

**SOUND TRANSIT
STAFF REPORT**

MOTION NO. M2006-63

Security Services Contract Amendment

Meeting:	Date:	Type of Action:	Staff Contact:	Phone:
Finance Committee	8/3/06	Discussion/Possible Action	Vernon Stoner, Deputy Chief Executive Officer	(206) 398-5451
Board	8/10/06	Action	Bradford Holman, Safety & Security Manager	(206) 398-5006

Contract/Agreement Type:	<input checked="" type="checkbox"/>	Requested Action:	<input checked="" type="checkbox"/>
Competitive Procurement	<input checked="" type="checkbox"/>	Execute New Contract/Agreement	
Sole Source		Amend Existing Contract/Agreement	<input checked="" type="checkbox"/>
Interagency Agreement		Contingency Funds (Budget) Required	
Purchase/Sale Agreement		Budget Amendment Required	

✓ Applicable to proposed transaction.

PROPOSED ACTION

Authorizes the Chief Executive Officer to execute a contract amendment with Securitas Security Services to exercise the option to extend the contract for one year to provide unarmed security services in the amount of \$3,164,744, for a new total authorized contract amount not to exceed \$5,964,744.

KEY FEATURES OF PROPOSED ACTION

- Authorizes an additional \$3,164,744 for the first of two optional years of the contract to extend the contract to August 31, 2007.
- This contract amendment will provide continuous unarmed security services for Sounder commuter rail, Tacoma Link, select Sound Transit facilities and administration buildings.

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 proposed action is to exercise a one year extension of the contract from September 1, 2006 to August 31, 2007. Budget for the period through December 2006 is included in the Adopted 2006 Budget. Budget authority for the 2007 portion will be included within the Proposed 2007 Budget.

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.

BUDGET TABLE

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

Action Item: Security Service

	(A)	(B)	(C)	(D)
Contract Budget:	Current Approved Contract Value	Spent to Date	Proposed Action	Proposed Total Contract Value
Securitas Security Services	2,800,000	1,430,157	3,164,744	5,964,744
Contingency	-	-	-	-
Total	2,800,000	-	3,164,744	5,964,744

Accounts to be charged:	2006 Adopted Budget	2007 Proposed Budget		Total
Security Services - Staff Budgets	334,000	374,000		708,000
Security Services - Sounder Operations	1,721,472	2,023,008		3,744,480
Security Services Tacoma Link Operations	250,328	301,633		551,961
Security Services Regional Express	308,568	561,133		869,701
TOTAL CONTRACT CHARGES:	2,614,368	3,259,774	-	5,874,142

Direct Charge Budget	Adopted 06 Budget and Future Budgets	Estimates to End of Current Contract (Sept 06)	This Action	Suplus (Shortfall)
Sounder	3,744,480	1,721,472	2,023,008	-
Security Services Tacoma Link Operations	551,961	250,238	206,603	95,120
Security Services Regional Express	869,701	135,000	561,133	173,568
Staff Budget	708,000	334,000	374,000	-
TOTAL DIRECT CHARGE BUDGETS:	5,874,142	2,440,710	3,164,744	268,688

M/W/DBE – SMALL BUSINESS PARTICIPATION

Proposers were not asked to prepare a plan for the participation of M/W/DBE or other small businesses as subcontractors. It was determined that subcontracting was not feasible as it was not in the best interest of Sound Transit to have more than one contractor to provide the services under the security contract.

Prime Consultant/Contractor

Securitas Security Services is the prime consultant for this contract.

EEO Commitment

The workforce for the Securitas Security Services is comprised of 52.4% minorities and 20% women.

PROJECT DESCRIPTION AND BACKGROUND FOR PROPOSED ACTION

In 2005, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder commuter rail, Tacoma Link and Sound Transit parking garages, park and rides and administration buildings. Securitas Security Services was selected as a result of that competitive process, which provided for a one-year contract and options for two one-year extensions.

The contract was awarded for the period from September 1, 2005 through August 31, 2006. The scope of this contract includes unarmed security services for Sounder commuter rail, Tacoma Link, Sound Transit facilities and administration buildings. They patrol rail stations, park-and-ride lots, parking garages, provide security for various administration, real properties, and storage facilities, provide parking and fare enforcement, and assistance to passengers.

This action is to exercise a contract option for the first one-year extension, which will extend the Securitas Security Services contract through August 31, 2007. The original contract amount authorized under Motion No. M2005-40 was for year one of the contract and it was anticipated that additional authorization would be requested from the Board to exercise the optional year.

Prior Board or Committee Actions and Relevant Board Policies

Motion/Resolution # Date of Action	Summary of Action
M2005-40 7/7/05	Executing a contract with Securitas Security Services, Inc. to provide unarmed security services for one year, for a total contract amount not to exceed \$2,800,000.

CONSEQUENCES OF DELAY

Securitas Security Services 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 7/26/06

SOUND TRANSIT

MOTION NO. M2006-63

A motion of the Board of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract amendment with Securitas Security Services to exercise the option to extend the contract for one year to provide unarmed security services in the amount of \$3,164,744, for a new total authorized contract amount not to exceed \$5,964,744

Background:

In 2005, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder commuter rail, Tacoma Link and Sound Transit parking garages, park and rides and administration buildings. Securitas Security Services was selected as a result of that competitive process, which provided for a one-year contract and options for two one-year extensions.

The contract was awarded for the period from September 1, 2005 through August 31, 2006. The scope of this contract includes unarmed security services for Sounder commuter rail, Tacoma Link, Sound Transit facilities and administration buildings. Security officers respond to a variety of issues that do not require commissioned police officers. They patrol rail stations, park-and-ride lots, parking garages, provide security for various administration, real properties, and storage facilities, provide parking and fare enforcement, and assistance to passengers.

The contract option is being exercised for the first one-year extension, which will extend the Securitas Security Services contract through August 31, 2007. The original contract amount authorized under Motion No. M2005-40 was for year one of the contract and it was anticipated that additional authorization would be requested from the Board upon exercising the optional year.


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 Securitas Security Services to exercise the option to extend the contract for one year to provide unarmed security services in the amount of \$3,164,744, for a new total authorized contract amount not to exceed \$5,964,744

APPROVED by the Board of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on August 10, 2006.


John W. Ladenburg
Board Chair

ATTEST:


Marcia Walker
Board Administrator