



# MENDOCINO COUNTY BOARD OF SUPERVISORS ONLINE AGENDA SUMMARY

BOARD AGENDA # 4 (k)

- Arrangements for public hearings and timed presentations must be made with the Clerk of the Board in advance of public/media noticing
- Agenda Summaries must be submitted no later than *noon* Monday, 15 days prior to the meeting date (along with electronic submittals)
- Send 1 complete original single-sided set and 1 photocopy set – Items must be signed-off by appropriate departments and/or Co. Co.  
*Note: If individual supporting document(s) exceed 25 pages each, or are not easily duplicated, please provide 10 hard-copy sets)*
- Transmittal of electronic Agenda Summaries, records, and supporting documentation must be emailed to: [bosagenda@co.mendocino.ca.us](mailto:bosagenda@co.mendocino.ca.us)
- Electronic Transmission Checklist: ☒ Agenda Summary ☐ Records ☐ Supp. Doc. ☐ If applicable, list other online information below
- Executed records will be returned to the department within one week. *Arrangements for expedited processing must be made in advance*

TO: Board of Supervisors DATE: February 9, 2012  
 FROM: HHSA- Social Services Branch MEETING DATE: February 28, 2012  
 DEPARTMENT RESOURCE/CONTACT: Stacey Cryer PHONE: 463-7774 Present ☐ On Call ☒  
 Additional Contact: Doug Gherkin PHONE: 463-7882 Present ☐ On Call ☒  
 Consent Agenda ☒ Regular Agenda ☐ Noticed Public Hearing ☐ Time Allocated for Item: \_\_\_\_\_

■ **AGENDA TITLE: Approve Amendment to Agreement #11-142 with BlackTalon Enterprises, Inc. Increasing the Amount of the Agreement by \$14,976 to a New Maximum Agreement Amount of \$66,456 to Provide 16 Additional Hours Per Week for Uniformed Security Officer Services at the Fort Bragg Avila Center Offices in Fiscal Year 2011/2012 - Health and Human Services Agency (HHSA) - Social Services Branch**

■ **PREVIOUS BOARD/BOARD COMMITTEE ACTIONS:** November 8, 2011 BOS 11-142

■ **SUMMARY OF REQUEST:** With the move to the Avila Center creating the co-existence of more programs serving more clients, an increase in service hours by 16 hours per week would provide greater safety and security to clients and employees. This amendment would allow the vendor to provide a total of 36 hours of Uniformed Security services per week to the Fort Bragg/ Avila Center location. The services to be provided include: patrolling the exterior of the HHSA buildings, detecting unwanted persons, identifying hazardous situations, patrolling multiple lobby areas, writing incident reports, and maintaining activity logs. BlackTalon Enterprises, Inc. has provided services to the County for the past two years.

■ **SUPPLEMENTAL INFORMATION AVAILABLE ONLINE AT:** [www.blacktalon.com](http://www.blacktalon.com)

■ **ADDITIONAL INFORMATION ON FILE WITH THE CLERK OF THE BOARD (CHECKED BY COB IF APPLICABLE):** ☐

FISCAL IMPACT:			
Source of Funding	Current F/Y Cost	Annual Recurring Cost	Budgeted in Current F/Y
Federal/State/County	\$66,456	\$66,456	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>

■ **Grant Related:** ☐ yes ☒ no If yes, is there a County match? ☐ yes ☐ no Amount: \_\_\_\_\_

■ **SUPERVISORIAL DISTRICT:** 1 ☐ 2 ☐ 3 ☐ 4 ☒ 5 ☐ All ☐ **VOTE REQUIREMENT:** Majority ☒ 4/5ths ☐

■ **RECOMMENDED ACTION/MOTION:** Approve and authorize the Board Chair to sign amendment to agreement #11-142 with BlackTalon Enterprises, Inc. increasing the amount of the agreement by \$14,976 to a new maximum agreement amount of \$66,456 to provide 16 additional hours per week for uniformed security officer services at the Fort Bragg Avila Center offices in fiscal year 2011/2012; and authorize the HHSA Director to sign any future amendments to the agreement that do not increase the annual maximum amount.

■ **ALTERNATIVES:** Maintain the contracted hours at 20 hours per week.

■ **CEO REVIEW (NAME):** Kristi Furman PHONE: \_\_\_\_\_

**RECOMMENDATION:** Agree ☐ Disagree ☐ No Opinion ☐ Alternate ☐ Staff Report Attached ☐

**BOARD ACTION (DATE: \_\_\_\_\_):** ☐ Approved ☐ Referred to \_\_\_\_\_ ☐ Other \_\_\_\_\_

**RECORDS EXECUTED:** ☐ Agreement: \_\_\_\_\_ ☐ Resolution: \_\_\_\_\_ ☐ Ordinance: \_\_\_\_\_ ☐ Other \_\_\_\_\_