

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2005-22

Contract Amendment with Wackenhut Corporation

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	2/18/2005	Discussion/Possible Action to Recommend Board Approval Action	Brad Holman, Manager, Security and Safety	(206) 398-5006
Board	2/24/2005			

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 Sounder Commuter Rail and Sound Transit's administration buildings, to increase the contract total contract amount by \$1,075,000 for a new total authorized contract amount not to exceed \$6,000,230.

KEY FEATURES

- Insufficient funds were requested in Motion No. M2004-86, in which the Finance Committee authorized the extension of this agreement until June 30, 2005.
- This amendment corrects a calculation error. When the agreement extension was requested, Sound Transit's payments prior to September 2001 (the first year of contract) were not included in the calculation of amounts paid to date under the contract.
- This amendment also corrects an underestimation of security costs for Everett-Seattle Sounder service.
- There are sufficient funds in the Board-adopted 2005 budget to cover this amendment.

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

Summary for Board Action (Year of Expenditure \$000)

Action Item: Security Service

	(A) Current Approved Contract Value	(B) Spent to Date	(C) Proposed Action	(D) Proposed Total Contract Value
Contract Budget:				
Wackenhut	4,925,230	4,925,230	1,075,000	6,000,230
Contingency	-	-	-	-
Total	4,925,230	4,925,230	1,075,000	6,000,230
Accounts to be charged:		2005 Staff Budgets	2005 Transit Operations Budget	Total
503070 Security Services		326,000	1,520,769	1,846,769
				-
				-
TOTAL CONTRACT CHARGES:		326,000	1,520,769	1,846,769

Direct Charge Budget	Adopted 05 Budget	Spent to Date	This Action	Suplus (Shortfall)
Souder	1,520,769	-	737,000	783,769
Staff Budget	326,000	-	163,000	163,000
TOTAL DIRECT CHARGE BUDGETS:	1,846,769	-	900,000	946,769

Budget Shortfall

Level	\$	Revenues	Funding Source
NA	-	-	NA

Notes

This a multi year contract. The amendment will cover Security Services through June 2005. Security service is included in the 2005 budget book in the Transit Operations Budget Summary on page 45 and within the Other Services line on page 162.

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 Souder Commuter Rail and Sound Transit's administration buildings. Wackenhut Corporation was selected through that competitive process. A contract was awarded for a three-year period (from September 11, 2000 through September 10, 2003),

and included options for two one-year extensions. Contract options were exercised for one additional one-year period, which extended the contract through September 10, 2004.

By Motion No. M2004-86, the Finance Committee authorized the contract period to be extended through June 30, 2005. Insufficient funds were requested at the time because the amount spent during the first year of the contract (\$877,000) was mistakenly excluded from the calculation of the total amount spent to date. Further, the cost of security for the newly added Everett-Seattle Sounder was underestimated.

CONSEQUENCES OF DELAY

A delay or denial of this action by the Finance Committee may result in a disruption of work flow.

PUBLIC INVOLVEMENT

Not applicable to this action.

LEGAL REVIEW

SOUND TRANSIT

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A motion of the Board 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 Sounder Commuter Rail and Sound Transit's administration buildings, to increase the contract total contract amount by \$1,075,000 for a new total authorized contract amount not to exceed \$6,000,230.

Background:

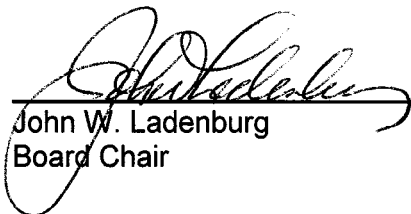
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By Motion No. M2004-86, the Finance Committee authorized the contract period to be extended through June 30, 2005. Insufficient funds were requested at the time because the amount spent during the first year of the contract (\$877,000) was mistakenly excluded from the calculation of the total amount spent to date. Further, the cost of security for Everett-Seattle Sounder was underestimated.

Motion:


It is hereby moved by the Board 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, to increase the contract total contract amount by \$1,075,000 for a new total authorized contract amount not to exceed \$6,000,230.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on February 24, 2005.



John W. Ladenburg
Board Chair

ATTEST:



Marcia Walker
Board Administrator