



Legislation Details (With Board Report)

File #: 20-1031 **Name:**

Type: General Agenda Item **Status:** Passed - Contracts/Purchasing

File created: 12/1/2020 **In control:** Board of Supervisors

On agenda: 1/5/2021 **Final action:** 1/5/2021

Title: a. Ratify the execution by the County Contracts/Purchasing Officer, of standard services agreements with ASSET Security with a not to exceed amount of \$1000,000.00 to address the COVID-19 Pandemic and POMA Electric with a not to exceed amount of \$50,000.00 to address the Carmel Valley fire emergencies as outlined in the attached Exhibit A, for periods between September 1, 2020 through December 31, 2020.
 b. Authorize the Contracts/ Purchasing Officer or Contracts/Purchasing Supervisor, to execute amendments to the Agreements in an amount not to exceed 10% of the aggregate total of each agreement, that does not substantially change the scope of the agreement, during the pendency of identified emergencies.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Board Report, 2. EXHIBIT A Asset-POMA v2 12-01-2020, 3. Std Agmt ASSET SHS exe 11-09-2020, 4. Std Agmt Ex A ASSET SHS SOW exe 11-09-2020, 5. Std Agmt POMA exe 11-10-2020, 6. St Agmt Ex A POMA exe 11-10-2020, 7. Completed Board Order Item No. 30

Date	Ver.	Action By	Action	Result
1/5/2021	1	Board of Supervisors	approved - contracts/purchasing	Pass

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RECOMMENDATION:

- a. Ratify the execution by the County Contracts/Purchasing Officer, of standard services agreements with ASSET Security with a not to exceed amount of \$1000,000.00 to address the COVID-19 Pandemic and POMA Electric with a not to exceed amount of \$50,000.00 to address the Carmel Valley fire emergencies as outlined in the attached Exhibit A, for periods between September 1, 2020 through December 31, 2020.
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SUMMARY/DISCUSSION:

Contracts/Purchasing has been activated by the County Emergency Operation Center as the Logistics Support

Section since March 2020. In this capacity, numerous agreements have been executed collaboratively in consultation with several emergency operatives and County Counsel to maintain public health and safety during the pendency of COVID-19 and fire related emergencies. The services outlined in Exhibit A are the associated Agreements that have been signed retroactive of services provided.

The COVID-19 Pandemic and fires are currently being monitored and managed by the service Agreements outlined in Exhibit A and are anticipated to extend beyond December 30, 2020. By approving and authorizing the Contracts/Purchasing Officer or his designee to execute the Agreements and associated Amendments in response to these emergencies, the continuity to services will be sustainable.

OTHER AGENCY INVOLVEMENT:

County Counsel has reviewed as to form and legality. During the activation of an emergency operation, the Auditor Controller does not approve fiscal provisions.

FINANCING:

Funds for these services are contained within the approved budget allocations of the department utilizing the services. Expenditures will depend on the actual services requested by the County.

BOARD OF SUPERVISORS STRATEGIC INITIATIVES:

These actions will help ensure the timely provision of necessary services during the emergencies.

Mark a check to the related board of Supervisors Strategic Initiatives

- Economic Development
- Administration
- Health & Human Services
- Infrastructure
- Public Safety

Approved by: Michael Derr, Contracts/Purchasing Officer

Approved by: Gerry Malais, Emergency Services Manager

Attachment:

1. Exhibit A - COVID-19 and Fire Emergencies Agreements, Amendments and Attachments
2. ASSET Security, Inc. Executed Agreement
3. ASSET Security Exhibit A
4. POMA Electric Executed Agreement
5. POMA Electric Exhibit A