

Date: January 23, 2019

To: Board of Directors

From: Doug Kelsey 

Subject: **RESOLUTION 19-01-02 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A MODIFICATION TO THE CONTRACT WITH G4S SECURE SOLUTIONS (USA), INC. FOR TRANSIT SECURITY SERVICES**

1. Purpose of Item

The purpose of this item is to request that the TriMet Board of Directors (Board) authorize the General Manager to execute a modification to the contract with G4S Secure Solutions (USA), Inc. (G4S), for transit security services (Services).

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other _____

3. Reason for Board Action

Board approval is required because the proposed modification increases the contract amount beyond the amount previously authorized by the Board.

4. Type of Action

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

5. Background

At its December 2014 meeting, the Board approved Resolution 14-12-59, authorizing a contract with G4S, resulting from a Request for Proposals (RFP) process, in the amount of \$5,402,282. The RFP solicited hourly rates for security officers with varying degrees of experience based on estimated quantities. TriMet awarded the Contract as a requirements based contract with a base term of one year, with four one-year options to extend at TriMet's sole discretion.

At its October 2017 meeting (during the contract's second option year), the Board approved Resolution 17-11-82, authorizing additional contract funding of \$5,200,000. The funding increase was necessary due to an increase in demand for the Services over what was originally anticipated in the RFP. Factors for the increased demand included security related events on TriMet's system; large construction and/or track rehabilitation projects that required a security presence; and other non-TriMet events throughout the region where TriMet was asked to provide additional Services.

Because of other unanticipated and ongoing increased demand for security, additional funding is now needed in order to continue the Services past January 2019. Factors for this increased demand include the Powell Transportation employee shuttle from Main Street Park and Ride and security requirements at the fourth bus base construction site.

Board approval is requested to execute a contract modification to authorize an increase in the contract amount of \$1,425,000, which would cover Services through April 2019. TriMet has elected to issue a new solicitation for the Services ahead of the expiration of the fourth and final option year. TriMet anticipates award of the new contract in March 2019. The additional month of funding is to account for transitional time in the event a new contractor is selected.

6. Procurement Process

A competitive Request for Proposals (RFP) process was used to select the contractor for the Services.

7. Diversity

G4S self-performs the majority of the Services provided under the contract. The G4S workforce is 55.52% minority and 28.39% female.

8. Financial/Budget Impact

The Services are included in the FY 2019 Safety & Security Division budget.

9. Impact if Not Approved

If the contract modification is not approved, funding for the current Services would cease. Over the life of the current contract, the Services have proven to be critical to the enhancement of public safety on the transit system.

RESOLUTION 19-01-02

RESOLUTION OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A MODIFICATION TO THE CONTRACT WITH G4S SECURE SOLUTIONS (USA), INC. FOR TRANSIT SECURITY SERVICES

WHEREAS, TriMet has authority under ORS 267.200 to execute a contract modification with G4S Secure Solutions (USA), Inc., for transit security services (Modification); and

WHEREAS, the total amount of the Modification exceeds the contract amount originally authorized by the TriMet Board of Directors (Board); and

WHEREAS, the Board, by Resolution dated October 25, 2017, adopted a Statement of Policies requiring the Board to approve modifications to contracts that exceed the contract amount previously authorized by the Board;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Modification shall be in conformance with applicable laws.
2. That the General Manager or his designee is authorized to execute the Modification in an amount not to exceed \$1,425,000.

Dated: January 23, 2019

Attest:

Presiding Officer

Recording Secretary

Approved as to Legal Sufficiency:



Legal Department