

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2004-86

Wackenhut Corporation Contract Amendment

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	8/19/04	Discussion/Possible Action	Vernon Stoner, Deputy Chief Executive Officer	(206) 398-5451
Finance Committee	9/2/04	Review of Motion		

Contract/Agreement Type:	✓	Requested Action:	✓
Competitive Procurement	✓	Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	✓
Interagency Agreement		Contingency Funds (Budget) Required	
Purchase/Sale Agreement		Budget Amendment Required	

✓ *Applicable to proposed transaction.*

ACTION

Authorizes the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services for a final option year, in the amount of \$800,000, for a new total authorized contract amount not to exceed \$4,960,230.

KEY FEATURES

- The scope of this contract includes unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. Security officers will augment local law enforcement officers and increase the physical presence of uniformed authority. Security officers will respond to a variety of issues that do not require commissioned police officers. They will patrol rail stations, park and rides, parking garages, provide security for various administration and storage facilities and assist passengers.
- Authorizes an additional \$800,000 for the final option year of the contract to extend the contract to September 10, 2005.
- In anticipation of the competitive procurement processed to be conducted in 2005, the scope of work and specifications are currently being reviewed. Award of the new contract is expected to be in August 2005.

BUDGET IMPACT SUMMARY

There is no action outside of the Board-adopted budget; there are no contingency funds required, no subarea impacts, or funding required from other parties other than what is already assumed in the financial plan.

BUDGET DISCUSSION

The requested contract amount is within the adopted budget.

BUDGET TABLE

Action Item: Security Service

	(A) Current Approved Contract Value	(B) Spent to Date	(C) Proposed Action	(D) Proposed Total Contract Value
Contract Budget:				
Wackenhut	4,160,230	3,247,547	800,000	4,960,230
Contingency	-	-	-	-
Total	4,160,230	3,247,547	800,000	4,960,230

2004 and 2005
Transit
Operations
Budget

Accounts to be charged:	2004 Staff Budget	2005 Staff Budgets	Transit Operations Budget	Total
503070 Security Services	303,000	326,000	2,240,902	2,869,902
				-
				-
TOTAL CONTRACT CHARGES:	303,000	326,000	2,240,902	2,869,902

Direct Charge Budget	Adopted 04 Budget and Proposed 05 Budget	Spent to Date	This Action	Suplus (Shortfall)
Sounder	2,240,902	552,441	600,000	1,088,461
Staff Budget	629,000	126,765	200,000	302,235
TOTAL DIRECT CHARGE BUDGETS:	2,869,902	679,206	800,000	1,390,696

Budget Shortfall

Level	\$	Revenues	Funding Source
NA	-	-	NA

Notes

This is a multi-year contract that will extend into 2005.

This will cover Security Services until September 2005.

The 2004 budget is included in Security Services line on page 23 and Security and Safety line on page 28 of adopted budget.

The Proposed budget for 2005 will include 326,000 for Union Station and 1.5 million for Sounder.

The surplus shown in the third table is to cover the costs for 4th quarter of 2005.

REVENUE, SUBAREA, AND FINANCIAL PLAN IMPACTS

The proposed action is consistent with the current Board-adopted budget and is affordable within Sound Transit's current long-term financial plan and the subarea financial capacity.

M/W/DBE – SMALL BUSINESS PARTICIPATION

Prime Consultant/Contractor

Wackenhut is the prime consultant for this contract.

EEO Profile

The workforce for the Wackenhut Corporation is comprised of 36.9% minorities and 18.9% women.

HISTORY OF PROJECT

In 2000, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. Wackenhut Corporation was selected as a result of that competitive process, which provided for a three-year contract and options for two one-year extensions.

The contract was awarded for the period from September 11, 2000 through September 10, 2003. Contract options were exercised for one additional one-year period, which extended the contract through September 10, 2004. The final option year would extend the contract through September 10, 2005. No additional funds were provided during those contract extensions. The original contract amount authorized under Motion No. M2000-74 is not sufficient to cover the exercising of the final option year.

CONSEQUENCES OF DELAY

Wackenhut Corporation has a current contract with Sound Transit and is satisfactorily performing the scope of work. A delay or denial of this action by the Finance Committee may result in a disruption of security services.

PUBLIC INVOLVEMENT

Not applicable to this action.

LEGAL REVIEW

JW 08/10/04

SOUND TRANSIT

MOTION NO. M2004-86

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services for a final option year, in the amount of \$800,000, for a new total authorized contract amount not to exceed \$4,960,230.

Background:


In 2000, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. Wackenhut Corporation was selected as a result of that competitive process, which provided for a three-year contract and options for two one-year extensions.

The contract was awarded for the period from September 11, 2000 through September 10, 2003. Contract options were exercised for one additional one-year period, which extended the contract through September 10, 2004. The final option year would extend the contract through September 10, 2005. No additional funds were provided during those contract extensions. The original contract amount authorized under Motion No. M2000-74 is not sufficient to cover the exercising of the final option year.

Motion:


It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer is authorized to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings for a final option year, in the amount of \$800,000 for a new total authorized contract amount not to exceed \$4,960,230

APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 19, 2004.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator

SOUND TRANSIT

Motion No. M2004-86 (Amended)

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through June 30, 2005 in the amount of \$765,000, for a new total authorized contract amount not to exceed \$4,925,230, and to direct staff to conduct a competitive process for award of a new contract for unarmed security services.

Background:

In 2000, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. Wackenhut Corporation was selected as a result of that competitive process, which provided for a three-year contract and options for two one-year extensions.

The contract was awarded for the period from September 11, 2000 through September 10, 2003. Contract options were exercised for one additional one-year period, which extended the contract through September 10, 2004. No additional funds were required for the contract extension.

Motion:


It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer be authorized to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through June 30, 2005 in the amount of \$765,000, for a new total authorized contract amount not to exceed \$4,925,230, and to direct staff to conduct a competitive process for award of a new contract for unarmed security services.

AMENDED AND APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on September 2, 2004.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator