

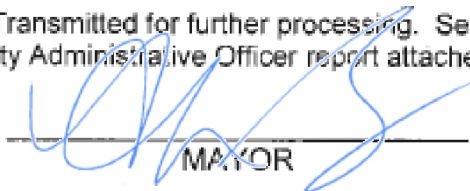
0150-10885-0002

TRANSMITTAL

TO The City Council	DATE 03/20/20	COUNCIL FILE NO. --
FROM The Mayor		COUNCIL DISTRICT --

**Fourth Amendment to Contract No. C-128952 with
G4S Secure Solutions (USA), Inc. for
Security Guard Services**

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



MAYOR

(Ana Guerrero for)

RHL:ED:04200103

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 2-24-20	C.D. No. --	CAO File No.: 0150-10885-0002				
Contracting Department/Bureau: Los Angeles Police Department (LAPD)		Contact: James Acheron, (213) 486-0378					
Reference: Board of Police Commissioners Transmittal dated January 28, 2020; Supplemental information received February 5, 2020							
Purpose of Contract: Security Guard Services							
Type of Contract: () New contract (X) Amendment, Contract No. C-128952		Contract Term Dates: Additional two years from February 21, 2020 to February 20, 2022					
Contract/Amendment Amount: \$10,000,000 (between six security guard service contracts)							
Source of funds: General Fund							
Name of Contractor: G4S Secure Solutions (USA), Inc.							
Address: 4929 Wilshire Blvd, Suite 610, Los Angeles, CA 90010							
	Yes	No	N/A	Contractor has complied with:	Yes	No	N/A
1. Council has approved the purpose	X			8. Business Inclusion Program			X
2. Appropriated funds are available	X			9. Equal Benefits & First Source Hiring Ordinances			X
3. Charter Section 1022 findings completed			X	10. Contractor Responsibility Ordinance			X
4. Proposals have been requested			X	11. Slavery Disclosure Ordinance			X
5. Risk Management review completed			X	12. Bidder Certification CEC Form 50			X
6. Standard Provisions for City Contracts included		X		13. Prohibited Contributors (Bidders) CEC Form 55			X
7. Workforce that resides in the City: 51%				14. CA Iran Contracting Act of 2010			X

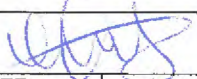
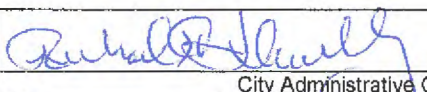
RECOMMENDATION

That the City Council, subject to the approval of the Mayor, authorize the Chief of Police, or his designee, to negotiate and execute the Fourth Amendment between the Los Angeles Police Department and G4S Secure Solutions (USA), Inc. for security guard services. The Fourth Amendment will extend the term of the contract an additional two years from February 21, 2020 to February 20, 2022.

SUMMARY

The Los Angeles Police Department (LAPD) requests authority to execute the Fourth Amendment to Contract No. C-128952 between the City of Los Angeles and G4S Secure Solutions (USA), Inc. for security guard services. The Fourth Amendment will extend the term of the contract an additional two years from February 21, 2020 to February 20, 2022.

The term of the original agreement was from February 21, 2017 through February 20, 2020. Subsequent to the original agreement, the contract was amended three times as follows: the First Amendment replaced Attachment C (Fee Schedule) of the original agreement with revised rates for FY 2017-18; the Second Amendment updated the City's Standard Provisions for City Contracts (Rev. 10/17) [v.3], replaced Attachment 1 (Fee Schedule) of the First Amendment with revised rates for FY 2018-19, and replaced Attachment B (Statement of Work) of the original agreement with revised

				
ED	Analyst	0150-10885-0002		City Administrative Officer

minimum requirements for the Professional Security Officer position; and, the Third Amendment replaced Attachment 2 (Fee Schedule) of the Second Amendment with revised rates for FY 2019-20. The proposed Fourth Amendment will extend the duration of the contract an additional two years from February 21, 2020 to February 20, 2022.

