



Meeting Date: 12/14/2010

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 _____

I-19

Prepared By: Anthony Emmert, Water Resources Manager Agenda Item No. \_\_\_\_\_

Reviewed By: City Manager City Attorney SMF Finance Public Works

**DATE:** December 2, 2010

**TO:** City Council

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

**SUBJECT:** First 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 First Amendment with G4S Secure Solutions (USA) Inc. (formerly The Wackenhut Corporation) in the amount of \$135,000 for a total not-to-exceed of \$362,000 to provide security services at the Water Campus and Water Blending Stations (Agreement No. A-7237) and to extend the expiration date to June 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

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.

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 proposed Amendment No. 1 will extend the security services of the current security contractor to June 30, 2011. The City may choose to terminate the Agreement if the new Security Operations Center becomes fully operational and staffed. The estimated cost of the proposed Amendment No. 1 would be \$135,000, for a total not-to-exceed cost of \$362,000.

#### **FINANCIAL IMPACT**

Sufficient funds are available in the Water Security and Contamination Prevention Fund Account No. 608-6015-842-8209 to cover the cost of the Amendment.

AAE:joh:lc

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

**FIRST AMENDMENT TO AGREEMENT FOR TRADE SERVICES**

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

City and Vendor agree as follows:

1. Vendor has changed its name from The Wackenhut Corporation to G4S Secure Solutions (USA) Inc.
2. In Section 3 of the Agreement, the expiration date "November 30, 2010" is deleted and replaced with the date "June 30, 2011."
3. In Section 4 of the Agreement, the figure "\$227,000" is deleted and replaced with the figure "\$362,000."
4. As so amended, the Agreement remains in full force and effect.

CITY OF OXNARD

VENDOR

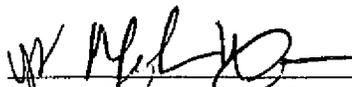
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Dr. Thomas E. Holden, Mayor

  
\_\_\_\_\_  
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:

  
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Rob Roshanian, Interim Public Works Director

  
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Alan Holmberg, City Attorney

  
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Anthony Emmert, Water Resources Manager