



Meeting Date: 06/28/2011

ACTION	TYPE OF ITEM
<input type="checkbox"/> Approved Recommendation	<input checked="" type="checkbox"/> Info/Consent
<input type="checkbox"/> Ord. No(s). _____	<input type="checkbox"/> Report
<input type="checkbox"/> Res. No(s). _____	<input type="checkbox"/> Public Hearing (Info/consent)
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____

Prepared By: Anthony Emmert, Water Resources Manager Agenda Item No. **I-16**

Reviewed By: City Manager City Attorney Finance Public Works

DATE: June 20, 2011

TO: City Council *LR*

FROM: Rob Roshanian, Interim Public Works Director
Public Works Department

SUBJECT: **Second Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities**

RECOMMENDATION

That City Council approve and authorize the Mayor to execute a Second Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) in the amount of \$135,000 for a not to exceed total of \$497,000 to provide security services at the Water Campus and Water Blending Stations (Agreement No. A-7237) and to extend the expiration date to November 30, 2011.

DISCUSSION

On October 6, 2009, the City's Purchasing Division and Water Resources Division sent out a competitive Request for Proposal (RFP) for security services at the Water Campus and Water Blending Stations. The RFP was published in the Ventura County Star, posted on the City's website, and mailed to thirty-three (33) security firms with a closing bid date of October 27, 2009. Eleven (11) additional firms downloaded the RFP from the City's website. Twenty (20) of the forty-four (44) firms responded with proposals. The Wackenhut Corporation was the lowest bidder.

Protection of the City's drinking water supply from purposeful contamination and tampering is a high priority. In response to direction from the U.S. Department of Homeland Security, the City conducted an evaluation of its water system and prepared a prioritized list of recommended security improvements. The Water Resources Division has worked to implement these security recommendations, including training staff, background checks of employees and contractors, improving perimeter fencing, installing area lighting, incorporating security cameras into all facilities, establishing a computerized access control system, initiating a visitor identification system, and utilizing a security firm to staff entry gates, perform site security checks and monitor video feed from security cameras.

Over the past two years, the Police and Public Works Departments have worked to develop a security program for City facilities, including Water Resources Division facilities. The two departments have

Second Amendment to Agreement with G4S Secure Solutions (USA) Inc. to Provide Security Services at Water Resources Division Facilities

June 20, 2011

Page 2

worked to enhance the existing Police Department Security Operations Center, in order to facilitate future monitoring of security cameras at Water Resources Division facilities by Police staff. This facility is not yet capable of fulfilling this need on a twenty-four hours per day, seven days per week basis. The two departments will continue to work together toward a fully capable and fully staffed Security Operations Center. Additionally, the Development Services Department Traffic Engineering Division and Public Works Department Water Resources Division are also exploring the potential of utilizing the future Traffic Operations Center for monitoring the security cameras, as an alternative to the Security Operations Center.

In order to maintain the required level of security for the City's drinking water facilities in the interim, the Water Resources Division requests to continue to employ a private security firm to monitor security cameras at Water Resources Division facilities, perform site security checks, and to staff the access control systems at the Water Campus and blending stations. The security staff will control visitor, contractor and vendor access to the sites, and will alert the Police Department should additional assistance be required.

The Police Department recently sponsored an audit of the City's water facilities' security systems, services and procedures by an outside expert, utilizing a U.S. Department of Homeland Security grant. Initial results of the audit are favorable, indicating that the Division has made significant progress toward compliance with water security requirements. The Division will work to implement the recommendations in the final report, when it becomes available.

The proposed Second Amendment will extend the security services of the current security contractor to November 30, 2011. The City may choose to terminate the Agreement if the new Security Operations Center becomes fully operational and staffed or should another option become available.

FINANCIAL IMPACT

The cost of the proposed Second Amendment would be \$135,000, for a not to exceed total cost of \$497,000. The FY 2011-12 recommended budget includes funding in the Water Quality and Cross Connection Control Fund Account No. (608-6015).

AAE:joh:lc

Attachment # 1 – Second Amendment to Agreement No. A-7237

SECOND AMENDMENT TO AGREEMENT FOR TRADE SERVICES

This Second Amendment ("Second Amendment") to the Agreement for Trade Services ("Agreement") is made and entered into in the County of Ventura, State of California, this 28th day of June, 2011, by and between the City of Oxnard, a municipal corporation ("City"), and G4S Secure Solutions (USA) Inc ("Vendor"). This Second Amendment amends the Agreement entered into on December 1st, 2009, by City and Vendor. The Agreement previously has been amended on December 14, 2010, by a First Amendment.

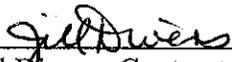
City and Vendor agree as follows:

1. In Section 3 of the Agreement, the expiration date "June 30, 2011" is deleted and replaced with the date "November 30, 2011."
2. In Section 4 of the Agreement, the figure "\$362,000" is deleted and replaced with the figure "\$497,000."
3. As so amended, the Agreement remains in full force and effect.

CITY OF OXNARD

VENDOR

 Dr. Thomas E. Holden, Mayor

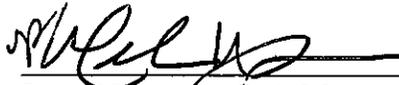


 Jill Divens, Contracts Manager
 G4S Secure Solutions (USA) Inc

ATTEST:

APPROVED AS TO INSURANCE:

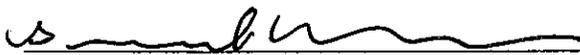
 Daniel Martinez, City Clerk



 James Cameron, Risk Manager

APPROVED AS TO CONTENT:

APPROVED AS TO FORM:



 Rob Roshanian, Interim Public Works Director

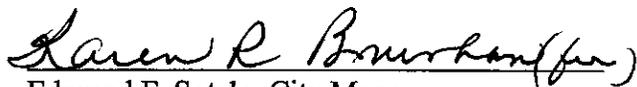


 Alan Holmberg, City Attorney



 Anthony Emmert, Water Resources Manager

APPROVED AS TO AMOUNT:



 Edmund F. Sotelo, City Manager