



Agenda Date: 5/24/2005
Agenda Placement: 6B

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Janice Donovan for Gary Simpson - Sheriff-Coroner
Sheriff
REPORT BY: Janice Donovan, Sheriff's Administrative Manager, 259-8674
SUBJECT: Amendment No. 2 to Agreement with RedPhantom, Enterprises, Inc.

RECOMMENDATION

Sheriff requests approval of and authorization for the Chair to sign Amendment No. 2 to Agreement No. 4522 with RedPhantom Enterprises, Inc., successor in interest of BD Morgan Investigations Group, to provide security guard services, including guarding prisoners at Queen of the Valley Hospital, and other security work as directed by County.

EXECUTIVE SUMMARY

Approval of Amendment No.2 reflects a name change to RedPhantom Enterprises, Inc., successor in interest of BD Morgan Investigations Group.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Security guard services have been included in the Sheriff's FY 2004-2005 and the FY 2005-2006 budget.
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	This contractor provides security guard services for in custody prisoners while at the Queen of the Valley Hospital for medical treatment and other security work as directed by County.
Is the general fund affected?	Yes
Future fiscal impact:	Sufficient funds have been included in the FY2004-2005 budget. The original

agreement provides for an automatic renewal at the end of each fiscal year under the same terms and conditions. This renewal will be reflected in future fiscal year budgets.

Consequences if not approved: By utilizing this agreement for security guard services, this enables deputies to remain in their beats for County coverage during their shift rather than guarding prisoners at hospitals.

Additional Information: None

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

The agreement was initiated in Fiscal Year 2000-2001 to provide services involved in providing security guard services, including guarding prisoners at Queen of the Valley Hospital, and other security work as directed by County. By utilizing security guards for guarding prisoners rather than deputies it is cost effective for our department.

The existing contractor, BD Morgan Investment Group, Inc., dba BD MIG, has dissolved and consolidated with RedPhantom Enterprises, Inc. There is no change in the dollar amount, scope of work or term of this agreement.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi