BOS AGREEMENT NO. 23-109
PA AGREEMENT NO. 23-52
COUNTY (MUNIS) AGREEMENT NO. SO-S23-003
AMENDMENT NO. 2

SECOND AMENDMENT TO COUNTY OF MENDOCINO AGREEMENT NO. SO-S23-003

This Second Amendment to Agreement No. <u>SO-S23-003</u> is entered into this <u>20th</u> day of <u>June</u>, 2023, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and <u>Michael Tufts dba Tufts Polygraph and Investigation</u>, hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. SO-S23-003 was entered into on June 14, 2022 in the amount of \$25,000; and

WHEREAS, First Amendment No. <u>PA 23-52</u> was amended on <u>November 17, 2022</u> increasing the agreement amount from \$25,000 to \$50,000, an increase of \$25,000; and

WHEREAS, upon execution of this document by the County of Mendocino and the Contractor, this document will become part of the aforementioned contract and shall be incorporated therein.

NOW, THEREFORE, we agree as follows:

- 1. **Amount of Agreement:** The amount set out in Amendment 1, PA 23-52, will be changed from \$50,000 to \$55,000, an increase of \$5,000.
- Payment Terms: The Payment Terms, Exhibit B, set out in Amendment 1, PA 23-52, is hereby altered and a new Exhibit B is attached herein. Changes are noted in bold and italicized font.

All other terms and conditions of Agreement No. <u>SO-S23-003</u>, and Amendment No. <u>PA 23-52</u> shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

DEPARTMENT FISCAL REVIEW:	CONTRACTOR/COMPANY NAME:	
Darren Brewster (Jun 5, 2023 10:34 PDT) Jun 5, 2023	Miles Tuffe	
DEPARTMENT HEAD DATE	Mike Tufts By: Mike Tufts (Jun 5, 2023 10:45 PDT)	
Budgeted: ⊠Yes □ No	NAME AND ADDRESS OF CONTRACTOR:	
Budget Unit: 2310/2510	Michael J. Tufts, CA/PI #25701	
Line Item: <u>862189</u>	PO Box 1273	
Grant: ☐Yes ☒ No	Middletown, CA 95461-1273	
Grant No.:_N/A	Ph: 707-355-9142 / Cell: 707-513-9028 Em: tuftspi@yahoo.com	
By: McGOURTY, Chair BOARD OF SUPERVISORS Date: 06/20/2023	By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement	
ATTEST: DARCIE ANTLE, Clerk of said Board	COUNTY COUNSEL REVIEW: APPROVED AS TO FORM:	
Deputy 06/20/2023	CHRISTIAN M. CURTIS, County Counsel	
I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.	Brina Blanton	
DARCIE ANTLE, Clerk of said Board By: Deputy 06/20/2023	Deputy 06/03/2023 Date:	
By: Risk Management	By: Deputy CEO or Designee	
06/03/2023 Date:	Date:_ 06/03/2023	
Signatory Authority: \$0-25,000 Department; \$25,001-50,00 Exception to Bid Process Required/Completed Mendocino County Business License: Valid Example Pursuant to MCC Section:	00 Purchasing Agent; \$50,001+ Board of Supervisors	

EXHIBIT B

PAYMENT TERMS

- A. COUNTY shall pay CONTRACTOR per the following instructions:
 - 1. Reimburse the CONTRACTOR at the appropriate rate per service as listed in the chart within this Exhibit B, 5.
 - 2. CONTRACTOR will provide a monthly invoice to the COUNTY with detailed information on the services provided.
 - CONTRACTOR bills will be in two parts, invoice A is billed after the intake interview/polygraph examination is conducted; invoice B is submitted after the completion of the entire inquiry.
 - 4. CONTRACTOR will submit invoices addressed to:

Mendocino County Sheriff's Office 951 Low Gap Road Ukiah, CA 95482

Attn: Fiscal or Email to: accounting@mendocinosheriff.org

CONTRACTOR will include their County vendor # and County contract # on each invoice.

5. Background Investigation/Polygraph Fees:

Position	Background Investigation & Report	Pre-employment Polygraph & Report	Total
Executive/Chief,	\$2,000	\$300	\$2,300*
Lieutenant		v sy	n sager
Peace Officer	\$1,800	\$300	\$2,100
Peace Officer	\$1,000	\$300	\$1,300
(update)			
Dispatcher/CSO	\$1,500	\$300	\$1,800
Dispatcher (update)	\$1,000	\$300	\$1,300
Civilian/Confidential	\$1,200	\$300	\$1,500
Volunteer/Security	\$ 600		\$ 600
Check			1000
Credit Report	\$ 100		\$ 100
Analysis			

- 6. *Pre-approved travel, outside Lake or Mendocino County is billed at the rate of \$0.65 per mile (round trip). Lodging, meals and subsistence will <u>not</u> be charged for reimbursement.
- 7. Travel outside of California will be pre-approved by COUNTY. Mileage, lodging and meal reimbursements will be at the current IRS approved rates. Air travel must be at the most economical available prices at the time of travel.
- 8. Background investigations which are terminated at the intake interview are billed at \$65.00 per hour, with a maximum of \$850.00 (polygraph not included).
- 9. Background investigations which are terminated after the intake interview, but prior to a bonified conditional offer of employment, are billed at \$65.00 per hour, with a maximum of \$1,250.00 (polygraph not included).
- 10. Background investigations are invoiced in two parts. Invoice (A) is billed after the intake interview/polygraph examination is conducted (\$850.00 for the intake plus \$300.00 for the polygraph: \$1,150.00). Invoice (B) is submitted after the completion of the entire inquiry for the remaining balance.
- 11. Note: Due to current Federal regulations, credit reports can only be run on sworn applicants or applicants who will have financial responsibilities and/or control of sums greater than \$5,000.
- 12. Payments under this agreement shall not exceed Fifty Five Thousand Dollars (\$55,000) for the term of this agreement.

[END OF PAYMENT TERMS]