

1 [Contract Amendment - Universal Protection Service, LP, dba Allied Universal Security
2 Services - Armed and Unarmed Security Guard Services - Not to Exceed \$64,940,326]

3 **Resolution approving the Fourth Amendment to Contract No. SFMTA-2018-48, Armed**
4 **and Unarmed Security Services Agreement, between the City and County of San**
5 **Francisco, acting by and through the Municipal Transportation Agency (SFMTA), and**
6 **Universal Protection Service, LP, dba Allied Universal Security Services, to extend the**
7 **term by one year from March 31, 2026, for a total term from April 1, 2020, through**
8 **March 31, 2027; to increase the amount by \$5,911,925 for a total not to exceed amount**
9 **of \$64,940,326; and to authorize the SFMTA to enter into any amendments or**
10 **modifications to the agreement that do not materially increase the obligations or**
11 **liabilities to the City and are necessary to effectuate the purposes of the agreement or**
12 **this Resolution.**

13
14 WHEREAS, Unarmed and Armed Guard Security Services are required to act as a first
15 deterrent for inappropriate activity, ensure the safety of Municipal Transportation Agency
16 (SFMTA) personnel, protect SFMTA property and the public, and guard against vandalism
17 and other activity that could disrupt transit operations; and

18 WHEREAS, Under Charter, Section 9.118(b), contracts entered into by a department
19 requiring anticipated expenditures by the City and County of \$10,000,000 or more or having a
20 term in excess of ten years, and amendments to those contracts of more than \$500,000, must
21 be approved by the Board of Supervisors by resolution; and

22 WHEREAS, On March 3, 2020, the Board of Supervisors pursuant to Charter, Section
23 9.118(b), and under Resolution No. 99-20, approved Contract No. 2018-48 with Universal
24 Protection Service, LP, dba Allied Universal Security Services (Allied) for Unarmed and
25 Armed Guard Security Services for SFMTA properties and transit facilities; and

1 WHEREAS, The contract has a three-year base term, valued at \$26,780,268 with three
2 one-year options to extend for a total of six years, with a total not to exceed amount of
3 \$59,028,401; and

4 WHEREAS, The SFMTA exercised the three option periods, and the contract is
5 scheduled to expire in March 2026; and

6 WHEREAS, Due to service reductions resulting from the COVID pandemic, the SFMTA
7 underspent the contract by \$2,990,737 and did not utilize the contingency provided in the
8 original contract; and

9 WHEREAS, The SFMTA issued a Request for Information (RFI) to the vendor
10 community to solicit feedback on opportunities to reduce costs while maintaining service
11 quality, asking vendors to evaluate the impact of various operational and cost management
12 elements, including the use of emerging technology; and

13 WHEREAS, To ensure uninterrupted delivery of critical security services while the cost-
14 reduction redesign of the program is completed, the SFMTA wishes to extend the current
15 contract by one year; and

16 WHEREAS, The SFMTA negotiated a 10 percent reduction in management fees for the
17 extended term, increased service levels due to additional guard patrol requirements at Central
18 Subway platforms, and the elimination of contract cost escalations for Non-Collective
19 Bargaining Agreement-related billing rates for the remaining term; and

20 WHEREAS, The Parties agreed to apply the previous \$2,990,737 contract savings and
21 \$2,010,876 in unused contingency, while retaining \$800,000 in contingency for the extended
22 term, to offset the cost of the extension which is \$10,913,538; and

23 WHEREAS, The proposed Fourth Amendment would result in a net increase to the
24 contract amount of \$5,911,925 to fund the increased service level requirements and extended
25 one-year term; and

1 WHEREAS, Board of Supervisors approval is required under Charter, Section 9.118,
2 because the amendment would increase the contract amount by more than \$500,000; and

3 WHEREAS, On January 30, 2026, the SFMTA, under authority delegated by the
4 Planning Department, determined that the Fourth Amendment to SFMTA Contract No. 2018-
5 48 is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title
6 14 of the California Code of Regulations Sections 15060(c) and 15378(b); and,

7 WHEREAS, A copy of the CEQA determination is on file with the Secretary to the
8 SFMTA Board of Directors, and is incorporated herein by reference; and

9 WHEREAS, On _____, the SFMTA Board of Directors adopted Resolution
10 No. _____, authorizing the Director of Transportation to execute the Fourth Amendment to
11 Contract No. SFMTA-2018-48 with Allied, subject to approval by the Board of Supervisors
12 under Charter, Section 9.118; and

13 WHEREAS, The proposed Amendment contained in File No. _____, is
14 substantially in final form, with all material terms and conditions included, and only remains to
15 be executed by the parties upon approval of this Resolution; now, therefore, be it

16 RESOLVED, That the Board of Supervisors hereby approves the Amendment on file
17 with the Clerk of the Board of Supervisors in substantially the form contained in File No.
18 _____; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes the SFMTA to make
20 any modifications to the Amendment, prior to its final execution by all parties, that the SFMTA
21 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
22 best interest of the City, do not materially increase the obligations or liabilities of the City, are
23 necessary or advisable to effectuate the purposes of the Amendment or this Resolution, and
24 are in compliance with all applicable laws, including City's Charter; and, be it

25 FURTHER RESOLVED, That the Amendment shall be subject to certification as to

1 funds by the City's Controller, pursuant to Charter, Section 3.105; and be it

2 FURTHER RESOLVED, That within 30 days of the document being fully executed by
3 all parties, the final document shall be provided to the Clerk of the Board for inclusion in the
4 official file.