



Contra
Costa
County

To: Board of Supervisors
From: Melinda Cervantes, County Librarian
Date: January 23, 2018

Subject: Clarify Board Order Item C.40 with Cypress Security, LLC

RECOMMENDATION(S):

Approve clarification of Board action of January 9, 2018 (C.40) which authorized the County Librarian to execute a contract amendment with Cypress Security, LLC, to reflect the intent of the parties that the amended term should be February 1, 2017 through December 31, 2018, and the new payment limit should be \$308,200, for additional security services to be provided at the Walnut Creek, Concord, and San Pablo Libraries.

FISCAL IMPACT:

100% Library Fund.

BACKGROUND:

On January 9, 2018, the Board of Supervisors approved a contract amendment with Cypress Security, LLC to extend the term from January 31, 2018 through November 30, 2018 and increase the payment limit by \$214,000 to a new payment limit of \$295,000 to additionally provide security services at the Walnut Creek, Concord, and San Pablo Libraries.

The extended term and new payment limit were stated in error and the purpose of this Board Order is to clarify the correct contract amendment term and payment limit to coincide

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **01/23/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V 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: January 23, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Linda Martinez,
925-608-7700

cc:

with the intent of the parties.

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Board Order term and payment limit will remain incorrect and will be inconsistent with the intent of the parties.