AMENDED IN COMMITTEE 3/25/15 RESOLUTION NO. 141-15

FILE NO. 150248

[Contract with Cypress Security - Armed and Unarmed Security Services - \$38,314,208.17]

Resolution approving the contract 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 to commence following Board approval, with an additional three-year option to extend.

WHEREAS, The San Francisco Municipal Transportation Agency (SFMTA) collects more than \$210,000,000 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 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 with that company; 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 SFMTA has included these requirements in this Contract; 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; and

WHEREAS, On March 17, 2015, the SFMTA Board of Directors adopted Resolution No. 15-050, which approved Contract No. SFMTA-2015-31 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; and

WHEREAS, Charter, Section 9.118 provides that expenditure contracts in the amount of 10,000,000 or more are subject to approval by the Board of Supervisors by Resolution; and

WHEREAS, A copy of the said contract is on file with the Clerk of the Board of Supervisors in File No. <u>150248</u>, which is hereby declared to be part of this motion as if set forth fully herein; now, therefore, be it

RESOLVED, That, pursuant to Charter, Section 9.118, the Board of Supervisors authorizes the SFMTA to enter into a contract with Cypress Security for Armed and Unarmed Security Services for a not-to-exceed amount of \$18,449,895 for the first three years of the contract with three one-year options to extend at the sole discretion of the SFMTA for a total amount not-to-exceed \$38,314,208.17; and, be it

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



City and County of San Francisco Tails

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

Resolution

File Number: 150248

Date Passed: April 21, 2015

Resolution approving the contract 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 to commence following Board approval, with an additional three-year option to extend.

March 25, 2015 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE

March 25, 2015 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

March 31, 2015 Board of Supervisors - CONTINUED

Ayes: 9 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Tang and

Wiener

Excused: 2 - Mar and Yee

April 14, 2015 Board of Supervisors - CONTINUED

Ayes: 8 - Breed, Campos, Christensen, Farrell, Mar, Tang, Wiener and Yee

Noes: 3 - Avalos, Cohen and Kim

April 21, 2015 Board of Supervisors - ADOPTED

Ayes: 7 - Breed, Christensen, Farrell, Mar, Tang, Wiener and Yee

Noes: 4 - Avalos, Campos, Cohen and Kim

File No. 150248

I hereby certify that the foregoing Resolution was ADOPTED on 4/21/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mayor

Date Approved