



CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

Short Name/Subject 2019 Amendment to Services Agreement with James S. Marshall	Board Meeting Date June 25, 2019	Agenda Number 17
Dept: Sheriff Contact: Rick DiBasilio Phone: 209/754-6500	Supervisory District Number Countywide	Consent Agenda
Published Notice Required? No Public Hearing Required? No		Estimated Time: 5 Minutes
Type of Document? Action Item 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 exercise First Amendment to helicopter service Agreement with James Sadrian Marshall, doing business as Marshall Construction, dated May 11, 2017; and approve First Amendment to the Agreement for a term extension from May 11, 2017 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$60,000 to \$80,000, a net increase of \$20,000, for the aggregate four fiscal years within the Term.

DISCUSSION/SUMMARY:

On February 3, 2017 the Sheriff’s Office in collaboration with the Calaveras County Administrative Office released a Request for Quotation (RFQ) for as needed helicopter services for the Calaveras County Sheriff’s Office. The RFQ requested helicopter services experience for reconnaissance and/or sling-load operations to assist the Sheriff’s Office with cannabis investigations and eradication. The RFQ contained service, administrative and technical requirements for pilot/helicopter services. The services to be provided are for up to three (3) fiscal years at established rates for each of the three (3) fiscal years.

In response to the RFQ, the County received four (4) proposals. Each of the proposals was reviewed pursuant to the RFQ. Each was found acceptable. All prices were accepted based upon standard pricing for the services provided by the respective contractor.

Contracts were written based upon County standards, terms and conditions and were approved as to form by County Counsel. Each contract scope of work was written based upon the services proposed by each contractor: reconnaissance and/or sling load operations. The term of each contract was written for up to three (3) fiscal years with rates locked in for the entire three fiscal year periods.

The Agreement for Helicopter Services with James Sadrian Marshall, doing business as Marshall Constructions, a sole proprietor, dated May 11, 2017, was written with a not to exceed amount of \$20,000 per fiscal year and a total not to exceed amount of \$60,000 (\$20,000/annum for three fiscal years). First Amendment to this contract would extend the term in Section 4.1 from May 11, 2017 through end June 30, 2020, and would keep the same hourly compensation rate in Exhibit B of the Agreement through June 30, 2020 as well as the not to exceed amount

of \$20,000 per fiscal year; however, the grand total for the four fiscal years ending June 30, 2020 would increase to \$80,000 from \$60,000.

This Board action requests the Board to authorize the Board Chair to exercise First Amendment to helicopter service Agreement with James Sadrian Marshall, doing business as Marshall Construction, a sole proprietor, dated May 11, 2017; and approve First Amendment to the Agreement for a term extension from May 11, 2017 through June 30, 2020 and increase the not to exceed annual amount of the Agreement from \$60,000 to \$80,000, a net increase of \$20,000, for the aggregate four fiscal years within the Term.

FINANCING:

Sources of funding for the contracts include DEA fund (10150020) and Cannabis Enforcement fund (10100324).

The Sheriff's Office intends to use the contractors as needed based upon the contractor's availability and the scope of work intended.

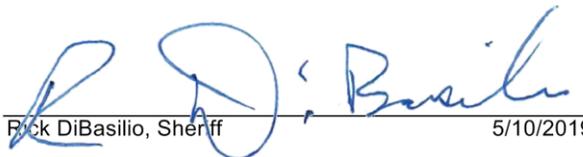
ALTERNATIVES:

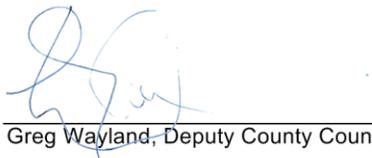
The helicopter services contracts provide as needed resources to the Calaveras County Sheriff's Office to effectively manage the cannabis program. Without these resources, County law enforcement would need more resources from the General Fund to design, implement and maintain an in-house helicopter program to fulfill reconnaissance and eradication efforts which would not be a cost effective solution, and it is not recommended as a good alternative.

OTHER AGENCY INVOLVEMENT:

No

APPROVED BY:

	
Rick DiBasilio, Sheriff	Albert, County Administrative Officer
5/10/2019	5/26/2019

	
Greg Wayland, Deputy County Counsel	Diane Severud, Deputy Clerk of the Board of Supervisors
6/14/2019	6/17/2019