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

LEROY D. BACA, SHERIFF

July 5 , 2005

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

Dear Supervisors:

AUTHORIZE THE COUNTY'S PURCHASING AGENT TO PURCHASE ONE FIXED ASSET ITEM IN EXCESS OF $250,000 (ALL DISTRICTS) (3 VOTES)

IT IS RECOMMENDED THAT YOUR BOARD:

1. Authorize the County's purchasing agent to proceed with solicitation and purchase of one fixed asset item (Response Watercraft) in excess of $250,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On May 17, 2005, the amended Contract #C-107927 - Fiscal Year 2004 Urban Areas Security Initiative Part I grant, was executed between the City of Los Angeles and the County of Los Angeles. Through the Department of Homeland Security (DHS), Office of Domestic Preparedness (ODP), Urban Areas Security Initiative, grant monies were released to enhance security and overall preparedness to prevent, respond to, and recover from acts of terrorism. The Urban Areas Security Initiative (UASI) program addresses the unique needs of high-threat, high-density urban areas.

The State of California's Office of Homeland Security (OHS) has given the City of Los Angeles (Los Angeles UASI Working Group) authorization to administer the grant. The City has already applied for, and been awarded, the grant on behalf of the Los Angeles Urban area.

With this funding, the Sheriff's Department's Special Enforcement Bureau will purchase one (1) Chemical Biological Radiological Nuclear Equipment (CBRNE) Response Watercraft - patrol boat, which will exceed the sum of $250,000. The boat's mission will be the prevention, interdiction, response and rescue as it relates to attacks to aircraft departing from Los Angeles International Airport over water, with additional use for open ocean Office of Homeland Security rescue operations by the Sheriff's Department.

Implementation of Strategic Plan

The Department will be able to realize the achievement of Strategic Goal #1: Service Excellence, Strategy 1, by improving our ability to respond to any emergency, including terrorism.

FISCAL IMPACT/FINANCING

The grant is fully funded by ODP. There are no cost-share or matching fund requirements. The source of funding to purchase the watercraft is from a Department of Homeland Security grant program.

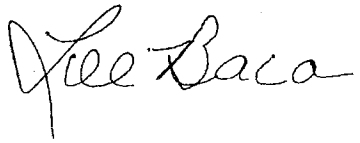
IMPACT ON CURRENT SERVICES (OR PROJECTS)

The purchase of the watercraft will ensure that the County's first responders are prepared to respond to terrorism events. These funds will also assist the Sheriff's Department in being better prepared for a terrorism event.

CONCLUSION

Upon the Board's action, the Sheriff's Department needs to obtain four (4) individually certified copies of the Board-adopted letter. The Sheriff's Department's contact for the requested Board action is Pamela Gardner, Operations Assistant III, Office of Homeland Security, at (323) 981-5918.

Sincerely,



LEROY D. BACA
SHERIFF

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FIRST AMENDMENT TO AGREEMENT NUMBER C-107929 OF CITY OF LOS ANGELES CONTRACT BETWEEN THE CITY OF LOS ANGELES AND THE COUNTY OF LOS ANGELES

THIS FIRST AMENDMENT to Agreement Number C-107929 of City of Los Angeles Contract is made and entered into by and between the City of Los Angeles, a municipal corporation (hereinafter referred to as the "City"), and County of Los Angeles, a municipal corporation (hereinafter referred "County of Los Angeles") for the purpose of amending the terms of the Agreement.

WITNESSETH

WHEREAS, the City and the County of Los Angeles have entered into an Agreement wherein County of Los Angeles shall provide certain services, said Agreement effective August 17, 2004; and

WHEREAS, Section §505 of the Agreement provides for amendments to the Agreement; and

WHEREAS, the City and the Contractor are desirous of amending the Agreement as authorized by City Council and the Mayor (Council File Number 03-2569-S5 dated May 10, 2005) which authorizes the City to prepare and execute an amendment to the Agreement for the purpose of: adding additional funds in the amount of Eight Hundred Fifty Thousand Dollars ($850,000) for a new total of Three Million Seven Hundred Twenty Thousand Eight Hundred Nine Dollars ($3,720,809); and making such other changes as are required in connection with the foregoing, all as detailed elsewhere in this Amendment; and

WHEREAS, this Amendment is necessary and proper to continue and/or complete certain activities authorized under the Agreement.

NOW, THEREFORE, the City and the County of Los Angeles agree that the Agreement be amended effective May 10, 2005 as follows:

AMENDMENT

§1. Amend Section 202 Use of Grant Funds by adding the following:

County of Los Angeles shall utilize the additional funds for the following:

1. Equipment: CBRNE Response Watercraft- Patrol boat with a mission of prevention, interdiction, response and rescue relating to MANPAD attacks to aircraft departing LAX over water.

2. Training and Exercise Cadre: Backfill costs associated with assigning Los Angeles County Fire Department Captain to Los Angeles Urban Area (LAUA) Training and Exercise Cadre. LAUA Training and Exercise Cadre is responsible for coordinating and implementing homeland security training and exercises for the fire discipline.

§2. Amend Section 301A Compensation by deleting the current total dollar amount of Two Million Eight Hundred Seventy Thousand Eight Hundred and Nine ($2,870,809) and replacing with the new total dollar amount of Three Million Seven Hundred Twenty Thousand Eight Hundred Nine Dollars ($3,720,809);

This amendment adds an additional Eight Hundred Fifty Thousand Dollars ($850,000) for a new total of Three Million Seven Hundred Twenty Thousand Eight Hundred Nine Dollars ($3,720,809);

§3. Except as herein amended, all terms and conditions of the Agreement shall remain in full force and effect.

§4. This Amendment is executed in two (2) duplicate originals, each of which is deemed to be an original. This Amendment includes three (3) pages which constitute the entire understanding and agreement of the parties.

IN WITNESS WHEREOF, the City of Los Angeles and the County of Los Angeles have caused this Agreement to be executed by their duly authorized representatives.

APPROVED AS TO FORM AND LEGALITY:
ROCKARD J. DELGADILLO, City Attorney

By _____
Deputy City Attorney

Date 6-3-05

Executed this 3rd day of June, 2005

For: THE CITY OF LOS ANGELES

Joe Jackson, Director

ATTEST:

FRANK T. MARTINEZ, City Clerk

By _____
Deputy City Clerk

Date 6-7-05

By _____
Joe Jackson, Director
Mayor's Criminal Justice Planning Office

Executed this 3rd day of June, 2005

For: County of Los Angeles, a municipal corporation

By _____
Sharon R. Harper
Chief Deputy, Administrative Officer

City Business License Number: _____
Internal Revenue Service Number: _____
Council File/OARS File Number: _____ Date of Approval _____
Said Agreement is Number 107929 of City Contracts Amendment 1