

Attachment 4

Triumph Protection Group

BC19-102

Amendment 1



**County of Santa Barbara
BOARD OF SUPERVISORS**

Minute Order

July 16, 2019

Present: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

GENERAL SERVICES

File Reference No. 19-00642

- RE:** Consider recommendations regarding an amendment for Countywide Security Services to Triumph Protection Group BC19-102, as follows:
- a) Approve and authorize the Chair to execute the First Amendment to BC19-102 with Triumph Protection Group (a local vendor) to expand security services as referenced;
 - b) Authorize the Director of General Services to approve amendments to BC19-102 with Triumph Protection Group that increase the total contract amount by an amount not to exceed 5% (\$52,500.00); and
 - c) Determine that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to State CEQA Guidelines Section 15301, as it involves the operation and maintenance of existing public structures that will result in no or negligible expansion of existing use.

A motion was made by Supervisor Hartmann, seconded by Supervisor Adam, that this matter be acted on as follows:

- a) **Approved and authorized; Chair to execute;**
- b) **Authorized; and**
- c) **Approved.**

The motion carried by the following vote:

Ayes: 5 - Supervisor Williams, Supervisor Hart, Supervisor Hartmann, Supervisor Adam, and Supervisor Lavagnino

**FIRST AMENDMENT TO
AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR**

Between
COUNTY OF SANTA BARBARA
And
TRIUMPH PROTECTION GROUP
For
SECURITY SERVICES BC19-102

THIS IS THE FIRST AMENDMENT (hereafter “First Amendment for Services) to the Agreement for Services of Independent Contractor (hereafter “Contract”), made by and between the County of Santa Barbara, a political subdivision of the State of California (hereafter “COUNTY”), and Triumph Protection Group (hereafter “CONTRACTOR”).

WHEREAS, the parties desire to amend the Contract to include the attached updated Fee Schedule;

WHEREAS, this First Amendment incorporates the terms and conditions set forth in the Contract except as modified by this First Amendment.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, COUNTY and CONTRACTOR hereby agree to amend the Contract as follows:

1. **Definitions.** Capitalized terms used in this First Amendment, to the extent not otherwise defined herein, shall have the same meaning as in the Contract.
2. **Amendments.**
 - a. The parties desire to amend the Contract (BC19-102) EXHIBIT A page 1 STATEMENT OF WORK Rates, to incorporate the attached updated Fee Schedule.
3. **Counterparts.** This First Amendment may be executed in several counterparts, all of which taken together shall constitute a single agreement between parties.


It is expressly understood that in all other respects, said terms and conditions of the Contract shall be in full force and effect.

First Amendment to Agreement for Services of Independent Contractor between the County of Santa Barbara and Triumph Protection Group.

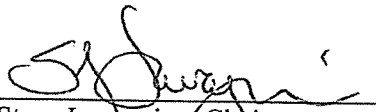
IN WITNESS WHEREOF, the parties hereto have executed this First Amendment to be effective on the date executed by County.

ATTEST:

Mona Miyasato
County Executive Officer
Clerk of the Board

By: 
Deputy Clerk

COUNTY OF SANTA BARBARA:

By: 
Steve Lavagnino, Chair
Board of Supervisors

Date: 7-16-19


APPROVED AS TO FORM:

Michael C. Ghizzoni
County Counsel

By: 
Deputy County Counsel

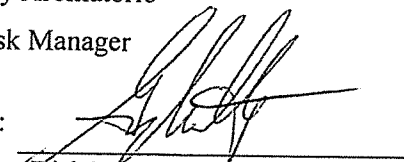
APPROVED AS TO ACCOUNTING FORM:

Betsy M. Schaffer, CPA
Auditor-Controller

By: 
Deputy

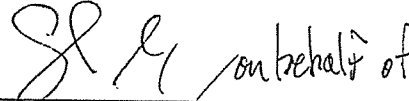
APPROVED AS TO FORM:

Ray Aromatorio
Risk Manager

By: 
Risk Manager

RECOMMENDED FOR APPROVAL:

Janette D. Pell
General Services


By:  on behalf of
Director of General Services

Agreement for Services of Independent Contractor between the **County of Santa Barbara** and **Triumph Protection Group**.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by COUNTY.

CONTRACTOR:

Triumph Protection Group

By: 
Authorized Representative

Name: Frank Wouerton

Title: Vice president



June 27, 2019

County of Santa Barbara

FEE SCHEDULE

TYPE OF SERVICE	Rate	OT & Holiday Rate
Uniformed Armed Agents	\$30.00	\$45.00
Uniformed Agents	\$24.00	\$36.00
Uniformed Agents - Additional Services with less than 24 hours' notice for	\$31.00	\$46.50

Our rates include overtime for any shift exceeding eight hours