RESOLUTION - ACTION REQUESTED 2012-344

MEETING: July 10, 2012

TO: The Board of Supervisors

FROM: Doug Binnewies, Sheriff-Coronier-Public Administrator

RE: Dietary Services Agreement for Adult Detention Facility

RECOMMENDATION AND JUSTIFICATION: Approve Amendment No. 2 with Aramark Correctional Services to Provide Dietary Services to the Mariposa County Adult Detention Facility, Extending the Term of the Agreement to June 30, 2013, and Increasing the Annual Not to Exceed Compensation Amount to $178,173.24; Authorize the Board of Supervisors Chair to Sign the Amendment. The Mariposa County Sheriff’s Office currently uses Aramark Correctional Services, LLC to provide dietary services for inmates at the Mariposa County Adult Detention Facility. The current Agreement expires on June 30, 2012. The proposed Amendment would extend those services through June 30, 2013. The Amendment for review reflects a 3.16% cost increase from $172,715.44 to $178,173.24. This increase has been programmed into the 2012-2013 Proposed Budget.

BACKGROUND AND HISTORY OF BOARD ACTIONS: The Board of Supervisors has approved a similar Amendment with this provider last fiscal year.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION: If the amendment is not approved, the Mariposa County Sheriff’s Office will be forced to seek an Agreement with an alternate service provider who may or may not able to provide the existing services at an equal or lower cost.

FISCAL IMPACT: Amount for Agreement has been included with proposed budget for fiscal year 2012-2013

ATTACHMENTS:
Aramark Amendment No. 2 Operating Agreement-Food Service-MariposaCounty Adult Detention (PDF)
Amendment No. 1 (PDF)

CAO RECOMMENDATION
Requested Action Recommended
RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Lyle Turpin, District II Supervisor
SECONDER: Jim Allen, District V Supervisor
AYES: Stetson, Turpin, Bibby, Cann, Allen
TO:            DOUG BINNEWIES
FROM:          MARGIE WILLIAMS, Clerk of the Board
SUBJECT:       CA1. Sheriff's Office RES-2012-344

RES. 12-344

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 10, 2012

ACTION AND VOTE:

Chair Bibby advised of the items that require a 4/5ths vote and noted a correction in CA1 to show the amount as $178,173.25 instead of $178,173.24.

CA1. Sheriff’s Office RES-2012-344
Approve Amendment No. 2 with Aramark Correctional Services to Provide Dietary Services to the Mariposa County Adult Detention Facility, Extending the Term of the Agreement to June 30, 2013, and Increasing the Annual Not to Exceed Compensation Amount to $178,173.24; Authorize the Board of Supervisors Chair to Sign the Amendment.

Cc: Bill Davis, Auditor
    File