



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: General Services
Department No.: 063
For Agenda Of: July 16, 2019
Placement: Administrative
Estimated Time: N/A
Continued Item: No
If Yes, date from: N/A
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Janette D. Pell, Director, (805) 560-1011
Director(s)
Contact Info: Scott Hosking, Facilities Manager, (805) 568-2533

SUBJECT: Amendment for Countywide Security Services to Triumph Protection Group
BC19-102; All Districts

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

That the Board of Supervisors:

- a) Approve and authorize the Chair to execute the attached First Amendment to BC19-102 with Triumph Protection Group (a local vendor) to expand security services as referenced; and
- 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); 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.

Summary Text:

The Board of Supervisors approved the Board Contract for Countywide Security Services (BC19-102) on September 18, 2018, to provide countywide security services throughout County facilities, in an amount not to exceed \$1,050,000.00. This Amendment will incorporate all of the available security services provided by Triumph Protection Group, and allow the ability to access these services, as needed.

Background:

General Services was notified by using Departments, that additional security services may be required beyond what is included in the original Board Contract BC19-102. The attached Fee Schedule has been updated to include all security services provided by Triumph Protection Group.

Performance Measure:

General Services will continue to closely monitor the vendor's performance and responsiveness to ensure adherence to Section 7 Standard of Performance in the Agreement for Services of Independent Contractor.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis: There is no fiscal impact as a result of this Amendment.

Key Contract Risks:

The County has had previous contractual relationships with this vendor and believes, based on past performance, they will meet the County's professional services' needs.

Staffing Impacts:

None.

Special Instructions:

Request the Chair of the Board sign (2) original amendments, and the Clerk of the Board return (1) signed amendment and Minute Order to Traci Lothery, General Services Facilities.

Attachments:

- A. Amendment No. 01 to BC19-102 for Security Services with Triumph Protection Group (one original and one duplicate original)
- B. Contract Summary Form

Authored by:

Traci Lothery, Department Business Specialist II, General Services