



AGENDA ITEM NO.  
**C11**

# COUNTY OF HUMBOLDT

For the meeting of: June 26, 2018

Date: May 20, 2018

To: Board of Supervisors

From: Connie Beck, Director  
Department of Health and Human Services  
*[Handwritten signature]*  
*for C.B. 5/31/18*

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

### RECOMMENDATIONS:

That the Board of Supervisors:

1. Approve, and authorize the Chair of the Board to execute, the attached first amendment to the professional services agreement with SVT Gruppe, Inc. regarding the provision of security and secure transportation services for fiscal years 2017-2018 through 2018-2019; and
2. Direct the Clerk of the Board to return two (2) fully executed original copies of the attached first amendment to the Department of Health and Human Services – Contract Unit for further processing.

### SOURCE OF FUNDING:

Social Services, Children and Family Services, Mental Health and Public Health Funds.

### 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.

Prepared by Vonnie Fierro, SSM CAO Approval *[Signature]*

REVIEW: Auditor *[Signature]* County Counsel *Sm* Human Resources *HHG* Other \_\_\_\_\_

TYPE OF ITEM:  
 Consent  
 Departmental  
 Public Hearing  
 Other \_\_\_\_\_

**BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT**  
 Upon motion of Supervisor *Bass* Seconded by Supervisor *Fennell*  
 Ayes *Bass, Fennell, Sundberg, Bohn*  
 Nays \_\_\_\_\_  
 Abstain \_\_\_\_\_  
 Absent *Wilson*

PREVIOUS ACTION/REFERRAL:

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

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

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: 6/26/18  
 By: *[Signature]*  
 Kathy Hayes, Clerk of the Board

On March 3, 2016, DHHS issued Request for Proposals (RFP) No. DHHS2016-01 for the provision of security and/or secure transportation services. On June 28, 2016, the county entered into a professional services agreement regarding the provision of security and secure transportation services with SVT Gruppe, Inc. for fiscal years 2016-2017 through 2017-2018.

The attached first amendment to the professional services agreement with SVT Gruppe, Inc. extends the term thereof to June 30, 2019, and expands the security services provided thereunder in order to keep DHHS locations secure twenty-four (24) hours a day. The additional security services include activities outside of normal business hours such as responding to alarms, contacting law enforcement, contacting Public Works on-call staff to respond to facility damage and patrolling various DHHS facilities throughout the night.

FINANCIAL IMPACT:

The attached first amendment to the professional services agreement with SVT Gruppe, Inc. will increase the maximum amount payable thereunder from Nine Hundred Thousand Dollars (\$900,000.00) to One Million Six Hundred Fifty Thousand Dollars (\$1,650,000.00). In no event shall the maximum amount paid under the professional services agreement with SVT Gruppe, Inc. exceed Five Hundred Thousand Dollars (\$500,000.00) for fiscal year 2017-2018 and Seven Hundred Thousand Dollars (\$700,000.000) for fiscal year 2018-2019.

Expenditure appropriations related to the attached first amendment to the professional services agreement with SVT Gruppe, Inc. have been included in the approved fiscal year 2017-2018 and the proposed 2018-2019 budgets for Sempervirens/Psychiatric Emergency Services budget unit 1170-495, Children and Family Services budget unit 1170-497, Social Services Administration budget unit 1160-511 and Public Health Administration budget unit 1175-400. As a result, approval of the attached amendment will not impact the Humboldt County General Fund.

The recommended actions support the Board of Supervisors' Strategic Framework by continuing to support business and workforce development opportunities and by creating opportunities for improved safety and health.

OTHER AGENCY INVOLVEMENT:

None.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board could choose not to approve the attached first 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. First Amendment to the Professional Services Agreement with SVT Gruppe, Inc. Dated June 28, 2016
2. Professional Services Agreement with SVT Gruppe, Inc. Dated June 28, 2016