



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: Behavioral Wellness
Department No.: 043
For Agenda Of: September 17, 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 Alice Gleghorn, PH.D. Director
Director(s) Department of Behavioral Wellness, 681-5220
Contact Info: Chris Ribeiro, Chief Financial Officer, 805-884-1694
Ernest Thomas, Facilities Manager, 681-5206

SUBJECT: Behavioral Wellness – Miller Security & Investigations, Inc. d.b.a. Bomar Security & Investigations FY 19-22

County Counsel Concurrence

As to form: Yes

Other Concurrence: Risk Management

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Recommended Actions:

- A. Approve, ratify and authorize the Chair to execute an Agreement for Services of Independent Contractor with **Miller Security & Investigations, Inc. d/b/a Bomar Security & Investigations** (a local vendor), for the provision of facility security services, inclusive of \$607,437.00 for FY 19-20, \$641,164.02 for FY 20-21, and \$654,168.00 for FY 21-22 for a total contract maximum amount not to exceed \$1,902,762.02 for the period July 1, 2019 through June 30, 2022; and
- B. Approve and authorize the Behavioral Wellness Director to amend Exhibit A (Statement of Work) and Exhibit B-1 (Schedule of Fees) of the Agreement for Services of Independent Contractor with Miller Security & Investigations, Inc. d/b/a Bomar Security & Investigations to approve rate changes not exceeding 10% of the rate currently in Exhibit B-1, to change hours of service, and add or remove locations where security services will be provided as needed during FY 19-22 without returning to the Board with a separate amendment, so as long as the total contract maximum is unchanged, and subject to the Board's ability to rescind this delegation at any time; and

- C. Determine that these activities are exempt from California Environmental Quality Act (CEQA) per CEQA Guidelines Section 15378(b)(4), as government fiscal activities that do not involve commitment to a specific project that may result in a potentially significant physical impact on the environment.

Summary Text:

This item is on the agenda to request approval to contract with Miller Security & Investigations, Inc. d/b/a Bomar Security and Investigation (“Bomar”) to provide security services at Behavioral Wellness facilities in Santa Barbara, Santa Maria and Lompoc. Approval of the recommended actions would provide for the continuation of security services for multiple Behavioral Wellness facilities.

Background:

Bomar has provided security services at Behavioral Wellness facilities at 305 Camino del Remedio since 2015. Bomar was selected based on rates, its consistently high standard of service and its ability to provide services to all required facilities in an efficient manner.

Behavioral Wellness does not have any security positions allotted in its salary model, and the cost of doing so would exceed the cost of contracting for the services. Contracting for these services provides a cost savings for the County.

Performance Measure:

During the FY 16-19 contract, the services provided were of a consistently high quality and met the contract requirements.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 19-20:</u>	<u>FY 20-21:</u>	<u>FY 21-22:</u>
General Fund			
State	\$ 303,718.50	\$ 320,582.01	\$ 327,084.00
Federal	\$ 303,718.50	\$ 320,582.01	\$ 327,084.00
Fees			
Other:			
Total	\$ 607,437.00	\$ 641,164.02	\$ 654,168.00

Narrative:

The above referenced contract is funded by State and Federal funds. The funding sources are included in the FY 19-20 Budget. For FY 20-21 and FY 21-22, funding is contingent on Board approval.

Key Contract Risks:

There is a risk of non-compliance with Countywide security measures if security services are inadequate at the listed Behavioral Wellness facilities. Risk is mitigated through the terms of the contract. For example, the contract requires that Bomar indemnify the County from any claims arising from its performance of the agreement.

Special Instructions:

Please return one (1) Minute Order and one (1) copy of the executed contract to the BWell Contracts Division at bwellcontractsstaff@co.santa-barbara.ca.us and to cfoschaar@sbcbwell.org

Attachments:

Attachment A: Bomar Security & Investigation FY 19-22 Board Contract

Authored by:

Amber Foschaar/Melanie Johnson