County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169

LEROY D. BACA, SHERIFF

June 1, 2004

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

APPROVE AMENDMENT NO. 1 TO EXTEND AGREEMENT NO. 72638 FOR GROUNDS MAINTENANCE SERVICES WITH THE CITY OF LAKEWOOD FOR LAKEWOOD SHERIFF'S STATION (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair of the Board to sign Amendment No. 1 to Agreement No. 72638 to extend the Agreement for one (1) year effective July 1, 2004, and thereafter, an option to extend for an additional two (2) one-year periods in any increment for a total amendment cost not to exceed $52,026.

2. Delegate authority to the Sheriff to exercise all extensions to the Agreement if, at the Sheriff's discretion, such action would be in the best interest of the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to continue to provide grounds maintenance services for the Lakewood Sheriff's Station by the City of Lakewood. The addresses of properties operated and leased by the Sheriff's Department are 5110 and 5130 North Clark Avenue, Lakewood, California 90712.

Implementation of Strategic Plan Goals

The services provided under this agreement supports the County's Strategic Goals for Service Excellence. Specifically, the proposed Amendment will continue grounds maintenance services at the Lakewood Sheriff's Station and enhance the appearance of the community, thus benefiting the public it serves.

FISCAL IMPACT/FINANCING

The cost for Fiscal Year 2004-2005 is $17,000 and the costs for the two (2) additional option years are $17,340 for Fiscal Year 2005-2006 and $17,686 for Fiscal Year 2006-2007. The maximum sum under this Amendment shall not exceed $52,026. First year funding for this Amendment is included in the Sheriff's Department's operating budget. Funding for future years will be requested as appropriate.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

This contract is authorized under the provisions of Section 561/4 of the Charter of the County of Los Angeles and Title 1, Division 7, Chapter 5, (Sections 6500 et seq.) of the Government Code.

On March 7, 2000, your Board adopted a five-year renewal agreement with the City of Lakewood to provide grounds maintenance services at Lakewood Sheriff's Station. This agreement expires on June 30, 2004.

The Sheriff's Department recommends to extend the agreement with the City of Lakewood for a period of one (1) year with the option to extend the agreement term for up to two (2) additional one-year periods, for a maximum total agreement term of three (3) years. Upon Board approval

of the Expansion Project at Lakewood Station, the grounds maintenance services under this agreement will be included in the Expansion Project's facility lease agreement and the Sheriff's Department will execute its right to cancel this agreement with a 30 days prior written notice.

The City of Lakewood will furnish and supply all necessary labor, supervision, equipment, and supplies necessary to maintain the grounds at a level of appearance comparable to other City facilities surrounding the Lakewood Sheriff's Station. Since the Lakewood Station is surrounded by City facilities, it is cost beneficial to the County for the City to maintain the entire complex with their existing resources.

Under this Amendment, the Contractor will not be asked to perform services which exceed the scope of work or contract amount.

The Contractor is in compliance with all Board, Chief Administrative Office, and County Counsel requirements.

County Counsel has reviewed and approved this amendment as to form.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Your Board's approval of Amendment No. 1 will ensure uninterrupted grounds maintenance services for the Lakewood Sheriff's Station. The Sheriff's Department will ensure compliance with its mandated responsibilities.

CONCLUSION

Upon approval by your Board, please return an adopted copy of this action and two original executed copies of this Amendment to the Sheriff's Department, Contracts Unit, for further processing.

Respectfully submitted,

LEROY D. BACA
SHERIFF

COUNTY OF LOS ANGELES

AMENDMENT NO. 1 TO AGREEMENT NO. 72638
FOR GROUNDS MAINTENANCE
WITH THE CITY OF LAKEWOOD FOR LAKEWOOD SHERIFF'S STATION

This Amendment Number 1 ("Amendment") is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and the City of Lakewood (hereinafter "CITY"), effective as of July 1, 2004, based on the following recitals:

A. WHEREAS, on March 7, 2000, the COUNTY and CITY entered into COUNTY Agreement Number 72638 (hereinafter "AGREEMENT") to provide grounds maintenance services for the Lakewood Sheriff's Station;

B. WHEREAS, this AGREEMENT currently expires on June 30, 2004; and

C. WHEREAS, the COUNTY and the CITY have agreed to extend the term of the AGREEMENT.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this AGREEMENT, COUNTY and CITY hereby further agree as follows:

1. The AGREEMENT shall be extended for an additional period of one (1) year, through and including June 30, 2005.

2. The COUNTY shall have the sole option to extend the AGREEMENT term for up to two (2) additional one-year periods thereafter in any increment, for a maximum total term of three (3) years. Each such option and extension shall be exercised at the sole discretion of the Sheriff.

3. Section 1.0 (Contract Sum) is amended by adding the following paragraph:

   The maximum contract sum for maintenance and services provided through the term, including all extensions under this Amendment shall not exceed $52,026. The payment schedule is as follows:

Year 1:	July 1, 2004 - June 30, 2005	$17,000
Option Year 1:	July 1, 2005 - June 30, 2006	$17,340
Option Year 2:	July 1, 2006 - June 30, 2007	$17,686
	TOTAL AMENDED AMOUNT	$52,026

COUNTY OF LOS ANGELES

AMENDMENT NO. 1 TO AGREEMENT NO. 72638

Except as expressly provided in this Amendment Number 1, all other provisions, and conditions of the AGREEMENT shall remain the same and in full force and effect.

The person executing this Amendment for CITY represents and warrants that he or she is an authorized agent, who has actual authority to bind CITY to each and every item, condition, and obligation of the AGREEMENT and that all requirements of CITY have been fulfilled to provide such actual authority.

COUNTY OF LOS ANGELES

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IN WITNESS WHEREOF, the Los Angeles County Board of Supervisors has caused this Amendment Number 1 to the Agreement to be subscribed by its Chairman and the seal of such Board to be hereto affixed and attested by the Executive Officer thereof, and CITY has caused this agreement to be subscribed in its behalf by its authorized officer, as of July 1, 2004, the effective date of this amendment.

THE COUNTY OF LOS ANGELES

By:_____
Chairman, Board of Supervisors

ATTEST:
VIOLET VARONA-LUKENS
Executive Officer/Clerk
Board of Supervisors

By:_____
Deputy

CITY OF LAKEWOOD

By: _____ Date: 5/18/04
TODD ROGERS
Mayor

APPROVED AS TO FORM:

Office of the County Counsel

By: _____ Date: 5/5/04
GARY GROSS
Senior Deputy, County Counsel