



June 3, 2019

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer

Subject: Amendment to Cooperative Agreement with the County of Orange, Orange County Sheriff's Department

Overview

On May 11, 2015, the Board of Directors approved a five-year agreement with the County of Orange, Orange County Sheriff's Department, to provide Transit Police Services. The firm-fixed total cost to the Orange County Transportation Authority for services provided for a 12-month period is determined annually by the Orange County Sheriff's Department and approved by the Orange County Transportation Authority's Board of Directors.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement No. C-5-3342 between the Orange County Transportation Authority and County of Orange, Orange County Sheriff's Department, in the amount of \$8,884,060, for Transit Police Services, effective July 1, 2019 through June 30, 2020. This will increase the maximum obligation of the agreement to a total contract value of \$39,057,451.

Discussion

The County of Orange, Orange County Sheriff's Department (OCSD), has provided Transit Police Services (TPS) for the Orange County Transportation Authority's (OCTA) patrons, employees, and properties since 1993. On May 11, 2015, OCTA's Board of Directors (Board) approved a cooperative agreement for five years with the OCSD to provide TPS.

After the fiscal year (FY) budget is developed during each year of the five-year agreement, OCSD submits the budget to OCTA for review and approval. A contract amendment is then required to authorize payment for the next FY. For FY 2019-20, OCTA requested no changes to the level of service provided by OCSD for TPS. The \$8,884,060 budget request represents an increase of

2.814 percent over the amount budgeted for FY 2018-19. The increase is associated with higher costs of benefits resulting from the negotiated labor contract for OCSD.

Services provided by OCSD are listed on Attachment A. In addition, OCSD provides countywide services such as the Hazardous Devices Squad, Special Weapons and Tactics team, Special Victims Unit, and the Orange County Intelligence Assessment Center. OCSD deputies assigned to TPS carry full police authorities, allowing them to conduct investigations and make misdemeanor and felony arrests. A cooperative agreement fact sheet is provided as Attachment B.

Fiscal Impact

Amendment No. 6 to Cooperative Agreement No. C-5-3342 is included in the OCTA Proposed FY 2019-20 Budget. \$6,189,637 is budgeted for fixed-route service and Orange County Taxi Administration Program support, \$2,232,010 for right-of-way rail support, and \$4,213 for general services. Lastly, there is \$458,200 budgeted for special services, which includes Explosive Detection Canine Team, Visible Intermodal Prevention and Response Team, Counter Terrorism Team, fixed-route special operations, Angels Express, seasonal special requests, and Measure M2 patrol services.

Summary

Staff recommends the Board authorize the Chief Executive Officer to negotiate and execute Amendment No. 6 to Cooperative Agreement C-5-3342 with the County of Orange, Orange County Sheriff's Department, in the amount of \$8,884,060, for the provision of Transit Police Services from July 1, 2019 through June 30, 2020, bringing the maximum contract obligation to \$39,057,451.

Attachments

- A. County of Orange, Orange County Sheriff's Department Services Provided
- B. County of Orange, Orange County Sheriff's Department Cooperative Agreement No. C-5-3342 Fact Sheet

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