



## CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

<b>Short Name/Subject</b> USACE New Hogan Lake Contract for 2017-2021	<b>Board Meeting Date</b> September 12, 2017	<b>Agenda Number</b> <b>8</b>
<b>Dept:</b> Sheriff <b>Contact:</b> Rick DiBasilio <b>Phone:</b> 209/754-6018	<b>Supervisory District Number</b> Countywide	Consent Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0 Minutes
<b>Type of Document?</b> Non Resolution Agreement <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Authorize the Sheriff to approve amendment P0001 to contract W9123817D0026 with the US Army Corps of Engineers for law enforcement services for New Lake Hogan for 2017-2021 in the not to exceed amount of \$336,000.00.

**DISCUSSION/SUMMARY:**

New Hogan Lake and dam is located in Calaveras County and managed by the United States Army Corp of Engineers (USACE). The Calaveras County Sheriff's Office (CCSO) has provided law enforcement services at New Hogan Lake and dam for over 20 years. The CCSO provides patrol of the park's recreation areas, campgrounds, park headquarters and dam boundaries as well as the annual 4<sup>th</sup> of July fireworks event.

On July 25, 2017, the Calaveras County Board of Supervisors authorized the Sheriff to approve an indefinite delivery-indefinite quantity contract (W9123817D0026) covering patrol services for Lake Hogan from May 16, 2017 through September 30, 2021 at the not to exceed amount of \$370,000.00. Additionally, the Board authorized the Sheriff to approve a Task Order covering May 19, 2017 through September 30, 2017 in the total not to exceed amount of \$51,886.80, providing for up to 630 of patrol services at a rate of \$74.62/hour and reimbursement for up to 5,670 miles at .86/mile.

On July 25, 2017, CCSO received Amendment P0001 to contract W9123817D0026 modifying the quantities under contract W9123817D0026 to reflect specific quantities of service hours and mileage as well as maximum unit prices to conduct the scope of work subject to the provisions of Section 11 of the Contract, Services to be Performed. The quantities were amended as follows:

Maximum service hours:

Revised Service Hours from 700 hours (preliminary) to 3,500 hours

Revised Unit Price from "Undefined" to \$85.00/hour

Maximum not to exceed amount: \$297,500

Maximum mileage allowance:

Revised Mileage Allowance from 7,000 miles (preliminary) to 35,000 miles  
Revised Unit Price from "Undefined" to \$1.10/mile  
Maximum not to exceed amount: \$38,500.

Total not to exceed amount of the five year contract shall not exceed \$336,000.00, revised from \$370,000.00 pursuant to the quantities and prices shown above.

No other terms or conditions of the contract were changed. No changes were made to the Task Order for the period May 19, 2017 through September 30, 2017 described above.

This Board action requests authorization for the Sheriff to sign Amendment P0001 to Contract W9123817D0026 based upon the specific quantities and unit prices listed above.

**FINANCING:**

Amendment P0001 to Contract W9123817D0026 establishes not to exceed quantities and unit prices from May 16, 2017 to September 30, 2021 subject the annual releases of task orders to authorize the patrol services pursuant to Section 11 of the Contract.

Amendment P0001 provides for reimbursement of up to 700 services hours/annum at a labor rate subject to escalation on average approximately 2.8 percent or not to exceed \$85/hour. The Amendment also provides for reimbursement of up to 7,000 miles/annum at mileage reimbursement rate subject to escalation on average approximately 4.8 percent/mile or at a rate not to exceed \$1.10/mile. These quantities and unit rates are subject to authorization by an annual Task Order negotiated and agreed to by USACE and CCSO as authorized by the Board.

The Amendment sets forth reasonable and adequate quantities and prices to cover patrol services over the five year period, subject to annual task orders.

The annual labor and mileage rates are subject to escalation based upon the Consumer Price Index (CPI) Western Region All Items February.

Revenues for the services rendered shall be deposited into the Sheriff's Patrol Fund: 10100320-4636 as reimbursement for patrol deputies' salaries and mileage.

Based upon the analysis of the Amendment and the ability to authorize each annual task order, the contract adequately compensates CCSO for patrol services provided to USACE and has no impact to the County General Fund.

**ALTERNATIVES:**

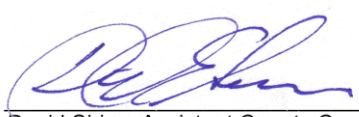

The Board could disallow the Sheriff to approve Amendment P0001 to Contract W9123817D0026; however, USACE shall not accept the contract without approval of the Amendment. The CCSO will not be able to provide services to USACE to patrol Lake Hogan. Patrolling Lake Hogan provides safety and security services to a popular recreation area of Calaveras County.

**OTHER AGENCY INVOLVEMENT:**

US Army Corps of Engineers

**APPROVED BY:**

	
Rick DiBasilio, Sheriff	Diane Beverud, Deputy Clerk of the Board of Supervisors
8/28/2017	8/28/2017

	
David Sirias, Assistant County Counsel	Tim Lutz, County Administrative Officer
8/28/2017	8/29/2017