



Legislation Details (With Text)

File #: 24-312 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 3/15/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 3/26/2024 **Final action:**

Title: (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-18, and authorize the Chair to sign

Sponsors: Treasurer-Tax Collector

Indexes:

Code sections:

Attachments: 1. Participation Agreement Lake County - 3-26-2024 FINAL, 2. Ipa-Linebarger-MA-2018-18, 3. Ipa-Linebarger-MA-2018-18-Amendment-1, 4. Ipa-Linebarger-MA-2018-18-Amendment-2

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Memorandum

Date: March 26, 2024

To: The Honorable Lake County Board of Supervisors

From: Patrick Sullivan, Treasurer - Tax Collector

Subject: (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-14, and authorize the Treasurer - Tax Collector to sign.

Executive Summary:

The County of Lake operates a comprehensive collections program under the State of California's framework through the Treasurer - Tax Collector's office. This program collects a variety of debts, primarily court-ordered debt, through multiple processes. One of these is the utilization of an outside collections agency.

Previously, the County utilized Municipal Services Bureau (MSB) for these services under a prior State master agreement. This vendor has discontinued the provision of these services and T-TC staff now recommends moving forward with Linebarger Goggan Blair & Sampson, LLP. The State of California has secured favorable terms tailored to this program, which we are eligible to utilize as a County, so there is no economic benefit to engage in competitive bidding.

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

Not applicable

- Fully [Article X](https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI). <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- For Technology Purchases: Vetted and Supported by the [Technology Governance Committee](http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf) <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- Well-being of Residents
- Economic Development
- Community Collaboration
- Not applicable
- Public Safety
- Infrastructure
- Business Process Efficiency
- Disaster Prevention, Preparedness, Recovery
- County Workforce
- Clear Lake

Recommended Action: (a) Waive the Formal Bidding Process Pursuant to Lake County Code Section 2-38.2 as competitive bidding would produce no economic benefit to the Count; (b) Approve Agreement between County of Lake and Linebarger Goggan Blair & Sampson, LLP pursuant to State of California Master Agreement 2018-14, and authorize the Treasurer - Tax Collector to sign.