



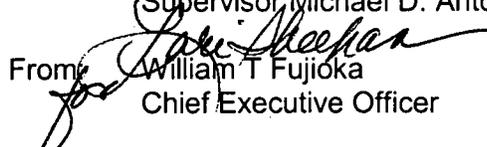
County of Los Angeles
CHIEF EXECUTIVE OFFICE

Kenneth Hahn Hall of Administration
500 West Temple Street, Room 713, Los Angeles, California 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

December 31, 2008

To: Supervisor Don Knabe, Chair
Supervisor Gloria Molina
Supervisor Mark Ridley-Thomas
Supervisor Zev Yaroslavsky
Supervisor Michael D. Antonovich

From: 
William T Fujioka
Chief Executive Officer

Board of Supervisors
GLORIA MOLINA
First District

MARK RIDLEY-THOMAS
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

**QUARTERLY REPORT ON APPROVED CONTRACTS UNDER CEO DELEGATED
AUTHORITY**

At the Board of Supervisors meeting held July 28, 1992, the Chief Executive Office (CEO) was instructed to report to the Board on approved contracts under the CEO's delegated contracting authority. In keeping with that practice, attached is the report for July 1, 2008 through September 30, 2008.

On February 19, 2008, the Board delegated authority to the CEO to distribute quality improvement grants to eligible child care providers participating in the Steps to Excellence Project (STEP), with each grant under \$5,000 and the total funds awarded not to exceed \$690,000. STEP is a voluntary Child Care Program Quality Rating System for Los Angeles County developed to assess the quality of care offered to children. The quality improvement grants are intended as an incentive for licensed centers and family child care home providers to meet STEP quality standards. Although the STEP grants are delegated authority contracts, we will not be reporting them on an individual basis due to the large volume involved. If you have any questions or need additional information on the STEP grants, please contact Helen Chavez with the Office of Child Care at (213) 893-0505.

If you have any questions or need additional information on issues not related to STEP, please contact Ed Corser at (213) 974-2291.

WTF:SRH:DIL
SK:EC:CL:yjf
Attachments

c: Executive Officer, Board of Supervisors
County Counsel

Delegated Contracts Report 08-09 Q1.doc

"To Enrich Lives Through Effective And Caring Service"

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Intra-County Correspondence Sent Electronically Only**

**APPROVED CONTRACTS UNDER THE CHIEF EXECUTIVE OFFICER'S DELEGATED CONTRACTING AUTHORITY
(WITHOUT STEPS TO EXCELLENCE PROJECT QUALITY IMPROVEMENT GRANTS)
JULY 1, 2008 THROUGH SEPTEMBER 30, 2008**

| CEO APPROVAL | AMOUNT OF CONTRACT/AMENDMENT | CONTRACT TERM | CONSULTANT/ CONTRACTOR | DESCRIPTION |
|--------------|---|-------------------------------------|---|--|
| 04/25/08 * | \$235,000 Maximum (Increased by \$99,000) Amendment #3 | 06/20/07 – 12/31/08 Amendment #3 | Sapphos Environmental, Inc. AO-07-075 | To assist Los Angeles County in preparing environmental compliance documents (pursuant to the California Environmental Quality Act) in support of proposed changes to the Marina del Rey Affordable Housing Policy. Amended to include work on additional policy handbooks, and to extend term ending date from 06/30/08 to 12/31/08. |
| 07/01/08 | \$40,000 Maximum | 07/02/08 – 06/30/09 | Altmayer Consulting, Inc. AO-08-065 | To provide expert strategic planning, management support, and guidance to the Chief Executive Office (CEO) in implementing the updated County Strategic Plan. The Consultant will also provide assistance and support to the CEO on the continued implementation and refinement of the County's <i>Performance Counts!</i> initiative and related efforts. |
| 07/01/08 | \$100,000 Maximum | 07/01/08 – 07/01/10 | Dickerson Insurance Services AO-08-23 | To provide the services for the County's Aviation Personal Accident, Sheriff Reserve and Volunteer Workers Accidental Death and Disability Insurance Programs, including placement of coverages, administration of policy, and claim services. |
| 07/01/08 | \$250,000 Maximum | 07/01/08 – 06/30/09 | Worker Education and Resource Center, Inc. AO-09-003 | To conduct research and develop a plan to identify and provide workforce development career path programs for the County. |
| 07/08/08 | \$25,000 Maximum | 07/09/08 – 05/31/10 | Dr. Dennis Culhane AO-08-052 | To provide review and recommendations to improve CEO - Research and Evaluation Services unit's cost avoidance and cost effectiveness analyses, as well as policy recommendations to the Homeless Prevention Initiative (HPI) and Project 50. Assist with the final presentation for Project 50 program stakeholders. |
| 07/15/08 | \$26,932 Maximum | 07/16/08 – 10/01/08 | Gaffney Display AO-09-002 | To design, create, and transport the County of Los Angeles exhibit in the Los Angeles County and State Fairs. |

