

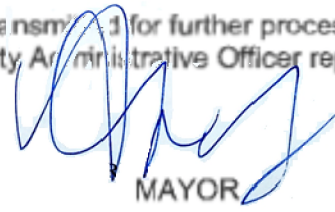
0150-10133-0003

TRANSMITTAL

TO The Council	DATE 4/6/16	COUNCIL FILE NO.
FROM The Mayor		COUNCIL DISTRICT

**Fifth Amendment to the Existing Agreement between the
Los Angeles Police Department and G4S Secure Solutions (USA), Inc. (C-122078) for
Security Guard Services at City facilities**

Transmitted for further processing.
See the City Administrative Officer report attached.



(Ana Guerrero)

MAYOR

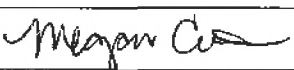
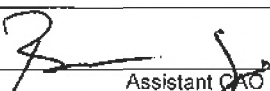

Report From
OFFICE OF THE CITY ADMINISTRATIVE OFFICER
Analysis of Proposed Contract
(\$25,000 or Greater and Longer than Three Months)

To: The Mayor	Date: 03-30-16	C.D. No.	CAO File No.: 0150-10133-0003
Contracting Department/Bureau: Police Department/Security Services Division		Contact: Officer Julie Munson, (213) 486-0370	
Reference: Transmittal from the Board of Police Commissioners dated March 8, 2016; referred for report March 14, 2016.			
Purpose of Contract: To provide security guard services at City facilities			
Type of Contract: () New contract (X) Amendment		Contract Term Dates: Six-month extension from March 1, 2016 to September 30, 2016 for a total contract term of four years and one month	
Contract/Amendment Amount: Not to exceed \$10,000,000 per year			
Proposed amount \$ 0 + Prior award(s) \$0 = Not to exceed \$10,000,000 per year			
Source of funds: General Fund, Arts & Cultural Facilities & Services Fund, El Pueblo Revenue Fund			
Name of Contractor, Address: G4S Secure Solutions (USA), Inc., 4929 Wilshire Blvd., Suite 610, Los Angeles, CA 90010			
	Yes	No	N/A*
1. Council has approved the purpose	X		
2. Appropriated funds are available	X		
3. Charter Section 1022 findings completed	X		
4. Proposals have been requested			X
5. Risk Management review completed	X		
6. Standard Provisions for City Contracts included	X		
7. Workforce that resides in the City: %			
		8. Contractor has complied with:	
	Yes	No	N/A*
a. Equal Employmt. Oppty./Affirm. Action	X		
b. Good Faith Effort Outreach**	X		
c. Equal Benefits Ordinance	X		
d. Contractor Responsibility Ordinance	X		
e. Slavery Disclosure Ordinance	X		
f. Bidder Certification CEC Form 50	X		
*N/A = not applicable ** Contracts over \$100,000			

COMMENTS

The Los Angeles Police Department (LAPD) requests authority to execute an Amendment to an existing contract (C-122078) with G4S Secure Solutions (USA), Inc. (Contractor) to provide continued security guard services at over 70 City facilities. The proposed Amendment would allow the Contractor to continue providing services for six months, from March 1, 2016 to September 30, 2016 at a cost not-to-exceed \$10,000,000 per year.

The original contract was authorized for a period of one year, from September 1, 2012 to August 31, 2013, and extended for two, one-year options and again extended for two, three-month periods in order to give the LAPD time to complete a new Request for Proposals (RFP) process. The Contractor submitted a proposal in response to the RFP and was selected by the Board of Police Commissioners (Board) for a new Contract with the LAPD for security guard services. The Board authorized the LAPD to negotiate this agreement with the Contractor, as well as other successful bidders, on January 19, 2016 and discussions are currently underway.

		
MFC	Analyst	City Administrative Officer
04160088c	Assistant CAO	

Costs for services under the proposed contract amendment will remain at an amount not to exceed \$10,000,000 annually, as indicated in the original agreement. The not-to-exceed amount was set so that in the event additional contracted security guard services are needed, the Department may provide the service. The Department will seek reimbursement for services as appropriate for any costs beyond what is budgeted.

In accordance with Charter Section 1022, the Personnel Department determined that there are City classifications that can perform the work; however, this Office determined that the work can be performed more feasibly by contractors because it is of limited duration and varying scope, such as security needed for special events, and the Department does not have the capacity to absorb the as-needed personnel. The Contractor is in compliance with the City's contracting policies and the City Attorney has approved the proposed contract amendments as to form.

RECOMMENDATION

That the Council, subject to the approval of the Mayor, authorize the Chief of Police, or his designee, to execute a Fifth Amendment with G4S Secure Solutions (USA), Inc. (C-122078) on behalf of the City for security guard services at City facilities for a term of six months from March 1, 2016 through September 30, 2016, with annual compensation not to exceed \$10,000,000 per year, subject to available funding.

FISCAL IMPACT STATEMENT

Approval of the recommendation will authorize the Los Angeles Police Department to extend the contract with G4S Secure Solutions, Inc. for security guard services at City facilities for a term of six months at an annual cost not to exceed \$10,000,000. Execution of the proposed contract amendment is in compliance with the City's Financial Policies in that budgeted funds will be used for budgeted purposes and the City's obligation is subject to the amount appropriated for the budgeted purpose and to the availability of funding in each fiscal year

MAS:MFC:04160088c