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

LEROY D. BACA, SHERIFF

August 4, 2009

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

46 AUGUST 4, 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

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

Dear Supervisors:

**APPROVE AMENDMENT NUMBER 10
FOR AUTHORIZATION OF EXTENSION OF AGREEMENT NUMBER 74376
WITH COMPASS GROUP USA, DBA (IN CALIFORNIA) COMPASS GROUP FOOD
SERVICES, DBA CANTEEN VENDING SERVICES
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

This Board letter requests approval and execution of Amendment Number 10 to Agreement Number 74376 with Canteen Vending Services that will extend the current Agreement for an additional period of performance. The current Agreement with Canteen Vending Services will expire on August 17, 2009, and this extension period will enable the Los Angeles County Sheriff's Department (Department) to conclude the Request For Proposals (RFP) solicitation process for a new agreement for vending machine services for inmates only with a Proof of Concept (POC) for enhanced technology, without interruption of the revenue generating debit-card vending machine services.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chairman of the Board to sign the attached Amendment Number 10 to Agreement Number 74376 with Canteen Vending Services, a Delaware Corporation, to continue providing debit-card vending machine services to inmates being held in Department detention facilities. The proposed Amendment will extend the Agreement on a month-to-month basis, for a period of time not to exceed six months.

2. Authorize the Sheriff, or his designee, to execute the above extension provision, if it is in the best interest of Los Angeles County (County).

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of this action will ensure that there is no interruption of debit-card vending machine services to the approximate 20,000 inmates being held in Department detention facilities, and to the revenue generated from these vending machines. Also, the extension will allow the Department to complete its solicitation process for a new vending machine services agreement for inmates only with a POC to determine if certain technology enhancements are workable and feasible in a custody environment.

Implementation of Strategic Plan Goals

The services provided under this Agreement support the County's Strategic Plan, Goal 1, Operational Effectiveness; and Goal 5, Public Safety. This Amendment Number 10 will continue to allow inmates to have access to the vending machines that generate revenue and, thereby, continue to support various programs and projects for inmates.

FISCAL IMPACT/FINANCING

This is a revenue generating Agreement. The contractor pays the Department a commission of 35.5 percent of the total gross of vending machine sales on a monthly basis. Revenue generated is deposited into the Department's Inmate Welfare Fund, which is used to fund various educational and recreational programs and projects that benefit the inmates.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Sheriff is authorized under Penal Code 4025 to operate a store in the jail facilities to allow inmates to purchase goods, supplies, and certain personal articles. Pursuant to this provision, the products sold in the debit-card vending machines are for inmates only. The types of products being sold are snack items, beverages, and over-the-counter medications.

The Department released a Request For Information (RFI) on May 30, 2008, seeking information on cashless vending machine services that are currently available and any emergent technology planned for implementation within the next year such as wireless technology. Based on the information gathered from the RFI responses, the Department determined that although enhanced technology was available there was no one vendor that had a proven solution for said technology. The Department's RFP to solicit for an agreement with a vendor to provide vending machine services to inmates only include a requirement for a POC for enhanced technology.

Canteen Vending Services is in compliance with all Board, Chief Executive Office, and County Counsel requirements.

County Counsel has reviewed and approved Amendment Number 10 as to form.

Except as expressly provided in Amendment Number 10, all other provisions and conditions of the Agreement will remain the same and in full force and effect.

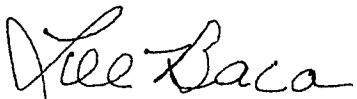
IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will ensure uninterrupted vending machine services for inmates who are being held the Department's detention facilities. Additionally, it will allow for the continued growth of its Inmate Welfare Fund, which is the principal source of funding for educational and other programs to benefit the inmates.

CONCLUSION

Upon approval by your Board, please return three adopted copies of this Board letter and three original executed copies of Amendment Number 10 to the Department's Contracts Unit.

Sincerely,



LEROY D. BACA
SHERIFF

COUNTY OF LOS ANGELES

AMENDMENT NUMBER 10 TO AGREEMENT NUMBER 74376
DEBIT-CARD VENDING MACHINE SERVICES

This Amendment Number 10 is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and Compass Group USA, Inc. (doing business in California as Compass Group Food Service) dba Canteen Vending Services, a Delaware Corporation (hereinafter "CONTRACTOR"), effective as of August 18, 2009.

A. WHEREAS, on February 18, 2003, COUNTY and CONTRACTOR entered into Agreement Number 74376 (hereinafter the "Agreement") to provide debit-card vending machine services; and

B. WHEREAS, the Agreement currently expires on August 17, 2009; and

C. WHEREAS, COUNTY and CONTRACTOR desire to extend the term of this Agreement to avoid interruption of services.

NOW THEREFORE, in consideration of the mutual covenants contained herein, and for good and valuable consideration, COUNTY and CONTRACTOR hereby agree as follows:

Effective August 18, 2009, this Agreement is extended on a month-to-month basis for a period not to exceed six (6) months.

Except as expressly provided in this Amendment Number 10, all other provisions, and conditions of the Agreement will remain the same and in full force and effect.

CONTRACTOR represents and warrants that the person executing this Amendment Number 10 for CONTRACTOR is an authorized agent who has actual authority to bind CONTRACTOR to each and every item, condition, and obligation of the Agreement and that all requirements of CONTRACTOR have been fulfilled to provide such actual authority.

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COUNTY OF LOS ANGELES

AMENDMENT NUMBER 10 TO AGREEMENT NUMBER 74376
DEBIT-CARD VENDING MACHINE SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors has caused this Amendment Number 10 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 and Contractor has executed this Amendment Number 10, or caused it to be duly executed by its duly authorized officer.

THE COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:
SACHI A. HAMAI
Executive Officer
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

By: COMPASS GROUP USA INC.
(doing business in California as
COMPASS GROUP FOOD SERVICES)
dba CANTEEN VENDING SERVICES

Signed: Ralph Cuiccio

Printed: Ralph Cuiccio

Title: District General Manager

APPROVED AS TO FORM:
ROBERT E. KALUNIAN
Acting County Counsel

By: Michele Jacobson
Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#46 AUG 04 2009

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

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