



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

March 29, 2011

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:

APPROVE AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 75680 WITH GC SERVICES LIMITED PARTNERSHIP FOR REVENUE ENHANCEMENT SERVICES (ALL DISTRICTS AFFECTED) (3 VOTES)

SUBJECT

The Chief Executive Office is requesting approval and execution of Amendment Number 1 to Agreement Number 75680 with GC Services Limited Partnership that will extend the term of the current agreement for revenue enhancement services for up to six months. This extension period will enable the County of Los Angeles, Chief Executive Office and the Superior Court of California, County of Los Angeles to complete the solicitation and negotiation process for a new agreement and to determine the transition process, if necessary, after your Board awards the new agreement.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Mayor of the Board to sign the attached Amendment 1 to Agreement Number 75680 with GC Services Limited Partnership to continue providing revenue enhancement services to the County of Los Angeles, Chief Executive Office and the Superior Court of California, County of Los Angeles. Amendment 1 will extend the term of Agreement 75680 for up to six months from July 1, 2011 through December 31, 2011.

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

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2. Delegate authority to the Chief Executive Officer, or his designee, to terminate the agreement earlier, in whole or in part, with 30-days advance written notice once the Chief Executive Office has completed its solicitation and negotiation process for a new agreement and determined the necessary transition process, if applicable.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Under the Lockyer-Isenberg Trial Court Funding Act of 1997, the County of Los Angeles, Chief Executive Office (CEO) and the Superior Court of California, County of Los Angeles (Court) both maintain responsibility for collection enhancement efforts. State law requires each superior court and county to develop a comprehensive court/county collection program to improve enforcement of court collections. On December 20, 2005, your Board approved a Memorandum of Understanding between the CEO and the Court for a comprehensive court collection program as required by Senate Bill 940 (SB 940) (Chapter 275, Statutes of 2003).

The current contract with GC Services Limited Partnership (GC Services), a private agency, for provisions of delinquent account collection services will expire on June 30, 2011. The proposed amendment with GC Services will ensure continuation of the collection needs of the Court and CEO as required by SB 940.

Approval of this amendment will ensure that there is no interruption of collection enhancement efforts. Also, the extension will allow the CEO and Court time to complete the solicitation and negotiation process for a new revenue enhancement service agreement.

Implementation of Strategic Plan Goals

The services provided under this agreement supports the County of Los Angeles' Strategic Plan, Goal 1: Operational Effectiveness - Maximize the effectiveness of the County's processes, structure, and operations to support timely delivery of customer-oriented and efficient public services; and Goal 5: Public Safety - Ensure that the committed efforts of the public safety partners continue to maintain and improve the safety and security of the people of Los Angeles County. This amendment will allow the County to continue to improve enforcement of court collections.

FISCAL IMPACT/FINANCING

This agreement results in revenue for the CEO and the Court; however, the cost of contracting for collection services is offset by the recovery of revenues that otherwise

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would be unrecoverable. There is no impact on net County cost, as the cost of revenue enhancement services are covered by the collection of fees referred by the Court.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The CEO is currently working with the Court to release a Request for Proposal to solicit an agreement with a vendor to provide revenue enhancement services to the CEO and Court. Once the solicitation process and negotiations have been completed, the CEO and Court will return to your Board to award the agreement and provide for a transition period, if necessary.


IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will ensure uninterrupted revenue enhancement services for court collections, will allow the CEO and Court to continue to recoup otherwise unrecoverable revenues, and will ensure a continued revenue stream to partially finance the CEO's Maintenance of Effort obligation to the State Trial Court operations.

CONCLUSION

Instruct the Executive Officer/Clerk of the Board to return two signed originals of the amendment and one adopted Board letter to the Chief Executive Office.

Respectfully submitted,



WILLIAM T FUJIOKA
Chief Executive Officer

WTF:JAW:SW
VC:cc

Attachment

c: Executive Office, Board of Supervisors
County Counsel
Superior Court

**CONTRACT BY AND BETWEEN THE COUNTY OF LOS ANGELES FOR THE
SUPERIOR COURT OF LOS ANGELES COUNTY AND
GC SERVICES LIMITED PARTNERSHIP**

AMENDMENT NUMBER 1 TO AGREEMENT NUMBER 75680

WHEREAS, on May 30, 2006 the Los Angeles County Board of Supervisors authorized the Chief Executive Officer and the Executive Officer/Clerk of the Superior Court, County of Los Angeles, to jointly execute Contract #75680 dated July 1, 2006, and the Contract was subsequently executed as instructed and became effective July 1, 2006;

WHEREAS, paragraph 4.2 of the original contract provides that:
The COUNTY shall have the sole option to extend this Contract term for up to two (2) additional one-year periods, for a maximum total Contract term of five (5) years. Each such option shall be exercised jointly by the Executive Officer/Clerk of Los Angeles Superior Court and the Chief Executive Officer of the County of Los Angeles, or designees, on an annual basis.”

NOW THEREFORE, pursuant to the provision of said paragraph 4.2 of the original contract, COUNTY and Los Angeles Superior Court agree to extend said contract to the 31th day of December 2011 on the same terms set forth in the expiring contract.

IN WITNESS WHEREOF, Contractor and Executive Officer/Clerk of the Court have executed this Amendment Number 1, or caused it to be duly executed and the County of Los Angeles by order of its Board of Supervisors has caused this Amendment Number 1 to be executed on its behalf by the Chair of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, the day and year first above written. The persons signing on behalf of the Contractor warrant under penalty of perjury that he or she is authorized to fully bind the Contractor to the terms and conditions stated therein.

COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

ATTEST:
SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

SUPERIOR COURT OF CALIFORNIA
COUNTY OF LOS ANGELES

By: John A. Clarke
John A. Clarke
Title: Executive Officer/Clerk
Date: _____

By: _____
Deputy

SUPERIOR COURT OF CALIFORNIA

By: D. Brett Bianco
D. Brett Bianco
Court Counsel

I hereby certify that pursuant to Section 25.103 of the Government Code, delivery of the document has been made

GC SERVICES LIMITED PARTNERSHIP

SACHI A. HAMAI
Executive Officer
Clerk of the Board of Supervisors

Signed: Linda M. Spelley

Printed: LINDA M. SPELLY

By: _____

Title: VICE PRESIDENT, TREASURER

APPROVED AS TO FORM:
ANDREA SHERIDAN ORDIN
County Counsel

By: Gordon Trask
Gordon Trask
Principal Deputy County Counsel