

SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
BOARD OF DIRECTORS

RESOLUTION No. _____

WHEREAS, The SFMTA collects more than \$210 million in annual revenue from transit fares, citation payments, and sale of various fare media and has facilities throughout the City, including transit stations, vehicle storage yards and service centers; and,

WHEREAS, The SFMTA's facilities require the services of security guards to act as a first deterrent for inappropriate activity, ensure the safety of SFMTA personnel, protect SFMTA property and the public, and guard against vandalism; and,

WHEREAS, On September 16, 2014, the SFMTA Board of Directors authorized issuance of Request for Proposals No. SFMTA-2015-31 - Armed and Unarmed Security Services which was then issued on December 10, 2014; and,

WHEREAS, On January 7, 2015, the SFMTA received two proposals; and,

WHEREAS, The SFMTA determined that Andrews International was the highest ranked proposer but could not reach an agreement; and,

WHEREAS, The SFMTA successfully negotiated an agreement with the second highest ranked proposer, Cypress Security; and,

WHEREAS, On December 9, 2014, the Board of Supervisors approved Ordinance No. 260-14, authorizing the Municipal Transportation Agency to include, in any contract for security services it executes within the next year after issuing a competitive solicitation, provisions that require: payment of prevailing wages and retention for the prior contractor's employees as set forth in Administrative Code, Section 21C.7; and,

WHEREAS, The Contract Compliance Office reviewed the bid proposals and confirmed that Cypress Security will meet the Local Business Enterprise (LBE) participation goal of 20% established for this Contract; now, therefore, be it,

RESOLVED, The SFMTA Board of Directors approves Contract No. SFMTA-2015-31, Armed and Unarmed Security Services with Cypress Security to provide armed and unarmed security services in the amount of \$38,314,208.17, for an initial term of three years with an option to extend the term for up to three additional years at the sole discretion of the SFMTA, subject to approval by the Board of Supervisors.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of March 17, 2015.

Secretary to the Board of Directors
San Francisco Municipal Transportation Agency