



Meeting Date: 11/15/2011

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 *AE* Agenda Item No. **I-8**

Reviewed By: City Manager *RPB* City Attorney *SMF* Finance *J.C* Public Works

DATE: November 3, 2011

TO: City Council

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

SUBJECT: **Third 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 Third Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) (G4S) in the amount of \$250,000 for a not to exceed total of \$747,000 to provide security services at the Water Campus, Water Blending Stations and Advanced Water Purification Facility (Agreement No. A-7237) and to extend the expiration date to December 31, 2012.

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. G4S 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 (USDHS), 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. A recent audit by USDHS reaffirmed all prior recommendations.

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

November 3, 2011

Page 2

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 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 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, blending stations and new Advanced Water Purification Facility. 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 proposed Third Amendment will extend the security services of the current security contractor to December 31, 2012. The City may choose to terminate the Agreement at any time if the new Security Operations Center becomes fully operational and staffed, or should another option become available.

FINANCIAL IMPACT

The cost of the proposed Third Amendment would be \$250,000, for a not to exceed total cost of \$747,000. Sufficient funds exist in the Water Quality and Cross Connection Control Fund Account No. (608-6015) to cover the cost of the agreement.

AAE:js

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

THIRD AMENDMENT TO AGREEMENT FOR TRADE SERVICES

This Third Amendment ("Third Amendment") to the Agreement for Trade Services ("Agreement") is made and entered into in the County of Ventura, State of California, this 15th day of November, 2011, by and between the City of Oxnard, a municipal corporation ("City"), and G4S Secure Solutions (USA), Inc. ("Vendor"). This Third Amendment amends the Agreement entered into on December 1, 2009, by City and Vendor. The Agreement previously has been amended on December 14, 2010, by a First Amendment, and on June 28, 2011, by a Second Amendment.

City and Vendor agree as follows:

1. In Section 3 of the Agreement, the expiration date "November 30, 2011" is deleted and replaced with the date "December 31, 2012."
2. In Section 4 of the Agreement, the figure "\$497,000" is deleted and replaced with the figure "\$747,000."
3. In Section 4 of the Agreement, Exhibit B is supplemented by Exhibit B1 attached hereto and incorporated by reference.
4. As so amended, the Agreement remains in full force and effect.

CITY OF OXNARD

VENDOR

 Dr. Thomas E. Holden, Mayor

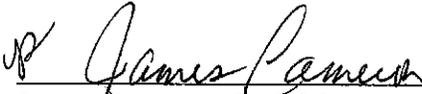


 Jill Divens, Contracts Manager
 G4S Secure Solutions (USA), Inc

ATTEST:

APPROVED AS TO INSURANCE:

 Daniel Martinez, City Clerk



 James Cameron, Risk Manager

APPROVED AS TO FORM:

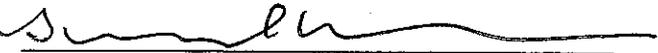
APPROVED AS TO AMOUNT:



 Alan Holmberg, City Attorney

 Edmund F. Sotelo, City Manager

APPROVED AS TO CONTENT:



 Rob Roshanian, Interim Public Works Director



 Anthony Emmert, Water Resources Manager

EXHIBIT B 1

COMPENSATION SCHEDULE

December 1, 2011 through June 30, 2012	
City Security Guard Services	Cost Per Hour
Security Patrol Services, per Patrol Unit (1 guard)	\$21.45
Guard Services, per Patrol Unit (1 guard)	\$21.45
Holiday Weekend Guard Services, per Patrol Unit (1 guard)	\$30.01
Additional security guard personnel	\$21.45

June 30, 2012 through December 31, 2012	
City Security Guard Services	Cost Per Hour
Security Patrol Services, per Patrol Unit (1 guard)	\$22.09
Guard Services, per Patrol Unit (1 guard)	\$22.09
Holiday Weekend Guard Services, per Patrol Unit (1 guard)	\$30.90
Additional security guard personnel	\$22.09