

COUNCIL MEETING
June 28, 2011

SUPPLEMENTAL MATERIAL

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

Members of the Council:

SUBJECT: Supplemental Material to Council Item No. 8L-Transit Security Amendment

The City of Torrance received a request from G4S Secure Solutions to revise the original agreement amendment. The revised request includes the following:

1. Delete Recitals D and E from the contract and replace with the following:

"The Parties have agreed to extend the Agreement through August 31, 2011 at a monthly cost not to exceed \$14,591.44."

2. In the "Agreement" section item # 1 the date needs to be changed from "August 31, 2012" to "August 31, 2011".

3. In the "Agreement" section item # 2 dollar amount needs to be changed from "\$13,745.33" to "\$14,591.44".

The change in the dollar amount is because Torrance Transit is set up under monthly billing. There are 31 days of service provided in each month and the calculated dollar amount is based on the current deployment schedule of the officers. The breakdown of the costs per month is as follows:

July 2011 - \$13,946.08

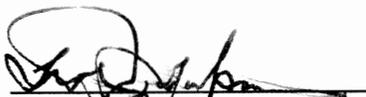
August 2011 - \$14,591.44

Respectfully submitted,



Kim Turner
Transit Director

CONCUR:


LeRoy Jackson
City Manager

Attachment: A) Revised Agreement Amendment

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. The parties have agreed to extend the Agreement through August 31, 2011, at a monthly cost not to exceed \$14,591.44.

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, 2011."

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 \$13,946.08 for July 2011 and \$14,591.44 for 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