COUNTY OF LOS ANGELES
PROBATION DEPARTMENT
9150 EAST IMPERIAL HIGHWAY, DOWNEY, CALIFORNIA 90242
(562) 940-2728

PAUL HIGA
Chief Probation Officer

December 1, 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:

APPROVAL OF CONTRACT MODIFICATION TO EXTEND FOOD SERVICES CONTRACT AT LOS PADRINOS JUVENILE HALL FOR THE PROBATION DEPARTMENT (3 VOTE, ALL SUPERVISORIAL DISTRICTS)

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair, Board of Supervisors, to sign the attached modification to extend contract No. Prob. 0002 FY 2000/01 with Integrated Support Solutions, Inc., for the provision of food services at Los Padrinos Juvenile Hall, commencing January 13, 2006 on a month-to-month basis not to exceed three months.

PURPOSE/ JUSTIFICATION OF RECOMMENDED ACTIONS:

The purpose of the recommended action is to extend the current food services contract with Integrated Support Solutions, Inc. (ISSI) for the provision of food services at Los Padrinos Juvenile Hall (LPJH). The proposed modification will extend the current contract commencing January 13, 2006, for a period not to exceed three months, on a month-to-month basis.

The proposed extension will avoid a break in services during the completion of the current solicitation process and enable the Probation Department to continue to provide reliable food services that include the purchase, delivery, storage, preparation and serving of food to all juveniles and authorized personnel at LPJH.

FINANCIAL IMPACT/FINANCING:

The contract extension is for an estimated maximum amount of $451,737, representing the current cost of approximately $150,579 per month. Funding for this contract is included in the Department's FY 2005-06 Adopted Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

The proposed contract extension will continue under the current terms and conditions, including the per meal rate. As such, the services provided under this contract will continue to be cost effective. The proposed contract extension has been approved as to form by County Counsel.

CONTRACTING PROCESS:

The proposed contract extension will allow the Probation Department the necessary time needed to complete its current solicitation process for the LPJH food services.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

This contract will continue the current level of services.

It is requested that the Executive Officer, Board of Supervisor, forward a copy of the executed contract extension to:

Probation Department
9150 E. Imperial Hwy, Rm. A66
Downey, CA 90242
Attention: Yolanda Young, Director
Contracts & Grants Mgmt. Division

Integrated Support Solutions, Inc.
14558 Sylvan Street
Van Nuys, CA 91411
Attention: Paul Murphy, Project Director

Respectfully submitted,

PAUL HIGA
Chief Probation Officer

PH:yt
L:\CONTRCT\FOOD\2000-2004\LosPadrinos\Board LTR_LPJH_Ext fnl.doc

Attachment (1)

c: Chief Administrative Officer
County Counsel

MODIFICATION NO. 8 TO CONTRACT

NO. PROB. 0002 FY 2000/01 FOR FOOD SERVICES AT

LOS PADRINOS JUVENILE HALL

This Modification No. 8 to Contract No. Prob. 0002 FY 2000/01 is made and entered into at Los Angeles, California this _____day of _____, 2005 by and between the COUNTY OF LOS ANGELES, a body corporate and politic (hereinafter "COUNTY") and Integrated Support Solutions, Inc. (ISSI), a corporation having its headquarters at 14558 Sylvan Street, Van Nuys, CA 91411, (hereinafter "CONTRACTOR");

WITNESSETH

WHEREAS, the parties on July 27, 2000, entered into a contract for CONTRACTOR to provide food service to Los Padrinos Juvenile Hall (LPJH) located at 7285 Quill Drive, Downey, CA 90242; and

WHEREAS, the Chief Probation Officer has been delegated authority to extend and modify said contract pursuant to the terms contained in the contract; and

WHEREAS, on May 23, 2001, the contract was extended by modification number 1, for a second twelve (12) month period from July 13, 2001 through July 12, 2002; and

WHEREAS, on July 12, 2002, the contract was extended by modification number 2, for a third twelve (12) month period from July 13, 2002 through July 12, 2003; and

WHEREAS, on June 25, 2003, the contract was extended by modification number 3, for a fourth twelve (12) month period from July 13, 2003 through July 12, 2004; and

WHEREAS, on January 29, 2004, the contract was modified by modification number 4, to approve equipment repair amortized for a seven (7) month period.

