



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject Good Guard Security, Inc. Amendment 02	Board Meeting Date September 8, 2020	Agenda Number 9
Dept: Health and Human Services Agency Div: Human Services Contact: Kristin Stranger Preparer: Andrea Troublefield Phone: (209) 754-6525	Supervisory District Number	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 0 Minutes
Type of Document? Non Resolution Agreement PowerPoint Presentation Included? No Budget Transfer Included (Must be signed by Auditor)? No Complete Agreement Required? No Position Allocation Change? No		

RECOMMENDATION:

Authorize the Board Chair to execute Amendment 02 to the Good Guard Security, Inc. Agreement for the provision of security services related to Project Room Key, increasing the not to exceed amount from \$125,000 to \$226,370 for actual services rendered and extending the term of the Agreement through January 31, 2021, to be utilized on an as needed basis.

DISCUSSION/SUMMARY:

The Calaveras County Health and Human Services Agency (HHS) - Human Services Division, Housing Program, working in conjunction with the State, is leading the local effort in addressing immediate solutions tailored to combatting COVID-19 and its impacts on the vulnerable populations, also known as Project Room Key.

Project Room Key, using local hotel and motel rooms, is providing non-congregate shelter options for the sick and medically vulnerable in order to protect human life and minimize the strain on health care system capacity. In addition to wrap around services being provided, HHS has identified a need to also provide security services, in order to ensure the safety of residents participating in Project Room Key.

Good Guard Security, Inc. (Good Guard) has been providing security services for local participants since the local launch of Project Room Key. The current agreement with Good Guard is being amended to increase the not to exceed amount from \$125,000 to \$226,370 and extend the term of the Agreement through January 31, 2021. Services under this Agreement will be utilized on an as needed basis.

FINANCING:

The maximum amount payable under Amendment 02 shall not exceed two hundred twenty-six thousand, three hundred seventy dollars (\$226,370) for actual services rendered, during the period of May 1, 2020 through January 31, 2021. This Agreement is funded by various sources including Homeless Emergency Aid Program and 1991 Realignment funding. Sufficient funding has been budgeted within the Human Services Budget (10300960-5273) for Fiscal Year 2020-21.

ALTERNATIVES:

The Board of Supervisors (Board) may choose to do any of the following:

- Uphold the department's recommendation to approve the Amendment; or
- Continue the item to another date for further consideration. This option is not recommended unless the Board specifically requests additional information which cannot be obtained during this meeting; or
- Deny the request. This is not recommended since there is a demonstrated need for security services to be provided.

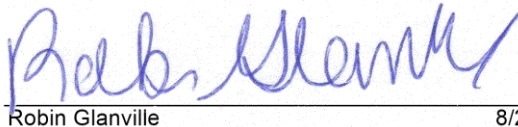
APPROVED BY:


Kristin Stranger, Director of Health & Human Services

8/21/2020


Albert Ali, County Administrative Officer

8/25/2020


Robin Glanville

8/26/2020


Sarah Edwards

8/31/2020