Amendment of the Whole 8/13/07

FILE NO. 071174

RESOLUTION NO.

440-07

[Approval of Amendment to Security Guard Services Contract.]

Resolution <u>retroactively</u> approving amendment to armed and unarmed security guard services contract for Municipal Railway Revenue and Cost Accounting Divisions.

WHEREAS, The Office of Contract Administration ("OCA") entered into an agreement (Contract No. 86091, BPSF00001904) ("Agreement") for armed and unarmed security guard services to be provided to the Municipal Transportation Agency ("MTA") to escort deliveries of fare media and cash by SFMTA's Revenue and Cost Accounting divisions and to guard Municipal Railway shops and facilities against trespass, fire, vandalism, theft and other damage to public property; and

WHEREAS, The term of the Agreement began on August 1, 2002 and continued through June 30, 2005, and with an option to extend the term for a period of up to two years; and

WHEREAS, The SFMTA and OCA executed Contract Modification 1 to the Agreement to extend the Agreement through June 2006 in accordance with its terms and added \$500,000 for a total contract amount of \$9 million; and

WHEREAS, The SFMTA and OCA intended to extend the Agreement through June 2007 in accordance with the terms of the Agreement; and

WHEREAS, Due to the departure of key SFMTA and OCA staff responsible for administration of the Agreement and a lack of sufficient oversight, no subsequent action was taken to either extend the contract for the second year or to conduct a bidding process for a new contract; and

WHEREAS, King Security anticipated a contract extension and continued to perform crucial security services in good faith; and

Mayor Gavin Newsom BOARD OF SUPERVISORS WHEREAS, The SFMTA will not be able to pay King Security outstanding invoices for services rendered due to the lack of a current contract authorization against which funds could be released; and

WHEREAS, The SFMTA is preparing to solicit bids for a new security services contract; and

WHEREAS, Until a new armed security guard contract can be executed following a competitive solicitation, SFMTA continues to require the services of armed security guards to escort deliveries of fare media and cash and to guard Municipal Railway shops and facilities against trespass, fire, vandalism, theft and other damage to public property; and

WHEREAS, Section 9.118(b) of the Charter requires that all agreements in excess of ten million dollars or amendments to said agreements in excess of \$500,000 be approved by the Board of Supervisors, and

WHEREAS, SFMTA and OCA have prepared proposed Contract Modification 2, to extend the term of the Agreement through December 31, 2007 or until a new security guard services contract is awarded, whichever occurs sooner, and to add \$3,000,000 <u>1,750,000</u> to the Agreement for a total contract amount of \$12,000,000 <u>11,750,000</u>, is on file with the Clerk of the Board of Supervisors in File No. 071174, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors <u>retroactively</u> authorizes the Director of OCA to execute Contract Modification 2 to Contract No. 86091, Security Guard Services (Armed and Unarmed) for the Revenue & Cost Accounting Sections of the S.F. Municipal Railway increasing the total contract value by \$3,000,000 <u>11,750,000</u>, for a total contract amount of \$12,000,000 <u>1,750,000</u> and to extend the contract through December 31, 2007 or until a new security guard services contract is awarded, whichever occurs sooner.

Mayor Gavin Newsom BOARD OF SUPERVISORS



City and County of San Francisco

Tails

Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 071174

Date Passed:

Resolution approving amendment to armed and unarmed security guard services contract for Municipal Railway Revenue and Cost Accounting Divisions.

August 14, 2007 Board of Supervisors - ADOPTED

Ayes: 9 - Alioto-Pier, Ammiano, Dufty, Elsbernd, Jew, Maxwell, Mirkarimi, Peskin, Sandoval Noes: 2 - Daly, McGoldrick

File No. 071174

I hereby certify that the foregoing Resolution was ADOPTED on August 14, 2007 by the Board of Supervisors of the City and County of San Francisco.

e cherillo Angela Calvillo Clerk of the Board yor Gavin Newsom **Date Approved**