WHEREAS, on June 2, 2004, the contract was extended by modification number 5, for a fifth and final twelve (12) month period from July 13, 2004 through July 12, 2005; and

WHEREAS, on January 29, 2004, the contract was modified by modification number 6, to approve equipment purchased amortized for a seven (7) month period; pursuant to the contract, Section 13.0, Maintenance, Repair & Modification of Facility & Equipment; and

WHEREAS, on February 3, 2005, the contract was extended by modification number 7, for an additional six (6) month period from July 13, 2005 through January 12, 2006; and

NOW, THEREFORE, in consideration of the mutual covenants herein contained and for other good valuable considerations, the parties agree as follows:

1. Part A, PERFORMANCE WORK STATEMENT, Section 2.20 (SUSPENSION AND DEBARMENT CERTIFICATION), page 13, has been amended to update certificate hereto as Attachment V, page 122.

2. Part A, PERFORMANCE STATEMENT OF WORK, Section 21.0, PERFORMANCE PERIOD, Sub-Section 21.1, page 49, is amended in its entirety to read as follows:

21.0 PERFORMANCE PERIOD

21.1 Subject to the termination provision set forth in Attachment A, Sections 5.0, 6.0, 7.0, 8.0 and 10.0 and financial limitations imposed by Sections 4.0 and 36.0, the term of this contract is extended on a month-to-month basis, for a period of time not to exceed three (3) months commencing January 13, 2006 and terminating no later than April 12, 2006.

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N WITNESS WHEREOF, the Board of Supervisors of the County of Los Angeles has executed these presents by causing them to be subscribed by the Chairman, the Seal of said Board to be affixed hereto and attested by the Executive Officer and Clerk hereof, and the CONTRACTOR has caused this contract to be signed by its duly authorized officers on the day, month and year first above written.

COUNTY OF LOS ANGELES

By_____
Chair, Board of Supervisors

ATTEST:

VIOLET VARONA-LUKENS
Executive Officer-Clerk
of the Board of Supervisors

By_____

INTEGRATED SUPPORT SOLUTIONS, INC.

By _____
Name

Pres/CEO
Title

APPROVED AS TO FORM:

RAYMOND G. FORTNER, JR.
County Counsel

By_____
Gordon W. Trask
Principal Deputy County Counsel

ATTACHMENT V

California Department of Education School Nutrition Programs Unit
Child Nutrition and Food Distribution Division April 1998

SUSPENSION AND DEBARMENT CERTIFICATION
U.S. DEPARTMENT OF AGRICULTURE

INSTRUCTIONS: SFA to obtain from any potential vendor or existing contractor for all contracts in excess of $100,000. This form is required each time a bid for goods/services over $100,000 is solicited or when renewing/extending an existing contract exceeding $100,000 per year. (Includes Food Service Management and Food Service Consulting Contracts.)

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 7 CFR Part 3017, Section 3017.510, Participants' responsibilities. The regulations were published as Part IV of the January 30, 1989, Federal Register (pages 4722 4733). Copies of the regulations may be obtained by contacting the Department of Agriculture agency with which this transaction originated.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

1. The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal department or agency.

2. Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Los Padrinos Juvenile Hall — **Prob. 0002**

Name of School Food Authority — Agreement Number

Potential Vendor or Existing Contractor (Lower Tier Participant):

Edward Clark, Regional Vice President

STEVEN J. EISNER Pres/CEO — 11/23/05

Printed Name — Title — Signature — Date

DO NOT SUBMIT THIS FORM. RETAIN WITH THE APPLICABLE CONTRACT OR BID RESPONSES.
G:SNP:DEBARMENT

INSTRUCTIONS FOR CERTIFICATION

1) By signing and submitting this form, the prospective lower tier participant (one whose contract for goods or services exceeds the Federal procurement small purchase threshold fixed at $100,000) is providing the certification set out on the reverse side in accordance with these instructions.

2) The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

3) The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.

4) The terms "covered transaction," "debarred," "suspended," "ineligible," "lower tier covered transaction," "participant," "person," "primary covered transaction," "principal," "proposal," and "voluntarily excluded," as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.

5) The prospective lower tier participant agrees by submitting this form that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.

6) The prospective lower tier participant further agrees by submitting this form that it will include this clause titled "Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions," without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.

7) A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List.

8) Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.

9) Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntarily excluded from participation in this transaction, in addition to other remedies available to the Federal Government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

http://www.cde.ca.gov/nsd/npm/snp/suspens.htm