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| CEO APPROVAL | AMOUNT OF CONTRACT/AMENDMENT | CONTRACT TERM | CONSULTANT/ CONTRACTOR | DESCRIPTION |
|--------------|---|-------------------------------------|--|---|
| 07/21/08 | \$1,500,000 Maximum (\$500,000 maximum per year and \$125,000 maximum per quarter, with carryover allowed from quarter to quarter if annual amount is not exceeded) | 07/21/08 – 07/20/11 | City of Long Beach AO-08-060 | The contracts contain four components: <ol style="list-style-type: none"> 1. For the City of Long Beach to implement program services that specifically target case management services, outreach services, and mental health services for homeless veterans in the Long Beach area. 2. For the United States Veterans Initiative (U.S. Vets) to conduct focused outreach and service enrollment to newly returning veterans from the Iraq war. 3. For the Single Parents United N Kids (SPUNK) to assist permanently and totally disabled veterans with eliminating their child support debt owed to the County. 4. For the Mental Health America of Los Angeles (MHALA) to conduct mental health clinical assessments aimed at identifying mental health issues for homeless veterans. |
| 07/22/08 | \$255,000 Maximum (Increased by \$20,000) Amendment #4 | 06/20/07 – 06/30/09 Amendment #4 | Sapphos Environmental, Inc. AO-07-075 | To assist Los Angeles County in preparing environmental compliance documents (pursuant to the California Environmental Quality Act) in support of proposed changes to the Marina del Rey Affordable Housing Policy. Amended to include work on revising the County of Los Angeles Marina Del Rey Affordable Housing Policy Negative Declaration and other documents, and to extend term ending date from 12/31/08 to 06/30/09. |
| 07/24/08 | \$38,000 Maximum Amendment #4 | 12/19/07 – 08/31/08 Amendment #4 | Secure Strategies International, LLC, A Talon Company AO-08-017 | To conduct a detailed analysis of the County's Executive Security Protection Program and provide recommendations for improvements and modifications upon completion of the study. Amended to extend term ending date from 07/31/08 to 08/31/08. |
| 07/25/08 | \$50,000 Maximum | 07/26/08 – 04/30/09 | Ashpaugh & Sculco, CPAs, PLC AO-09-005 | To audit revenues generated by cable television franchises granted by the County to C-Native Exchange, I, LLC, and Time Warner Entertainment Company, L.P. |
| 07/25/08 | \$35,000 Maximum | 07/26/08 – 04/30/09 | Scott Lewis and Associates P.A. AO-09-006 | To audit revenues generated by cable television franchises granted by the County to Charter Communications Entertainment II, LLC, and Falcon Cablevision. |

