

# COMMISSIONERS' AGENDA ACTION SHEET

<b>Meeting Date:</b>	FC 01/10/23 BC 01/24/23
<b>Subject:</b>	Tri-Cities Monitoring, Inc. Personal Service Contract Amendment No. 1
<b>Presenter:</b>	N/A
<b>Prepared By:</b>	Rosa Garcia
<b>Reviewed By:</b>	David Wheeler
<b>PA Review, Approval to Form:</b>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> N/A (If no, include reasoning for no approval)
<b>Type of Agenda Item:</b>	<b>Type of Action Needed:</b> (Multiple boxes can be checked, if necessary)
<input checked="" type="checkbox"/> Consent Agenda	<input type="checkbox"/> Discussion Only <input type="checkbox"/> Pass Motion
<input type="checkbox"/> Public Hearing	<input type="checkbox"/> Decision / Direction <input checked="" type="checkbox"/> Pass Resolution
<input type="checkbox"/> Scheduled Business	<input type="checkbox"/> Sign Letter / Document <input type="checkbox"/> Pass Ordinance
	<input checked="" type="checkbox"/> Execute Contract

## Summary / Background Information

Per Benton County Resolution No. 2020 801 dated November 3, 2020 and Franklin County Resolution No. 2020 219 dated October 20, 2020 the Board of Benton and Franklin County Commissioners entered into a contract with Tri-Cities Monitoring, Inc. to provide armed security guard services for the Benton Franklin Counties Juvenile Justice Center.

The purpose of Amendment No. 1 is to amend Section 1 "Duration of Contract" to extend the contract for an additional 12-months effective January 1, 2023 through December 31, 2023, which would allow the Juvenile Justice Center to retain security guard services until an RFQ/RFB is completed. Amend Section 3(b) Counties "Contract Representatives" and amend "Compensation" Section 4(b) to adjust for 2023 rate increase, and 4(c) to increase the contract do not exceed limit.

Due to the 2023 rate increase the contract "do not exceed" limit will need to be increased by \$155,000 above the current contract amount of \$315,000, therefore, we are amending the contract to increase the do not exceed limit to \$470,000.00.

The attached Tri-Cities Monitoring, Inc. contract Amendment No. 1 shall commence on January 1, 2023 and shall expire on December 31, 2023.

## Fiscal Impact

The amount not to exceed of \$470,000.00 will be paid out of Current Expense Dept. 171 Operations Budget. No supplemental required.

## Recommendation

We recommend that the Board of Commissioners of Benton County and the Board of Commissioners of Franklin County sign contract Amendment No. 1 between Tri-Cities Monitoring, Inc. and the Benton-Franklin Counties Juvenile Justice Center for services.

## Suggested Motion

Approved as part of consent agenda.

# JOINT RESOLUTION

BENTON COUNTY RESOLUTION NO. \_\_\_\_\_

FRANKLIN COUNTY RESOLUTION NO. \_\_\_\_\_

**BEFORE THE BOARDS OF THE COMMISSIONERS OF BENTON AND FRANKLIN COUNTIES, WASHINGTON;**

**IN THE MATTER OF EXECUTING PERSONAL SERVICE CONTRACT AMENDMENT NO. 1 BETWEEN TRI-CITIES MONITORING, INC. FOR ARMED SECURITY GUARD SERVICES FOR THE BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER; AMENDING BENTON COUNTY RESOLUTION NO. 2020 801 AND FRANKLIN COUNTY RESOLUTION NO. 2020 219**

**WHEREAS**, per Benton County Resolution No. 2020 801 dated November 3, 2022 and Franklin County Resolution No. 2020 219 dated October 20, 2020 the Board of Benton County Commissioners and the Board of Franklin County Commissioners entered into a contract with Tri-Cities Monitoring, Inc., to provide armed security guard services for the Benton Franklin Counties Juvenile Justice Center; and

**WHEREAS**, the purpose of Amendment No. 1 is to amend Section 1 "Duration of Contract" to extend contract, Section 3(b) "Contract Representatives", and Section 4(b) and 4(c) "Compensation" to increase do not exceed limit to \$470,000.00; **NOW, THEREFORE**

**BE IT RESOLVED**, by the Board of Benton County Commissioners, Benton County, Washington and by the Board of Franklin County Commissioners, Franklin County, Washington the Board concur with the Juvenile Administrator's recommendation of Amendment No. 1 to amend Tri-Cities Monitoring, Inc. Personal Services Contract for an amount not to exceed \$470,000.00; and

**BE IT FURTHER RESOLVED**, that the Chairs are authorized to sign the Amendment No. 1; and

**BE IT FURTHER RESOLVED**, the term of the attached Amendment No. 1 shall commence on January 1, 2023 and shall expire on December 31, 2023.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022

BENTON COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Member

Constituting the Board of  
County Commissioners,  
Benton County, Washington

Attest:

