

1 [Approval of Amendment to Security Guard Services Contract.]

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

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

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

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

18 WHEREAS, The SFMTA and OCA intended to extend the Agreement through June  
19 2007 in accordance with the terms of the Agreement; and

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

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

1           WHEREAS, The SFMTA will not be able to pay King Security outstanding invoices for  
2 services rendered due to the lack of a current contract authorization against which funds could  
3 be released; and

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

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

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

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

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