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

LEROY D. BACA, SHERIFF

June 24, 2008

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

Dear Supervisors:

APPROVE AMENDMENT TO LAW ENFORCEMENT SERVICES CONTRACT BETWEEN THE LOS ANGELES COUNTY SHERIFF'S DEPARTMENT AND THE LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY (3 VOTES) (ALL DISTRICTS)

SUBJECT

The Los Angeles County Metropolitan Transportation Authority (MTA) has requested to enter into a 60-day extension of its contract for law enforcement services provided by the Los Angeles County Sheriff's Department (Department). The contract currently will expire on June 30, 2008. The amendment would provide services for a 60-day period at a cost of approximately $11,091,802. This amendment will have no negative impact upon law enforcement services in the unincorporated areas within Los Angeles County.

IT IS RECOMMENDED THAT YOUR BOARD:

Approve and instruct the Chair of the Board to sign an amendment with MTA, extending the current law enforcement services contract for a 60-day period. This extension shall be effective July 1, 2008, and shall remain in effect until August 29, 2008.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to gain your Board's approval for the Department to continue providing law enforcement services to MTA. This will be accomplished through the means of a 60-day contract extension.

Implementation of Strategic Plan Goals

This recommended action conforms with Los Angeles County's Strategic Plan Goal of Fiscal Responsibility. All Department costs are fully reimbursed by the MTA.

FISCAL IMPACT/FINANCING

There is no net County cost to this contract. The MTA shall pay the County for said services according to the appropriate and prevailing billing rates as determined by the Auditor-Controller for the current fiscal year. The estimated cost of approximately $11,091,802 will offset the cost of implementing the contract and providing service effective July 1, 2008, and ending August 29, 2008.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On March 27, 2008, the MTA Board of Directors authorized the Chief Executive Officer of the MTA to negotiate and execute an amendment to extend the contract for Los Angeles County Sheriff's Department's Transit Community Policing Services.

This amendment does not include revisions to the indemnification language and other language in the agreement to make more explicit the agreement that the County will not be held liable for defense costs or damages caused by crimes or other acts of third parties. During this 60-day contract extension period, MTA, the Department, and County Counsel shall determine the revised indemnification language to be included in any future contracts.

This amendment has been approved by County Counsel.

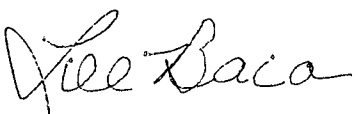
IMPACT ON CURRENT SERVICES (OR PROJECTS)

There is no anticipated impact on current law enforcement services in the unincorporated areas of Los Angeles County.

CONCLUSION

Upon approval by the Board, please return five (5) adopted copies of this letter and four (4) original contracts to the Department.

Sincerely,



LEROY D. BACA
SHERIFF

AMENDMENT TO CONTRACT NO. TCP2610LASD

BETWEEN

LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY

AND

COUNTY OF LOS ANGELES

This Contract Amendment, effective July 1, 2008, is entered into by and between the Los Angeles County Metropolitan Transportation Authority (hereinafter referred to as "MTA") and the County of Los Angeles (hereinafter referred to as "County").

RECITALS

WHEREAS:

I. MTA and County have entered into Contract No. TCP2610LASD (hereinafter referred to as "Contract") for necessary law enforcement services;

II. On March 27, 2008, the MTA Board of Directors authorized and approved an extension of the period of performance of the Contract and increased contract authority;

NOW, THEREFORE, MTA and County hereby amend the Contract as follows:

I. The following amendments are made to the main body of the Contract:

1. Amend Article 2, Period of Performance, to extend period of performance by sixty (60) days from July 1, 2008 to August 29, 2008.

2. As hereby amended, the Contract remains in full force and effect.

3. Section 3.C. (Payment and Compensation for County's Services) is amended to add the following paragraph:

   "For services between July 1, 2008 and August 29, 2008, the MTA shall pay as full compensation an amount NOT TO EXCEED (NTE) $10,620,323."

766620

IN WITNESS WHEREOF, the parties hereto have caused this Contract Amendment to be executed as of the day and year first therein above written.

YVONNE B. BURKE

By _____
Chair, Board of Supervisors

ATTEST:
SACHI HAMAI
Executive Officer-Clerk
Los Angeles County
Board of Supervisors

By _____
Deputy

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

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

By _____
Deputy

76620

LOS ANGELES COUNTY
COUNTY METROPOLITAN
TRANSPORTATION AUTHORITY

By _____
Roger Snoble, Chief Executive Officer

APPROVED AS TO FORM:

RAYMOND G. FORTNER JR.
County Counsel

By: _____
Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

33 JUN 24 2008

SACHI A. HAMAI
EXECUTIVE OFFICER

MTA Contract No. TCP2610LASD
County of Los Angeles Contract No.