The LAPD states that extending the term of the contract will allow the LAPD's Security Services Division sufficient time to conduct the Request for Proposals process for Security Guard Services Contractors. In accordance with the Los Angeles Administrative Code Section 10.5(b)2, Council approval of the proposed Agreement is required because the cumulative term of the contract exceeds three years.

FISCAL IMPACT STATEMENT

There is no additional impact to the General Fund. Funding for this contract has already been provided and is available in the Police Department's Contractual Services account. Approval of the recommendation in this report complies with the City's Financial Policies in that contract expenditures will be limited to the use of approved budgeted funds.

FINANCIAL POLICIES STATEMENT

The recommendation in this report complies with the City's Financial Policies.

RHL:ED:04200103

Attachment

LOS ANGELES POLICE COMMISSION

Attachment

BOARD OF
POLICE COMMISSIONERS

EILEEN M. DECKER
PRESIDENT

SHANE MURPHY GOLDSMITH
VICE PRESIDENT

DALE BONNER
SANDRA FIGUEROA-VILLA
STEVE SOBOROFF

MARIA SILVA
COMMISSION EXECUTIVE ASSISTANT II



ERIC GARCETTI
MAYOR

RICHARD M. TEFANK
EXECUTIVE DIRECTOR

MARK P. SMITH
INSPECTOR GENERAL

EXECUTIVE OFFICE
POLICE ADMINISTRATION BUILDING
100 WEST FIRST STREET, SUITE 134
LOS ANGELES, CA 90012-4112

(213) 236-1400 PHONE
(213) 236-1410 FAX
(213) 236-1440 TDD

January 28, 2020

BPC #19-0329-D

The Honorable Eric Garcetti
Mayor, City of Los Angeles
City Hall, Room 303
Los Angeles, CA 90012

Attention Heleen Ramirez

Dear Honorable Mayor:

RE: REQUEST FOR APPROVAL OF AMENDMENT TO PROFESSIONAL SERVICE
AGREEMENT BETWEEN THE LOS ANGELES POLICE DEPARTMENT AND G4S
SECURE SOLUTIONS (USA) INC., FOR SECURITY GUARD SERVICES

At the regular meeting of the Board of Police Commissioner held Tuesday, August 27, 2019, the Board APPROVED the Department's report relative to the above matter.

This matter is being forwarded to you for approval.

Respectfully,

BOARD OF POLICE COMMISSIONERS

Maria Silva

MARIA SILVA
Commission Executive Assistant

Attachment

c: Chief of Police

INTRADEPARTMENTAL CORRESPONDENCE

January 9, 2020
3.5

TO: Chief of Police

FROM: Commanding Officer, Fiscal Operations Division

SUBJECT: REQUEST FOR APPROVAL OF AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE LOS ANGELES POLICE DEPARTMENT AND SECURITY GUARD SERVICES CONTRACTORS

It is requested that the Chief of Police review, approve, and transmit to the Board of Police Commissioners (Board) the attached six Amendments to the Professional Services Agreements between the Los Angeles Police Department (LAPD) and the following Contractors for Security Guard Services: Abet Security Services, Inc.; Allied Universal Security Services; Close Range International, Inc.; G4S Secure Solutions (USA), Inc.; GSG Protective Services; and, RMI International Inc. The Office of the City Attorney has approved the Amendments as to form.

On June 25, 2015, the City issued a Request for Proposals (RFP) seeking qualified firms to provide Security Guard Services for the LAPD. The City reviewed the proposals and executed Agreements with the Contractors for a duration of three years, from February 21, 2017 to February 20, 2020. On August 27, 2019, the Board approved the release of an RFP for Security Guard Services. The six Amendments will extend the existing contracts for two years in order to allow the LAPD's Security Services Division sufficient time to issue the RFP, and complete the comprehensive evaluation and selection of Security Guard Services Contractors.

Should you have any questions, please contact James Aceron, Senior Management Analyst II, Contracts Section, Fiscal Operations Division, at (213) 486-0378.



