

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

Council Meeting Of  
June 28, 2011

**Members of the Council:**

**SUBJECT: Transit – Approve Amendment to Agreement (C2010-136) with G4S Secure Solutions (USA), Incorporated.**

**Expenditure: Not to exceed \$27,490.66 (or \$13,745.33 per month)**

**RECOMMENDATION:**

Recommendation of the Transit Director that Council approve a revised Amendment to the agreement with G4S Secure Solutions, Inc. to provide security services (C2010-136), extending the agreement term for two months (July and August 2011) at a cost not to exceed \$13,745.33 per month.

**FUNDING**

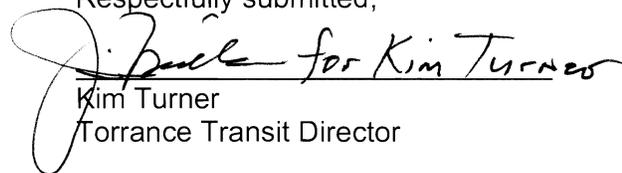
Funding is available in the Transit Department's FY2011-12 operating budget.

**BACKGROUND/ANALYSIS:**

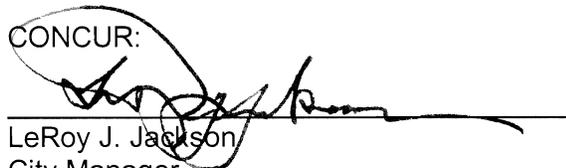
On May 3, 2011, Your Honorable Body approved an Amendment to Agreement C2010-136 with G4S Secure Solutions, Inc. (G4S) that extended the contract until June 30, 2012. G4S currently provides security services for the Torrance Transit System.

Following this extension, G4S contacted Transit and requested a redeployment of their security force in order to accommodate the contract and keep it within budget. The redeployment would call for the reduction of one security officer and the rescheduling of the remaining security officers, while maintaining the budget at \$164,944 per year. Transit staff researched this matter and concluded that the proposed redeployment would too highly impact the scope of services of the existing contract, and therefore declined this request. In consultation with the City Attorney's Office, it was decided that it would be best that Transit retain G4S for a two month period (July and August of 2011) while a new Request for Proposal for Transit security service is developed. Transit would be without security should the contract be terminated outright on June 30, 2011.

Respectfully submitted,

  
Kim Turner  
Torrance Transit Director

CONCUR:

  
LeRoy J. Jackson  
City Manager

Attachments: A) Amendment Two to Agreement C2010-136



## REVISED FIRST AMENDMENT TO AGREEMENT (C2010-136)

This Revised First 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. On May 3, 2011, the City Council approved a one-year extension to the Agreement.
- E. CONTRACTOR subsequently indicated its inability to continue to perform for an entire fiscal year its obligations under the Agreement and refused to execute the First Amendment. The City is willing to adopt a Revised First Amendment that will extend the Agreement through August 31, 2011, at a monthly cost not to exceed \$13,745.33.

### 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 August 31, 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 \$13,745.33 per month for two months (July and August 2011).

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