

Honorable Mayor and Members  
of the City Council  
City Hall  
Torrance, California

Council Meeting of  
May 3, 2011

**Members of the Council:**

**SUBJECT: Transit – Approve agreement amendment to provide security services for Torrance Transit System.**

**Expenditure: \$164,944**

**RECOMMENDATION:**

Recommendation of the Transit Director that Council approve an amendment to the agreement with G4S Secure Solutions, Inc. (C2010-136) to provide security services for the Torrance Transit System, at a cost not to exceed \$164,944 annually.

**FUNDING**

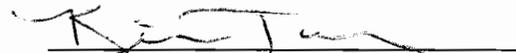
Funding in the amount of \$158,558 is available in Transit Department FY2011-12 Proposition C 5% Security funding and \$6,386 from the Transit Security Reserve Account.

**BACKGROUND/ANALYSIS:**

On June 22, 2010, Your Honorable Body approved a one year agreement (C2010-136) with G4S Secure Solutions, Inc. to provide security services for the Torrance Transit System. The term of this agreement was from July 1, 2010 to June 30, 2011, with the option of a second year extension with all terms and conditions remaining the same.

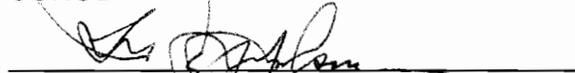
The Transit Director is satisfied with the services rendered by this contractor and wishes to exercise the option of extending the contract for another year. G4S Secure Solutions, Inc. has also agreed to a one year extension of the agreement. Attachment A of this item is an Amendment to extend the date of the contract until June 30, 2012. The contractor's annual compensation rate of \$164,944 will remain the same.

Respectfully submitted,



Kim Turner  
Torrance Transit Director

CONCUR:



LeRoy J. Jackson  
City Manager

Attachments: A) Amendment to Agreement C2010-136

## AMENDMENT TO AGREEMENT (C2010-136)

This Amendment to Agreement ("Amendment") is made and entered into as of July 1, 2011 (the "Effective Date"), by and between the CITY OF TORRANCE, a municipal corporation ("CITY"), and G4S Secure Solutions (USA) Inc., a Florida corporation ("CONTRACTOR").

### RECITALS:

- A. The CITY previously circulated a Request for Proposals to Provide Security Services for the Torrance Transit System, No. B2010-06 (the "RFP").
- B. CONTRACTOR submitted a Proposal in response to the RFP. In its Proposal the CONTRACTOR represented that it is qualified to perform those services requested in the RFP. Based upon its review of all proposals submitted in response to the RFP, the CITY awarded Agreement (C2010-136) (the "Agreement") to CONTRACTOR.
- C. The Agreement unless extended, was for an amount not-to-exceed \$164,944 in Fiscal Year 2010-2011. The Agreement will terminate on June 30, 2011.
- D. In the Proposal, CONTRACTOR indicated it would agree to renew the Agreement for a second year. Both parties at this time desire to extend the Agreement for an additional one-year term.

### AGREEMENT:

1. Paragraph 2, entitled "TERM", is amended to read in its entirety as follows:

"Unless earlier terminated in accordance with Paragraph 4 below, this Agreement will continue in full force and effect from the Effective Date through June 30, 2012."

2. Paragraph 3A, entitled "COMPENSATION" is amended to read in its entirety as follows:

"A. CONTRACTOR'S Fee

For services rendered pursuant to this Agreement, CONTRACTOR will be paid in accordance with the Compensation Schedule set forth in the Proposal; provided, however, that in no event will the total amount of money paid the CONTRACTOR, for services initially contemplated by this Agreement, exceed the sum of \$329,888 ("Agreement Sum"), unless otherwise first approved in writing by CITY.

3. In all other respects, the Agreement between the CITY and CONTRACTOR is ratified and reaffirmed and remains in full force and effect. CONTRACTOR specifically reaffirms the provisions of Paragraph 31 of the Agreement regarding authority to execute this Amendment.

CITY OF TORRANCE  
a Municipal corporation

G4S Secure Solutions (USA) Inc.,  
a Florida corporation

\_\_\_\_\_  
Frank Scotto, Mayor

By: \_\_\_\_\_  
Glory Ross,  
Director & Associate Counsel

ATTEST:

\_\_\_\_\_  
Sue Herbers, CMC  
City Clerk

APPROVED AS TO FORM:  
JOHN L. FELLOWS III  
City Attorney

By: \_\_\_\_\_  
Patrick Q. Sullivan  
Assistant City Attorney