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5/25

File No. 16-0404

PUBLIC SAFETY and ENTERTAINMENT AND FACILITIES COMMITTEES' REPORT relative to the fifth amendment to the existing agreement between the Los Angeles Police Department (LAPD) and G4S Secure Solutions (USA) Inc. for security guard services at City facilities.

Recommendation for Council action:

AUTHORIZE the Chief, LAPD, or 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: The City Administrative Officer (CAO) reports that approval of the above recommendation will authorize the LAPD 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

Community Impact Statement: None submitted.

TIME LIMIT FILE - JUNE 6, 2016

(LAST DAY FOR COUNCIL ACTION - JUNE 3, 2016)

SUMMARY

At the meeting held on April 19, 2016, your Public Safety Committee considered a CAO report relative to the fifth amendment to the existing agreement between the Los Angeles Police Department and G4S Secure Solutions (USA) Inc. for security guard services at City facilities. The CAO reports that the LAPD is requesting authority to execute an amendment to an existing contract (C-122078) with G4S Secure Solutions (USA), Inc. to provide continued security guard services at over 70 City facilities. The proposed amendment would allow G4S Secure Solutions (USA), Inc. 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. After an opportunity for public comment was held, the Committee moved to approve the recommendation presented in the CAO transmittal, as detailed above.

Subsequently, on May 10, 2016, your Entertainment and Facilities Committee also considered this matter and after providing an opportunity for public comment, the Entertainment and Facilities Committee concurred with the Public Safety Committee.

This matter is now forwarded to the Council for its consideration.

Respectfully Submitted,

PUBLIC SAFETY COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
ENGLANDER:	YES
BUSCAINO:	YES
BONIN:	YES
O'FARRELL:	YES
MARTINEZ:	ABSENT

ENTERTAINMENT AND FACILITIES COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
MARTINEZ:	YES
KREKORIAN:	YES
BUSCAINO:	YES
O'FARRELL:	YES
RYU:	YES

ME

-NOT OFFICIAL UNTIL COUNCIL ACTS-