




Office of the City Manager

CONSENT CALENDAR

December 11, 2007

To:  Honorable Mayor and Members of the City CouncilFrom:  Phil Kamlarz, City Manager

Submitted by: Claudette Ford, Director, Public Works

Subject: Contract No. 7055A Amendment: Securitas Security Services

RECOMMENDATION

Adopt a Resolution authorizing the City Manager to amend Contract No. 7055A with Securitas Security Services USA, Inc., for security guard services at the Corporation Yard, Solid Waste Center and Berkeley Marina for the period July 1, 2007 to June 30, 2008, in an amount not to exceed \$300,095; and approving the option to extend the contract through FY 2009 in an amount not to exceed \$309,158.

FISCAL IMPACTS OF RECOMMENDATION

This report corrects Council Resolution No. 63,482-N.S. that added security services at the Berkeley Marina, along with the Solid Waste and Corporation Yard sites, and authorized a contract extension through FY 2009, but did not provide specific dollar amounts for FY 2008 and FY 2009. Council is being asked to authorize funding for the contract as detailed below and as included in the correcting resolution.

Location	Fund	Account Code	FY 2008	FY 2009
Solid Waste	Refuse	820-5607-432-3038	71,438	73,520
Marina	Marina Enterprise	825-5903-450-3038	92,000	95,000
Corp Yard	General	010-5405-410-3038	4,296	4,453
	Parks Tax	450-5408-410-3038	12,850	13,225
	Street Light Assessment Dist.	470-5408-410-3038	8,101	8,240
	Street Light. Assessment Dist.	470-5502-431-3038	12,275	12,640
	Refuse	820-5502-431-3038	50,000	51,400
	Sanitary Sewer Operation	830-5408-410-3038	25,812	26,690
	Equipment Maintenance	865-5405-410-3038	11,048	11,340
	Equipment Maintenance	865-5702-410-3038	12,275	12,650
Totals			300,095	309,158

The contract amount for FY 2007 was \$242,375. The total not to exceed contract amount through FY 2009 will be \$851,628. The CMS number is N6BBB.

CURRENT SITUATION AND ITS EFFECTS

As explained above, the information in the resolution that increased the Securitas contract and extended its term was incorrect. Council is requested to approve a new resolution clarifying the not to exceed dollar amounts for FY 2008 and FY 2009.

BACKGROUND

In FY 2007, Council passed Resolution Nos. 63,392-N.S. and 63,482-N.S. to award guard services to Securitas at the Marina, Solid Waste Center and Corporation Yard. The total contract for FY 2007 was for \$242,375. This resolution is necessary to clarify the fiscal information (adding \$300,095 for FY 2008 and \$309,158 for FY 2009) provided in the previous reports and resolutions and to extend the contract through FY 2009.

RATIONALE FOR RECOMMENDATION

This amendment is necessary to ensure that the resolution clearly states the term and amount for each fiscal year of the contract.

ALTERNATIVE ACTIONS CONSIDERED

None. We no longer have the City staff available to provide security service for these areas.

CONTACT PERSON

Elaine Magalit, Associate Management Analyst, Public Works, 981-6466

Attachment

1. Resolution

RESOLUTION NO. ##,###-N.S.

CONTRACT NO. 7055A AMENDMENT: SECURITAS SECURITY GUARD SERVICES FOR THE CORPORATION YARD, BERKELEY MARINA AND SOLID WASTE MANAGEMENT CENTER

WHEREAS, on July 18, 2006 by Resolution No. 63,392N.S. the City Council authorized Contract No. 7055 with Securitas Security Services USA, Inc. for security guard services at the Corporation Yard and the Solid Waste Management Center for an amount not to exceed \$170,375 for the period September 1, 2006 to June 30, 2007; and

WHEREAS, this contract was amended on November 14, 2006 by Resolution No. 63,482N.S. to add the Berkeley Marina as a site and to increase the total contract amount by \$72,000 for a total amount not to exceed \$242,375 for the period ending June 30, 2007; and

WHEREAS, this second amendment is needed to clearly state the terms and amounts of the contract needed for Fiscal Years 2008 and 2009; and

WHEREAS, for the period of July 1, 2007 to June 30, 2008 it is necessary to increase the total contract to an amount not to exceed \$542,470, and extend the contract for the second additional one-year period of July 1, 2008 to June 30, 2009 with an amount not to exceed \$851,628; and

WHEREAS, funds are available in the Refuse Fund for the Solid Waste Management Center in 820-5607-432-3038 (in FY 2008 not to exceed \$71,438, and in FY 2009 \$73,520); and

WHEREAS, Berkeley Marina funds are available in the Marina Enterprise Fund (825-5903-450-3038 (not to exceed costs are \$92,000 and \$95,000, respectively, for FY 2008 and FY 2009; and

WHEREAS, Corporation Yard expenses for FY 2008 and FY 2009 are \$136,657 and \$140,638, respectively, and are in budget codes 010-4505-410-3038, 450-5408-410-3038, 470-5408-410-3038, 470-5502-431-3038, 820-5502-431-3038, 830-5408-410-3038, 865-5405-410-3038, and 865-5702-410-3038 and allocated for FY 2008 and FY 2009.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Berkeley that the City Manager is authorized to execute an amendment to Contract No. 7055A with Securitas Security Services USA, Inc., for security guard services at the Corporation Yard, Solid Waste Management Center and Berkeley Marina for the period July 1, 2007 to June 30, 2008 in an amount not to exceed \$ 300,095; and approving the option to extend the contract through FY 2009 in an amount not to exceed \$309,158, based on availability of funds. The total amount of the contract from FY 2007 through FY 2009 will not exceed \$851,628.

