

**EL DORADO COUNTY
BOARD OF SUPERVISORS
AGENDA TRANSMITTAL
MEETING OF OCTOBER 17, 2006**

AGENDA TITLE: NEW PATROL BOAT AND TRAILER		
DEPARTMENT: Sheriff	DATE: 08/18/06	<u>CAO USE ONLY</u>
CONTACT: US Fred Kollar	PHONE: 6576	
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION: Your Board is requested to authorize the Sheriff to sign the Equipment and Operation Contract between the State of California, Department of Boating and Waterways, and the El Dorado County Sheriff's Office in the amount of \$60,000 for the replacement of a patrol boat and trailer.		
CAO RECOMMENDATION:		

Financial impact? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Funding Source <input type="checkbox"/> Gen Fund <input checked="" type="checkbox"/> Other
BUDGET SUMMARY:	CAO OFFICE USE ONLY:
Total Est. Cost \$ 60,000	4/5's Vote Req. () Yes () No
Funding	Change in Policy () Yes () No
Budgeted \$ _____	New Personnel () Yes () No
New Funding \$ <u>60,000</u>	CONCURRENCES:
Saving* \$ _____	Risk Management _____
Other \$ _____	County Counsel _____
Total Funding Available \$ <u>80,000</u>	Other _____
Change in Net County Cost \$ <u>-0-</u>	
* Explain	

BOARD ACTIONS:	
Vote: Unanimous _____ Or Ayes: Noes: Abstentions: Absent:	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors Date: _____ Attest: CINDY KECK, Board Of Supervisors Clerk By: _____

**EL DORADO COUNTY SHERIFF'S DEPARTMENT
SHERIFF JEFF NEVES**

MEMORANDUM

TO: Board of Supervisors

FROM: Jeff Neves, Sheriff - Coroner - Public Administrator

SUBJECT: New Patrol Boat and Trailer

DATE: 10/10/2006



Recommendation:

Your Board is requested to authorize the Sheriff sign the Equipment and Operation Contract between the State of California, Department of Boating and Waterways, and the El Dorado County Sheriff's Office in the amount of \$60,000 for the replacement of a patrol boat and trailer.

Reason for Recommendation:

The State of California Department of Boating and Waterways provides the Sheriff with patrol boats for an intervention program on the County's lakes and waterways. One of the State owned Alumaweld boats utilized on Lake Tahoe and Fallen Leaf Lake is in need of replacement. The State has approved the Sheriff's request for funding in the amount of \$60,000 to replace the boat and trailer.

The Sheriff recognizes County Counsel's concern that a "Contract Administrator" be named as that is the standard language for a County contract. This contract however, is the State of California's standard Equipment and Operation Contract and the State is not willing to add or delete language to meet our needs. We are therefore requesting that the Board acknowledge that Sheriff Jeff Neves will act as the Contract Administrator for all purposes related to this contract.

Fiscal Impact:

None. The State of California Department of Boating and Waterways is fully funding this purchase and there is no County match required.

Action to be taken Following Approval:

The Sheriff will sign the Equipment and Operations Contract. The Sheriff will provide Purchasing with the specifications for a request for formal bid.

CONTRACT ROUTING SHEET

PROCESSING DEPARTMENT:

Department: Sheriff
Dept. Contact: MARY Pierce
Phone #: X5691
Department Head
Signature: [Signature]

CONTRACTOR:

Name: California State Dept Boating & Waterway
Address: 2000 Evergreen St Suite 100
SACRAMENTO, CA 95815-3888
Phone: 916-263-8184

CONTRACTING DEPARTMENT: _____

Compliance with Human Resources requirements? Yes: ___ No: ___

Compliance verified by: _____

COUNTY COUNSEL: (Must approve all contracts and MOU's)

Approved: [initials] Disapproved: _____ Date: 9/27/06 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

ASSIGNMENT	DATE	ATTORNEY	DEPT./INDEX NO.	① Board of Supervisor's shall or will approve receipt of federal grant funds
				② Conditions of procurement are satisfied as set forth in the contract (i.e. procurement procedures)
				③ Designate County Contract Administrator or Purchasing Agent
				④ Return to Board with Purchase Agreement approved as appropriate.