ANNEMARIE SAUER, Police Administrator II
Commanding Officer
Fiscal Operations Division

Attachments

INTRADEPARTMENTAL CORRESPONDENCE

January 14, 2020

3.5

TO: The Honorable Board of Police Commissioners

FROM: Chief of Police

SUBJECT: REQUEST FOR APPROVAL OF AMENDMENTS TO PROFESSIONAL SERVICES AGREEMENTS BETWEEN THE LOS ANGELES POLICE DEPARTMENT AND SECURITY GUARD SERVICES CONTRACTORS

RECOMMENDED ACTIONS

1. That the Board of Police Commissioners (Board) REVIEW and APPROVE the attached six Amendments to the Professional Services Agreements between the Los Angeles Police Department (LAPD) and the following Contractors for Security Guard Services: Abet Security Services, Inc.; Allied Universal Security Services; Close Range International, Inc.; G4S Secure Solutions (USA), Inc.; GSG Protective Services; and, RMI International Inc. The Office of the City Attorney has approved the Amendments as to form.
2. That the Board TRANSMIT the Amendments to the Office of the Mayor for review and approval.
3. That the Board AUTHORIZE the Chief of Police to execute the Amendments upon Mayoral approval.

DISCUSSION

On June 25, 2015, the City issued a Request for Proposals (RFP) seeking qualified firms to provide Security Guard Services for the LAPD. The City reviewed the proposals and executed Agreements with the Contractors for a duration of three years, from February 21, 2017 to February 20, 2020.

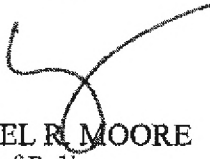
On August 27, 2019, the Board approved the release of an RFP for Security Guard Services. The six Amendments will extend the existing contracts for two years, from February 21, 2020 to February 20, 2022, in order to allow the LAPD's Security Services Division sufficient time to issue the RFP, and complete the comprehensive evaluation and selection of Security Guard Services Contractors.

The Honorable Board of Police Commissioners

Page 2

Should you have any questions regarding this matter, please contact Annemarie Sauer, Commanding Officer, Fiscal Operations Division, at (213) 486-8590.

Respectfully,

A handwritten signature in black ink, appearing to read "MICHEL R. MOORE". The signature is fluid and cursive, with a large loop at the end.

MICHEL R. MOORE
Chief of Police

Attachments

**FOURTH AMENDMENT TO CONTRACT NO. C-128952
BETWEEN THE CITY OF LOS ANGELES
AND
G4S SECURE SOLUTIONS (USA) INC.
FOR SECURITY GUARD SERVICES**

This FOURTH AMENDMENT to Contract No. C-128952 is made and entered into by and between the City of Los Angeles, California, a municipal corporation (hereinafter referred to as the "City"), acting by and through the Los Angeles Police Department (hereinafter referred to as the "LAPD"), and G4S Secure Solutions (USA) Inc., a California corporation (hereinafter referred to as the "Contractor").

RECITALS

WHEREAS, on February 21, 2017, the LAPD and the Contractor entered into Contract No. C-128952 ("Original Agreement") to provide professional security services and patrol for City facilities; excluding Department of Airports, Department of Water and Power, and Harbor Department facilities; and

WHEREAS, the Original Agreement was for three (3) years, which commenced on February 21, 2017 and expires on February 20, 2020; and

WHEREAS, the First Amendment provided for the 1.9% wage rate adjustment for Fiscal Year 2017-18 approved by the LACERS Board, which was effective from July 1, 2017 through June 30, 2018; and

WHEREAS, the Second Amendment provided for the 2.8% wage rate adjustment for fiscal Year 2018-19 approved by the LACERS Board, which was effective from July 1, 2018 through June 30, 2019, and changed Section 9, Standard Provisions of the Original Agreement to reflect the revised Standard Provisions for City Contracts (Rev 10/17) [v.3]; and

WHEREAS, Effective July 1, 2019, the City increased the Living Wage by 7.55% for Fiscal Year 2019-20, which is effective July 1, 2019 through June 30, 2020; and

