C. 1

To: Board of Supervisors

From: Julia R. Bueren, Public Works Director/Chief Engineer

Date: August 25, 2015



Subject: APPROVE and AUTHORIZE a contract amendment with American Guard Services, Inc.

## **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Public Works Director, or designee, to execute a contract amendment with American Guard Services, Inc. to extend the term from August 15, 2013 through August 15, 2016 and to increase the payment limit by \$60,000 to a new payment limit of \$180,000 for crossing guard services, Bay Point area.

## FISCAL IMPACT:

All costs (100%) will be funded by the Keller Canyon Mitigation Fund.

## **BACKGROUND:**

On August 15, 2013 the Public Works Director approved a contract with American Guard Services, Inc. for \$60,000 to provide crossing guard services for the Bay Point area for the 2013-2014 school year. The Public Works Department, Transportation Division administers this contract. Amendment #1 to the contract to provide crossing guard services for 2014-2015 school year was approved by the Board of Supervisors on September 9, 2014. This amendment #2 will provide funding and extend services for the 2015-2016 school year.

APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 08/25/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: August 25, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Monish Sen, (925) 313-2187		

**<u>CONSEQUENCE OF NEGATIVE ACTION:</u>** Without approval from the Board of Supervisors, crossing guard services will not be provided for students in the Bay Point area.