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| 07/29/08 | \$30,000 Maximum Amendment #1 | 07/17/07 – 07/31/09 Amendment #1 | Richard L. Berkson, Economic and Planning Systems, Inc. AO-08-022 | To provide an Initial Feasibility Analysis (IFA) for a proposed incorporation of the West Ranch/Castaic areas. Amended to extend term ending date from 07/31/08 to 07/31/09. |
| 08/08/08 | \$65,000 Maximum (Increased by \$25,000) Amendment #1 | 05/06/08 – 09/30/08 Amendment #1 | Elissa Nunez AO-08-050 | To serve as project lead for the Chief Executive Office (CEO) in assisting the Director of the Martin Luther King, Jr. Multi-Services Ambulatory Care Center (MLK-MACC) and his staff in implementing staffing and operational changes. Amended to increase hours of service allowed in order to complete the deliverables within the term of the agreement. |
| 08/08/08 | \$272,240 Maximum | 08/09/08 – 12/31/09 | Sapphos Environmental Inc. AO-09-004 | To complete an Environmental Impact Report (EIR) for the County of Los Angeles Data Center located at the South Campus of the Rancho Los Amigos. |
| 08/13/08 | \$40,000 Maximum | 08/14/08 – 06/30/09 | A.C. Lazzaretto & Associates AO-09-008 | To review and analyze proposed Los Angeles International Airport (LAX) projects under consideration by Los Angeles World Airports and the Advisory Committee. |
| 08/13/08 | \$289,000 Maximum Amendment #1 | 06/04/08 – 11/01/08 Amendment #1 | Noblis AO-08-059 | To provide reports, recommendations, financial projections, and a business plan for a viable organizational transition to an alternative governance and organizational model at Rancho Los Amigos National Rehabilitation Center. Amended to extend term ending date from 08/15/08 to 11/01/08. |
| 08/14/08 | \$45,000 Maximum Amendment #1 | 03/26/08 – 08/31/08 Amendment #1 | Martha Teresa Villegas AO-08-044 | To provide a wide range of consulting services related to water, environmental, and planning issues. Amended to extend term ending date from 08/15/08 to 08/31/08. |
| 08/26/08 | \$20,000 Maximum | 08/27/08 – 06/30/09 | Jane E. Martin AO-09-011 | To provide support, consultation, and direction in planning, designing, and organizing the Forum – "A Transformational Learning Opportunity: Understanding How Trauma and Violence Impact Children and Youth." |
| 08/27/08 | \$73,333 Maximum | 08/28/08 – 06/30/09 | Barahona International and Associates, Inc. AO-09-013 | To provide community liaison, recruitment, and training services to support the Florence Firestone Community Enhancement Team (FFCET). |
| 08/27/08 | \$57,500 Maximum | 08/28/08 – 06/30/09 | Miguel Paredes AO-09-012 | To provide community liaison, recruitment, and training services to support the Valinda Community Enhancement Team (VCET). |

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| CEO APPROVAL | AMOUNT OF CONTRACT/AMENDMENT | CONTRACT TERM | CONSULTANT/ CONTRACTOR | DESCRIPTION |
|--------------|--|--|-------------------------------------|--|
| 08/28/08 | \$105,000 Maximum Amendment #1 | 12/22/07 – 11/30/08 Amendment #1 | City of Santa Monica AO-08-014 | To have Consultant dedicate one of the channels under its control to carry programming produced for the County, assist the County in activities related to launching the County Channel, and assist in various stages of production, programming, scheduling, and technical services and support. Amended to extend term ending date from 08/31/08 to 11/30/08. |
| 09/11/08 | \$595,602 Maximum | 09/12/08 – 06/30/08 | Leighton Consulting AO-09-007 | To provide remedial actions and groundwater monitoring for the Carson Sheriff Station. |
| 09/19/08 | \$59,242 Maximum (Increased by \$36,000) Amendment #1 | 06/12/08 – 01/21/09, with option to extend until 03/21/09 Amendment #1 | Christina Gavino Gray AO-08-051 | To provide newsletter and website services to the County, specifically the Third Supervisorial District. Amended to extend term ending date from 09/21/08 to 01/21/09, with option to extend until 03/21/09. |
| 09/25/08 | \$226,000 Maximum | 09/25/08 – 09/30/09 | McCabe & Company, Inc. AO-09-018 | To provide advocacy services for the County regarding the Marina del Rey Local Coastal Program, and to represent the County in its interactions with the California Coastal Commission (CCC). |

* Agreement forwarded to CEO – Fiscal Services subsequent to the compilation of previous reports.