



Agenda Date: 6/12/2007
Agenda Placement: 6M

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Martha Burdick for Robert Peterson - Director
Public Works
REPORT BY: Nancy Oweyong, STAFF SERVICES ANALYST I , 253-4603
SUBJECT: Agreement with RedPhantom Enterprises, Inc.

RECOMMENDATION

Director of Public Works requests approval of and authorization for the Chair to sign an agreement with RedPhantom Enterprises, Inc., for an annual maximum amount of \$114,338 for the term July 1, 2007 through June 30, 2008 with a provision for automatic renewal under the same terms and conditions unless otherwise amended, to provide security services for the Napa City/County Library, Public Works and other properties occupied by County programs on an as needed basis.

EXECUTIVE SUMMARY

Approval of this new agreement will allow for the continued security services for property owned and/or occupied by Napa County for the term July 1, 2007 through June 30, 2008, at an annual maximum amount of \$114,338. This new Agreement and its exhibits conforms to the most recent County standard agreement language.

FISCAL IMPACT

Is there a Fiscal Impact?	Yes
Is it currently budgeted?	Yes
Where is it budgeted?	Property Management for an annual maximum amount of \$40,914 Library for an annual maximum amount of \$73,424
Is it Mandatory or Discretionary?	Discretionary
Discretionary Justification:	In response to safety and security concerns, the County provides security services for property owned and/or occupied by the County programs.
Is the general fund affected?	Yes

Future fiscal impact: Sufficient funds have been included in the Library and Property Management Budgets for Fiscal Year 07/08. The agreement provides for an automatic renewal at the end of each fiscal year under the same terms and conditions.

Consequences if not approved: Napa County would not have a contract for security services at County owned/and or occupied properties.

Additional Information:

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

On November 21, 2000, the Board approved Agreement No. 4395 with BD Morgan Investigation Groups to provide security services for property owned and/or occupied by the County. Subsequent amendments with BD Morgan Investigations Group were approved June 26, 2001, October 9, 2001 and July 23, 2002. On December 7, 2004, Amendment No. 4 was approved to reflect the name change to RedPhantom Enterprises, Inc., successor in interest of BD Morgan Investigations Group. Rather than amend the contract for a fifth time, this requested action creates a new agreement which updates the technical language and the Exhibits included and referenced as a part of the Agreement.

As a result of negotiations with the Solano Library, RedPhantom was able to offer a reduced rate of \$21 per hour for the onsite presence of a security officer provided to the Library. All other general security service rates will remain at \$29 per hour.

SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi