



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Health Services

At its meeting held September 28, 2004, the Board took the following action:

27

The following item was called up for consideration:

The Director of Health Services' recommendation to find that services continue to be performed more economically by the private sector; approve and instruct the Chairman to sign agreement with PBMS, Inc., for the provision of landscape maintenance services at Rancho Los Amigos National Rehabilitation Center, and with Far-East Landscape & Maintenance Company, for landscape maintenance services at Martin Luther King, Jr/Drew Medical Center, Health Services Administration, Health Services Administration-Commerce and Olive View-UCLA Medical Center (1, 2, 4 and 5), effective October 1, 2004 through September 30, 2005, with provisions for four one-year automatic renewals, at a combined maximum five-year net County cost of \$2,530,940; and authorize the Director to take the following related actions:

Execute and approve Change Notices which may delete facilities, hours or staffing and which may result in a decrease of the contract sum;

Approve Cost of Living Adjustments, at the Director's sole discretion, for inflation at the end of each contract year; and

Extend the five-year agreement term on a month-to-month basis for up to six months beyond the stated expiration date.

(Continued on Page 2)

27 (Continued)

On motion of Supervisor Antonovich, seconded by Supervisor Molina, unanimously carried (Supervisor Burke being absent), the Director of Health Services' attached recommendations were adopted.

Later in the meeting, on motion of Supervisor Burke, seconded by Supervisor Knabe, unanimously carried, the aforementioned motion was reconsidered to allow Janine L. Watkins to address the Board and Fred Leaf, Chief Operations Officer, Health Services, to respond to Ms. Watkins' statement and questions by Board members. In addition, J. Tyler McCauley, Auditor-Controller, responded to the Board regarding his office's role in the Request For Proposals process.

Tony Moon, Far East Landscape and Maintenance Company and Tim Watkins, Environmental Maintenance Company, also addressed the Board.

After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Director of Health Services' attached recommendations were adopted.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Auditor-Controller