

**SOUND TRANSIT  
STAFF REPORT**

**MOTION NO. M2005-70**

**Unarmed Security Services Contract Amendment**

| <b>Meeting:</b>   | <b>Date:</b> | <b>Type of Action:</b>  | <b>Staff Contact:</b>  | <b>Phone:</b>  |
|-------------------|--------------|---|--|----------------|
| Finance Committee | 6/16/05      | Discussion/Possible Action to Recommend Board Approval Action | Vernon Stoner, Deputy Chief Executive Officer<br><b>Brad Holman, Safety and Security Manager, Executive Department</b> | (206) 398-5451 |
| Board             | 6/23/05      |   |  | (206) 398-5005 |

| <b>Contract/Agreement Type:</b>      | <input checked="" type="checkbox"/> | <b>Requested Action:</b>          | <input checked="" type="checkbox"/> |
|--------------------------------------|-------------------------------------|-----------------------------------|-------------------------------------|
| Competitive Procurement              | <input checked="" type="checkbox"/> | Execute New Contract/Agreement    |                                     |
| Sole Source                          |                                     | Amend Existing Contract/Agreement | <input checked="" type="checkbox"/> |
| Agreement with Other Jurisdiction(s) |                                     | Budget Amendment                  |                                     |

**PROPOSED ACTION**

Authorizes the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through August 31, 2005, in the amount of \$280,000, for a new total authorized contract amount not to exceed \$6,280,230.

**KEY FEATURES of PROPOSED ACTION**

- This action is needed because the current unarmed security services contract expires on June 30, 2005.
- The purpose of this action is to extend the current contract for two additional months.
- 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.

**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 and FINANCIAL PLAN DISCUSSION**

The proposed action provides for a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through August 31, 2005. The scope of this contract includes unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings

The adopted budget for security services in 2005 is \$1.85 million, of which \$0.7 million has been committed to date. Approval of this action would leave a remaining budget for security services in 2005 of \$0.86 million.

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. The action will have no new revenue impacts on Sound Transit.

**BUDGET TABLE**

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

Action Item: Security Service

| Contract Budget:       | Current Approved Contract Value | Spent to Date    | Proposed Action | Proposed Total Contract Value |
|------------------------|---------------------------------|------------------|-----------------|-------------------------------|
| Wackenhut              | 6,000,230                       | 6,000,230        | 280,000         | 6,280,230                     |
| Contingency            | -                               | -                | -               | -                             |
| <b>TOTAL Contract:</b> | <b>6,000,230</b>                | <b>6,000,230</b> | <b>280,000</b>  | <b>6,280,230</b>              |

| Accounts to be charged:  | 2005 Staff Budget | 2005 Transit Operations Budget | Total            |
|--------------------------|-------------------|--------------------------------|------------------|
| 503070 Security Services | 326,000           | 1,520,769                      | 1,846,769        |
|                          |                   |                                | -                |
|                          |                   |                                | -                |
| <b>TOTAL BUDGET:</b>     | <b>326,000</b>    | <b>1,520,769</b>               | <b>1,846,769</b> |

| Direct Charge Budget | Adopted 05 Budget | Spent to Date  | This Action    | Surplus (Shortfall) |
|----------------------|-------------------|----------------|----------------|---------------------|
| Sounder Operations   | 1,520,769         | 580,150        | 226,800        | 713,819             |
| Staff Budget         | 326,000           | 127,000        | 53,200         | 145,800             |
| <b>TOTAL:</b>        | <b>1,846,769</b>  | <b>707,150</b> | <b>280,000</b> | <b>859,619</b>      |

**Budget Shortfall**

| Level | \$ | Potential Revenues | Funding Source |
|-------|----|--------------------|----------------|
| NA    | -  | -                  | NA             |

**Notes**

The 2005 budget for Sounder is on page 45 under security services and for the staff budget under Other Services on page 162 of the proposed budget book.

**M/W/DBE – SMALL BUSINESS PARTICIPATION**

**Prime Consultant/Contractor**

Wackenhut is the prime consultant for this contract.

**EEO Commitment**

Wackenhut’s demographics are comprised of 36.9% minorities and 18.9% women.

**PROJECT DESCRIPTION and BACKGROUND for PROPOSED ACTION**

In 2004, the Sound Transit Board extended the current contract for unarmed security services to June 30, 2005 and directed staff to begin a new competitive procurement process for a new unarmed security services contract. A Request for Proposal was issued in February 2005. Ten proposals were received, including Sound Transit submitting a proposal for providing the security. Sound Transit selected a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit’s administration buildings. However, the decision was protested resulting in the need for this action to extend the current contract to allow time for resolution of the protest.

Currently, a panel is interviewing finalists and hopes to have the contractor in place by September 1, 2005. The panel is recommending transition time for the new contractor, if a new contractor is selected.

**Prior Board/Committee Actions on this Project and Relevant Board Policies**

| <b>Motion Number</b> | <b>Summary of Action</b>   | <b>Date of Action</b> |
|----------------------|--|-----------------------|
| M2005-22             | Executed 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                             | 2/24/05               |
| M2004-86             | Executed 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 | 9/02/04               |

**CONSEQUENCES of DELAY**

A delay or denial of this action by the Board may result in the disruption of security services.

**PUBLIC INVOLVEMENT**

Not applicable to this action.

**LEGAL REVIEW**

JW 6/10/05

**SOUND TRANSIT**

**MOTION NO. M2005-70**

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 through August 31, 2005, in the amount of \$280,000, for a new total authorized contract amount not to exceed \$6,280,230.

**Background:**


In 2004, the Sound Transit Board extended the current contract for unarmed security services to June 30, 2005 and directed staff to begin a new competitive procurement process for a new unarmed security services contract. A Request for Proposal was issued in February 2005. Ten proposals were received, including Sound Transit submitting a proposal for providing the security. Sound Transit selected a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. However, the decision was protested resulting in the need for this action to extend the current contract to allow time for resolution of the protest.

Currently, a panel is interviewing finalists and hopes to have the contractor in place by September 1, 2005. The panel is recommending transition time for the new contractor, if a new contractor is selected.

**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 through August 31, 2005, in the amount of \$280,000, for a new total authorized contract amount not to exceed \$6,280,230.

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on June 23, 2005.

  
Ron Sims  
Board Chair Pro Tem

ATTEST:

  
Marcia Walker  
Board Administrator