## RESOLUTION NO. 79-08

FILE NO. 080190

## 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

[Approval of Amendment to Security Guard Services Contract.]

Resolution Approving Amendment to Armed and Unarmed Security 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, On August 14, 2007, the Board of Supervisors approved Contract Modification No. 2 to the Agreement which retroactively extended the Agreement to December 31, 2007, and raised the total contract amount to \$11,750,000; and

WHEREAS, The SFMTA conducted a low-bid process to award a new security services contract before the December 31, 2007 expiration of the existing contract, but the new contract has not been approved by the Board of Supervisors; and

\*\*\*Supervisor Sean Elsbernd\*\*\* BOARD OF SUPERVISORS WHEREAS, On December 21, 2007, OCA and SFMTA executed Contract Modification No. 3 extending the contract to February 28, 2008 and increasing the total contract amount to \$12,240,000 to ensure the availability of security services for the protection of SFMTA employees and assets; and

WHEREAS, SFMTA and OCA have prepared proposed Contract Modification No. 4, to extend the term of the Agreement through August 31, 2008 or until a new security guard services contract is awarded, whichever occurs sooner, and to add \$2,250,000 to the Agreement for a total contract amount of \$14,000,000, is on file with the Clerk of the Board of Supervisors in File No. 080190 , 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 authorizes the Director of OCA to execute Contract Modification No. 4 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 \$2,250,000, for a total contract amount of \$14,000,000 and to extend the contract through August 31, 2008 or until a new security guard services contract is awarded, whichever occurs sooner.

\*\*\*Supervisor Sean Elsbernd\*\*\* BOARD OF SUPERVISORS



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## Resolution

File Number: 080190

Date Passed:

Resolution approving Amendment to Armed and Unarmed Security Services Contract for Municipal Railway Revenue and Cost Accounting Divisions.

February 26, 2008 Board of Supervisors - ADOPTED

Ayes: 10 - Alioto-Pier, Ammiano, Chu, Daly, Elsbernd, Maxwell, McGoldrick, Mirkarimi, Peskin, Sandoval Excused: 1 - Dufty

File No. 080190

I hereby certify that the foregoing Resolution was ADOPTED on February 26, 2008 by the Board of Supervisors of the City and County of San Francisco.

Calvillo Angela Clerk of the Board yin Newsom Mayor G

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Date Approved