RISK MANAGEMENT: (All contracts and MOU's except boilerplate grant funding agreements)

Approved: [initials] Disapproved: _____ Date: 9/28/06 By: [Signature]
Approved: _____ Disapproved: _____ Date: _____ By: _____

SEP 28 2008

OTHER APPROVAL (Specify department(s) participating or directly affected by this contract). Department(s): _____

Approved: _____ Disapproved: _____ Date: _____ By: _____
Approved: _____ Disapproved: _____ Date: _____ By: _____

STANDARD AGREEMENT

STD. 213 (NEW 02/98)

SCPRS NUMBER

36800706133211

AGREEMENT NUMBER

06-204-755

1. This Agreement is entered into between the State Agency and the Contractor named below

STATE AGENCY'S NAME

DEPARTMENT OF BOATING AND WATERWAYS

CONTRACTOR'S NAME

EL DORADO COUNTY SHERIFF'S DEPARTMENT

2. The term of this Agreement is:

FIFTEEN (15) YEARS

3. The maximum amount of this Agreement is: \$ 60,000.00

4. The parties agree to comply with the terms and conditions of the following exhibits which are by this reference made a part of the Agreement:

Exhibit A – Standard Terms and Conditions	Page(s) 3
Exhibit B – Administrative Requirements	Page(s) 15
Exhibit C – Audits of State and Local Governments	Page(s) 53
Exhibit D – Suggested Language for Certifications	Page(s) 62

*View at www.dgs.ca.gov/contracts

IN WITNESS WHEREOF, this Agreement has been executed by the parties hereto.

CONTRACTOR		CALIFORNIA Department of General Services Use Only
CONTRACTOR'S NAME (If other than an individual, state whether a corporation, partnership, etc.) EL DORADO COUNTY SHERIFF'S DEPARTMENT		
BY (Authorized Signature) —	DATE SIGNED)	
PRINTED NAME AND TITLE OF PERSON SIGNING		
ADDRESS 300 FAIR LANE PLACERVILLE CA 95667		
STATE OF CALIFORNIA		
AGENCY NAME DEPARTMENT OF BOATING AND WATERWAYS		
BY (Authorized Signature) —	DATE SIGNED	
PRINTED NAME AND TITLE OF PERSON SIGNING RAYNOR TSUNEYOSHI, DIRECTOR		
ADDRESS 2000 Evergreen Street, Suite 100 Sacramento, CA 95815		
		<input type="checkbox"/> Exempt per _____

**BOATING SAFETY AND ENFORCEMENT GRANT
EQUIPMENT AND OPERATION CONTRACT**

EL DORADO COUNTY SHERIFF'S DEPARTMENT

**[PATROL BOAT]
06-204-755**

California Department of Boating and Waterways

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DESCRIPTION

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CERTIFICATION, CONTRACTOR CERTIFICATION
CLAUSES, and DVBE62

AUDITOR / CONTROLLER'S USE	
TRANSFER #	27063
DATE	
CODE BY	

EL DORADO COUNTY APPROPRIATION TRANSFER (29130 GOV. CODE)
BUDGET TRANSFER REQUEST # 1

SHERIFF
 DEPARTMENT OR AGENCY NAME

TO BE COMPLETED BY THE DEPARTMENT	
DOCUMENT TOTAL	120,000
NUMBER OF LINES	2
TRANSACTION CODE TOTAL *	13

10/5/06
 DATE

Mary M. Pauer
 DEPARTMENT AUTHORIZATION SIGNATURE AND PHONE NUMBER

COMPLETE THE INFORMATION BELOW, WITH JUSTIFICATION NARRATIVE OR ATTACH A MEMO.
 REMOVE THE GOLD COPY AND SUBMIT COMPLETED REQUEST TO THE AUDITOR / CONTROLLER'S OFFICE.
 A BUDGET TRANSFER REQUEST MUST BE AT LEAST TWO LINES, NOT EXCEED TWENTY SIX LINES, AND USE AN "ODD AND EVEN" NUMBERED TRANSACTION CODE *

- * 002 = INCREASE ESTIMATED REVENUE
- * 003 = DECREASE ESTIMATED REVENUE
- * 011 = INCREASE IN APPROPRIATION / BOS APPROVED
- * 012 = DECREASE IN APPROPRIATION / BOS APPROVED

S F X	TRANS CODE NO. *	INDEX CODE NUMBER	SUB OBJECT NUMBER	USER CODE NUMBER	AMOUNT	DESCRIPTION (50 CHARACTERS MAX.)
1	002	244130	0900		60,000	NEW BOAT ALLOCATION Fy 06/07
2	011	244130	6040		60,000	NEW BOAT ALLOCATION Fy 06/07
3						
4						
5						
6						
7						
8						
9						
10						
11						
12						
13						

REVIEWED FOR FORMAT BY

Joe Harn 10-6-06
 JOE HARN, C.P.A. AUDITOR / CONTROLLER DATE

Kelly Webb 10/6/06
 CHIEF ADMINISTRATIVE OFFICE - ANALYST DATE

Laura S. Gree 10/9/06
 CHIEF ADMINISTRATIVE OFFICE DATE

APPROVED AND SO ORDERED THAT THE ABOVE TRANSFERS BE MADE (AS REQUESTED OR AMENDED) AND INCORPORATED IN THE MINUTES OF THIS MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF EL DORADO

SIGNATURE: CHAIRMAN, BOARD OF SUPERVISORS DATE

ATTEST: CLERK, BOARD OF SUPERVISORS