WHEREAS, the Third Amendment was necessary for the Contractor to continue to provide professional security services under the Original Agreement; and

WHEREAS, the LAPD wishes to extend the term of the Original Agreement for an additional two-year period, commencing as of February 21, 2020 to February 20, 2022, to allow time for the Department to complete the Request for Proposals process and selection of a contractor/s; and

WHEREAS, the Contractor's services are of a professional and occasional nature and the Contractor has been providing satisfactory services; and

WHEREAS, this Fourth Amendment is necessary for the Contractor to continue to provide professional security services under the Original Agreement.

NOW THEREFORE, the City and the Contractor hereby agree that the Original Agreement, as previously amended, be further amended as follows:

1. Extension of the Term of the Original Agreement. City and Contractor hereby agree that the term of the Original Agreement as set forth in Section 2.0 of the Original Agreement entitled "Term of the Agreement" is hereby extended for an additional two-year period, beginning February 21, 2020 through February 20, 2022, unless terminated as provided in Section 9.0 of the Original Agreement.

2. Modification of Section 9.0, Standard Provisions.

a. The first sentence of Section 9.0, Standard Provisions, is hereby deleted in its entirety and replaced with the following:

The Contractor shall comply with the Standard Provisions for City Contracts (Rev. 10/17) [v.3], attached hereto as Attachment A and incorporated herein by reference.

b. The following new Section 9.3 is added to the Original Agreement:

Contractor shall comply with Los Angeles Administrative Code ("LAAC") Section 10.50 et seq., "Disclosure of Border Wall Contracting." City may terminate this contract at any time if City determines that Contractor failed to fully and accurately complete the required affidavit and disclose all Border Wall Bids and Border Wall Contracts, as defined in LAAC Section 10.50.1. The required affidavit must be submitted online at www.labavn.org

3. Ratification. Due to the need for the Contractor's services to be provided continuously, the Contractor may have provided services prior to the execution of this Third Amendment. To the extent that said services were performed in accordance with the terms and conditions of the Original Agreement, those services are hereby ratified.

4. Order of Precedence. In the event of an inconsistency between any of the provisions of this Fourth Amendment to Contract No. C-128952, or all prior or current attachments, the inconsistency shall be resolved by giving previous attachments and/or amendments precedence in the following order:

- 1) Fourth Amendment to Contract No. C-128952,
- 2) Standard Provisions for City Contracts (Rev. 10/17) [v.3],
- 3) Third Amendment to Contract No. C-128952,
- 4) Second Amendment to Contract No. C-128952,
- 5) First Amendment to Contract No. C-128952, and
- 6) LAPD Contract No. C-128952.

5. Except as herein amended or modified, all terms and conditions of the Original Agreement shall remain unchanged and in full force and effect.

This Fourth Amendment includes four (4) pages and is executed in three (3) duplicate originals; each of which is deemed to be an original. The Original Agreement is hereby incorporated by reference in its entirety into this Fourth Amendment.

(Signature page follows)

[Remainder of Page Intentionally Left Blank]

IN WITNESS THEREOF, the parties hereto have caused this Fourth Amendment to be executed by their respective duly authorized representatives.

THE CITY OF LOS ANGELES

G4S SECURE SOLUTIONS (USA), INC.

By: _____
MICHEL R. MOORE
Chief of Police

By: _____
ERIK FIELDS
Vice President

Date: _____

Date: _____

APPROVED AS TO FORM:
MICHAEL N. FEUER, City Attorney

(2nd Corporate Officer)

By: _____
SAMUEL PETTY
Deputy City Attorney

By: _____
MARK TSUJI
Senior Vice President

Date: _____

Date: _____

ATTEST:

HOLLY L. WOLCOTT, City Clerk

By: _____
Deputy City Clerk

Date: _____

City Business License Number: 000665315-0002-5

Internal Revenue Service Taxpayer Identification Number: 59-0857245

City Contract Number: C-128952-4