\_\_\_\_\_  
Clerk of the Board

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022

FRANKLIN COUNTY BOARD OF COMMISSIONERS

\_\_\_\_\_  
Chair of the Board

\_\_\_\_\_  
Chair Pro Tem

\_\_\_\_\_  
Member

Constituting the Board of  
County Commissioners,  
Franklin County, Washington

Attest:

\_\_\_\_\_  
Clerk of the Board

JUDGES  
Hon. Jacqueline Shea-Brown  
Hon. Joseph M. Burrowes  
Hon. Samuel P. Swanberg  
Hon. David L. Petersen  
Hon. Jacqueline I. Stam  
Hon. Norma Rodriguez  
Hon. Diana N. Ruff

# BENTON-FRANKLIN COUNTIES JUVENILE JUSTICE CENTER



DAVID WHEELER, Administrator  
Juvenile Court Services

## SUPERIOR COURT OF THE STATE OF WASHINGTON

5606 W CANAL PLACE, SUITE 106 • KENNEWICK, WASHINGTON 99336-1388  
PHONE (509) 783-2151 • FAX (509) 736-2728

DARIN R. CAMPBELL  
ARTHUR D. KLYM  
BRANDON P. HOLT  
Court Commissioners

## PERSONAL SERVICES CONTRACT AMENDMENT NO. 1

This Contract Amendment #1 is made and entered into by and between Benton County, a political subdivision, with its principal offices at 620 Market Street, Prosser, WA 99350 and Franklin County, a political subdivision, with its principal offices at 1016 North Fourth Avenue, Pasco, WA 99301, by and for the Benton-Franklin Counties Juvenile Justice Center, a bi-county agency located at 5606 W. Canal Place STE 106, Kennewick, WA 99336 (hereinafter collectively referred to as "Counties"), **Tri-Cities Monitoring, Inc.**, with its principal offices located at 2529 West Falls Avenue, Kennewick, WA 99336 (hereinafter referred to as "Contractor").

In consideration of the mutual benefits and covenants contained herein and in the parties' contract, numbered as Benton County Resolution No. 2020 801 and executed on November 3, 2020 and Franklin County Resolution No. 2020 219 and executed on October 20, 2020 the parties agree to amend the Contract as follows:

1. Section 1 ("Duration of Contract") is amended to extend term of the contract twelve (12) months to begin January 1, 2023 and shall expire on December 31, 2023.
2. Section 3(b) ("Contract Representatives") of the Contract shall be amended and shall read:

b. For COUNTIES:

Name:	David Wheeler, Administrator
Address:	5606 W. Canal Pl., Ste. 106 Kennewick, WA 99336
Phone:	(509) 737-2745
Email:	<a href="mailto:David.Wheeler@co.benton.wa.us">David.Wheeler@co.benton.wa.us</a>

3. Section 4(b) and 4(c) ("Compensation") of the Contract is amended in its entirety to read:

For the services performed hereunder, the CONTRACTOR shall be paid as follows:

b. 2023 Rates


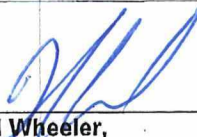

Regular Security	8am-12pm & 1pm to 5pm PST	\$34.77
Additional Security Coverage	Prior to 8am and/or after 5pm and/or between 12pm and 1pm PST. Or if a second security officer is needed to provide security coverage to the second courtroom, dependency hearing or court coverage as needed.	\$35.21
Regular Screener	8am-5pm PST (lunch hour included)	\$23.62
Additional Screeners	As requested by Counties for reasonable and agreeable needs	\$24.44
Transports	Local & out of the area transport	\$31.02
Tracking	Tracking Services	\$24.97
Electronic Home Monitoring	Activation/deactivation rate	\$60.00
Electronic Home Monitoring	Daily Rate	\$14.20

- c. Maximum amount for Electronic Home Monitoring services is not to exceed three thousand dollars (\$3,000.00) per calendar year. The maximum total amount of all services provided in this Contract is not to exceed Four Hundred Seventy Thousand dollars (\$470,000.00).

Except as expressly provided in this Contract Amendment No. 1, all other terms and conditions of the original Contract remain in full force and effect.



This Amendment shall be effective on January 1, 2023.

<b>Tri-Cities Monitoring, Inc.</b>	<b>Benton Franklin Counties Juvenile Justice Center</b>
 <u>12/5/22</u> Becky Magnuson, Owner Date	 <u>12/8/2022</u> David Wheeler, Juvenile Court Administrator Date
<b>BENTON COUNTY APPROVAL</b>  Approved as to Form:  _____ Stephen Hallstrom, Deputy Prosecuting Attorney Date  By: _____ Name: _____ Title: <u>Chair, Board of Commissioners</u>  Date: _____  Attest:  Clerk of the Board: _____	<b>FRANKLIN COUNTY APPROVAL</b>  Approved as to Form:   <u>12/7/22</u> Jennifer Johnson, Deputy Prosecuting Attorney Date  By: _____ Name: _____ Title: <u>Chair, Board of Commissioners</u>  Date: _____  Attest:  Clerk of the Board: _____