

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: General Services Agency, Purchasing Division BOARD AGENDA # *B-7

Urgent

Routine

AGENDA DATE August 26, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval To Amend An Agreement With Securitas Security Services, USA For The Period From September 1, 2008 Through November 30, 2008

STAFF RECOMMENDATIONS:

1. Approve an amendment to the agreement with Securitas Security Services, USA for the period from September 1, 2008 through November 30, 2008.
2. Authorize the General Services Agency Director/Purchasing Agent to amend the agreement with Securitas Security Services, USA for the period from September 1, 2008 through November 30, 2008.

FISCAL IMPACT:

Staff is requesting the Board to approve to amend the agreement with Securitas Security Services, USA (Securitas) and to extend the term through November 30, 2008. If the proposed amendment is approved, the maximum amount to be paid for services provided by Securitas will not exceed \$205,000.00 for the period from June 1, 2008 through November 30, 2008. There are existing appropriations in the 2008-2009 Fiscal Year Budget (which budgets in the current fiscal year for costs associated with the amendment).

BOARD ACTION AS FOLLOWS:

No. 2008-613

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

DISCUSSION:

Securitas Security Services, USA ("Securitas"), has provided security services to Community Services Agency ("CSA"), Department of Child Support Services ("DCSS") and Alliance WorkNet ("AWN") for over five years. Most recently, CSA, DCSS and AWN, along with Health Services Agency and Behavioral Health and Recovery Services, requested the Stanislaus County General Services Agency Purchasing Division ("GSA") to conduct a Request for Proposal (RFP) to compare the current provider's rates and overall quality of service with other security service providers. In order to maintain continuity of service while conducting the RFP process, CSA, DCSS and AWN entered into a three-month agreement to complete the RFP process. The current agreement was previously amended to increase the maximum amount paid to Securitas as compensation for additional services rendered. The RFP process is nearing completion and additional time is needed to develop a contract for approval by the Board.

Under the current agreement, Securitas provides fourteen (14) security guards stationed as follows:

- Nine (9) security guards are stationed at CSA's facility on Hackett Road, one of whom is exclusively assigned to operate a magnetometer and x-ray machine and another who is assigned to the employee entrance;
- One (1) security guard supervising lieutenant guard is stationed at CSA's facility on Hackett Road.
- Two (2) security guards are posted to CSA's outstation at 101 Lander Avenue, Turlock.
- Two (2) security guards are posted to the CSA outstation at 275 S. Third Street, Turlock.

Staff is requesting the Board to approve to amend the agreement with Securitas and to extend the term through November 30, 2008. GSA will return to the Board with a full report, recommendations, the master agreement and projects for the requesting departments within thirty (30) days.

POLICY ISSUES:

Approval of award of this agreement supports the Board's priority of efficient delivery of public services.

STAFFING IMPACT:

There is no staffing impact associated with this request.

**SECOND AMENDMENT TO
AGREEMENT FOR PROFESSIONAL SERVICES**

Reference is made to the Agreement for Professional Services (the "Agreement") dated as of June 1, 2008 by and between the County of Stanislaus ("County") and Securitas Security Services USA, Inc ("Consultant") as amended.

WHEREAS, the Agreement will expire on August 31, 2008; and

WHEREAS, the parties have agreed to extend the Agreement for an additional three (3) months; and

WHEREAS, the parties have agreed that additional compensation is due Consultant for these additional services; and

NOW THEREFORE, the parties hereby agree as follows:

1. Section C, Exhibit A is amended to read as follows:

Paragraph 3.1 of this Agreement is amended to read as follows:

3.1 The term of this Agreement shall be from the date of this Agreement, June 1, 2008, through November 30, 2008. Either party may terminate this Agreement for convenience and without cause upon providing thirty (30) days prior written notice to the other party.

2. The second paragraph of Section B, Exhibit A is amended to read as follows:

The parties hereto acknowledge the maximum amount to be paid by the County for services provided shall not exceed \$208,000.00 including, without limitation, the cost of any subcontractors, consultants, experts or investigators retained by the Consultant to perform or to assist in the performance of its work under this Agreement.

2. All other terms and conditions of the Agreement shall remain in full force and effect.

[SIGNATURES SET FORTH ON NEXT PAGE]

BOARD OF SUPERVISORS
2008 DEC 16 A 10:01

IN WITNESS WHEREOF, the parties have executed this Agreement as of this ___ day of August, 2008.

COUNTY OF STANISLAUS

SECURITAS SECURITY SERVICES USA, INC.

By:  8/27/08
Julie Mefferd, Director/Purchasing Agent

By:  8/13/08
Paul Johnson, Branch Manager

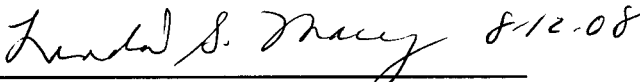
"County"

"Contractor"

APPROVED AS TO CONTENT:
Community Services Agency

By:  8/13/08
John Turner, Manager

APPROVED AS TO FORM:
John P. Doering, County Counsel

By:  8-12-08
Linda S. Macy, Deputy County Counsel