



COUNTY OF HUMBOLDT

For the meeting of: 6/25/2019

File #: 19-901

To: Board of Supervisors

From: DHHS: Administration

Agenda Section: Consent

SUBJECT:

Second Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services

RECOMMENDATION(S):

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached second amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for the period of July 1, 2016 through June 30, 2020; and
2. Direct the Clerk of the Board to return a fully executed original copy of the attached second amendment to the professional services agreement with SVT Gruppe, Inc. to the Department of Health and Human Services - Contracts Unit for further processing.

SOURCE OF FUNDING:

Social Services Fund; Mental Health Fund; Public Health Fund

DISCUSSION:

The Humboldt County Department of Health and Human Services (DHHS) requires security guard services at various DHHS facilities to ensure safe living and working conditions for clients and staff. In addition, secure in-county and out-of-county transportation services are required to transport patients and clients from DHHS facilities.

On June 28, 2016, the County of Humboldt entered into the current professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for the period of July 1, 2016 through June 30, 2018. The Humboldt County Board of Supervisors subsequently approved the first amendment to the professional services agreement with SVT Gruppe, Inc., which extended the term thereof, expanded the scope of services provided, and increased the maximum amount payable, thereunder, adjusted the rates of compensation set forth therein and updated the County of Humboldt Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement and DHHS - Mental Health PPD Annual Waiver attached thereto, on June 26, 2018 (Item C-11). The attached second amendment to the professional services agreement with SVT Gruppe, Inc. will allow for the continued provision of security and secure transportation

services for the period of July 1, 2019 through June 30, 2020.

Accordingly, DHHS recommends that the Board approve, and authorize the Chair of the Board to execute, the attached second amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for the period of July 1, 2016 through June 30, 2020.

FINANCIAL IMPACT:

The attached second amendment to the professional services agreement with SVT Gruppe, Inc. will increase the maximum amount payable thereunder from \$1.65 million to \$2.7 million for the period of July 1, 2016 through June 30, 2020. In no event shall the maximum amount paid under the professional services agreement with SVT Gruppe, exceed \$850,000 for fiscal year 2018-19 and \$900,000 for fiscal year 2019-20. However, if local, state or federal funding is reduced or eliminated, the County of Humboldt may reduce the above-referenced maximum amount payable or terminate the attached professional services agreement with SVT Gruppe, Inc. in its entirety.

Expenditure appropriations related to the attached second amendment to the professional services agreement with SVT Gruppe, Inc. have been included in the approved fiscal year 2018-19 and the proposed 2019-2020 budgets for Sempervirens/Crisis Stabilization Unit budget unit 1170-495, Children and Family Services budget unit 1170-497, Social Services Administration budget unit 1160-511, Child Welfare Services budget unit 1160-508 and Public Health Administration budget unit 1175-400. As a result, approval of the attached second amendment to the professional services agreement with SVT Gruppe, Inc. will not impact the Humboldt County General Fund.

STRATEGIC FRAMEWORK:

The recommended actions support the Board of Supervisors' Strategic Framework by creating opportunities for improved safety and health and supporting business, workforce development and creation of private-sector jobs.

OTHER AGENCY INVOLVEMENT:

None

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the attached second amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services. However, this alternative is not recommended since it will not allow DHHS to meet the security and transportation needs of DHHS clients and staff.

ATTACHMENTS:

1. Second Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services dated June 28, 2016
2. First Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security and Secure Transportation Services dated June 28, 2016
3. Professional Services Agreement with SVT Gruppe, Inc. Regarding the Provision of Security

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and Secure Transportation Services dated June 28, 2016

PREVIOUS ACTION/REFERRAL:

Board Order No.: D-5; D-7; C-8

Meeting of: 09/08/09; 11/10/09; 05/10/16

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