282,124	\$790,496