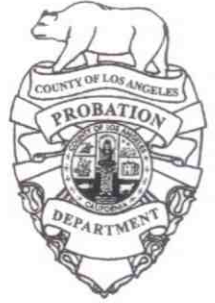




ROBERT B. TAYLOR
Chief Probation Officer

COUNTY OF LOS ANGELES PROBATION DEPARTMENT



ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

February 2, 2010

41 FEBRUARY 2, 2010

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

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

APPROVAL TO MODIFY CONTRACT NUMBER 76708 WITH SENTINEL OFFENDER SERVICES TO PROVIDE AN ELECTRONIC MONITORING VIA GLOBAL POSITIONING SATELLITE (GPS) SERVICES PROGRAM (3 VOTES, ALL SUPERVISORIAL DISTRICTS)

SUBJECT

This contract modification is for the Probation Department to extend the electronic monitoring program via global positioning systems on behalf of the Los Angeles County Sheriff's Department (LASD). The contract modification will be for a twelve (12) month term. Funding for this modification is included in LASD's FY 2009-2010 and will be in the 2010-2011 Final Adopted Budgets.

JOINT RECOMMENDATION WITH THE SHERIFF THAT YOUR BOARD:

1. Delegate authority to the Chief Probation Officer to prepare and execute, after approval as to form by County Counsel a modification to contract number 76708 with Sentinel Offender Services to continue providing an Electronic Monitoring Via Global Positioning Satellite (GPS) Services Program for the Los Angeles County Sheriff's Department (LASD) on an "as needed" basis for a twelve (12) month period, effective February 15, 2010, or following Board of Supervisors approval, whichever is later, with an option to extend for a period of up to six (6) months, in any increment. Funding for this modification is included in LASD's FY 2009-2010 and will be in the FY 2010-2011 Final Adopted Budgets.

2. Delegate authority to the Chief Probation Officer to execute modifications to the contract not exceeding ten percent (10%) of the total contract cost and/or one hundred eighty (180) days to the period of performance pursuant to the terms contained therein, upon approval as to form by County Counsel and terminate the extension, in whole or in part, once LASD has completed their solicitation and entered into an agreement for its own electronic monitoring contract.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION:

On September 9, 2008, your Board approved the Probation and Sheriff's Department to serve as co-correctional administrators of the Electronic Monitoring Program services.

On February 3, 2009, your Board approved a modification to allow LASD to utilize the Probation Department's Electronic Monitoring via Global Positioning Satellite (GPS) Services contract for six (6) months with a six (6) month option so that LASD could conduct a competitive solicitation for these services. On August 4, 2009, a solicitation was released to provide GPS Services to LASD. On August 27, 2009, this solicitation was cancelled to re-evaluate LASD's operational needs. A new solicitation is anticipated to be released in Spring 2010.

The purpose of the recommended actions is to authorize the Chief Probation Officer to extend the current contract number 76708 with Sentinel Offender Services to continue to provide a GPS Services Program for LASD while conducting their own competitive solicitation process.

Probation and LASD will provide oversight of the contractor and will ensure accountability for the services provided. The proposed contract modification will commence on February 15, 2010, or following Board of Supervisors approval, whichever is later, for a twelve (12) month period. The Chief Probation Officer will have delegated authority to execute the extension provision of the proposed contract modification. The Chief Probation Officer will have delegated authority to terminate this extension, in whole or in part, at the sole discretion of County once LASD has completed their solicitation process and entered into an agreement for its own electronic monitoring via GPS technology contract.

Implementation of Strategic Plan Goals:

The recommended actions are consistent with the principles of the County Strategic Plan, Goal #1: Operational Effectiveness: Ensure that service delivery systems are efficient, effective, and goal-oriented. Specifically, this project will enhance the LASD's ability to monitor those released in this program, thus decreasing the inmate population.

FISCAL IMPACT/FINANCING:

Funding for this extension does not impact the cost of the Probation Department's contract which is included in the Probation Department's FY 2009-10 Budget.

Funding for the twelve month contract modification totaling an estimated \$200,000 is included in LASD's FY 2009-2010 and will be in LASD's FY 2010-2011 Final Adopted Budgets.

The price per GPS unit will range from \$3.89 to \$9.60 and is dependent on the level of monitoring and number of inmates placed in the program.

The contract includes provisions for non-appropriation of funds and budget reductions.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS:

Pursuant to the contract, Sentinel Offender Services will provide consultation, monitoring, equipment, installation and removal, support services and custom reports for the GPS monitoring of probationers when requested.

The contractor agrees to give first consideration to hire permanent County employees targeted for layoff, or qualified former County employees who are on a re-employment list after the effective date of this contract and during the life of the contract.

In accordance with the Chief Executive Office memorandum dated October 6, 1997, this contract contains County requirements regarding the hiring of participants of the GAIN/GROW program, and jury service.

In accordance with the Auditor-Controller memorandum dated March 2, 2000, this contract contains County requirements regarding contractor non-responsibility and debarment.

There is no departmental employee relations impact since this is not a Proposition A contract. The Probation Department has evaluated and determined that the Living Wage Program (County Code Chapter 2.201) does not apply to the recommended contract.

Probation will not request the contractor to perform services that exceed the Board approved contract amount, scope of work, and/or contract term.

IMPACT ON CURRENT SERVICES (OR PROJECTS):

Approval of the recommended actions will allow LASD to continue to utilize the Probation Department's contract while LASD conducts their own competitive solicitation for these services. Specifically, this project will enhance LASD's ability to reduce the inmate population.

CONCLUSION

Upon approval it is requested that the Executive Officer/Clerk of the Board send a copy of the adopted Board Letter to the following:

1. Probation Department
Attention: Tasha Howard, Director
Contracts and Grants Management Division
9150 E. Imperial Hwy. Rm. B83
Downey, CA 90242
2. Sheriff's Department
Attention: Bill Dibble, Assistant Director
Contracts Division
4700 Ramona Boulevard
Monterey Park, CA 91754

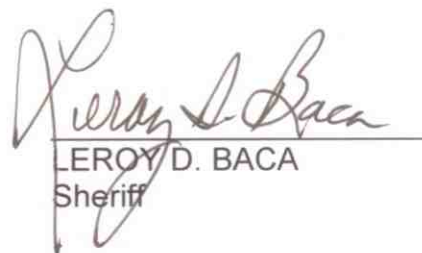
Respectfully submitted,



ROBERT B. TAYLOR
Chief Probation Officer

RBT:LDB:TH:CK:ln

- C: Executive Office/ Clerk of the Board
Acting County Counsel
Chief Executive Office



LERROY D. BACA
Sheriff