

## **RESOLUTION 2015-23**

### **RESOLUTION SELECTING AND AUTHORIZING A FIVE YEAR AGREEMENT WITH PACWEST SECURITY SERVICES, FOR SECURITY SERVICES AT BROADWAY LANDING AND LANE FIELD PARK FOR AN ANNUAL AMOUNT NOT TO EXCEED \$175,000 AND AN AGGREGATE TOTAL FIVE YEAR CONTRACT AMOUNT NOT TO EXCEED \$875,000**

**WHEREAS**, the San Diego Unified Port District (District) is a public corporation created by the legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

**WHEREAS**, the Board of Port Commissioners (BPC) has adopted BPC Policy 110 establishing a procedure for the administration of contracts and the purchasing of supplies, materials, and equipment, and establishing a policy governing the processing and administration of contracts; and

**WHEREAS**, Broadway Landing and Lane Field Park are two newly developed assets of the District which have public amenities and tenant buildings which require security services on a seven (7) day, twenty-four (24) hour basis to prevent vandalism, provide a safe environment for tenants and visitors, and protect the assets of the District; and

**WHEREAS**, since July 1, 2014 security services have been in place at Broadway Landing on a temporary security service agreement; and

**WHEREAS**, pursuant to BPC Policy No. 110, Section II.C, Request for Proposals (RFP) No. 14-48 was issued on December 11, 2014 for security services for Broadway Landing and Lane Field Park; and

**WHEREAS**, the District received fifteen (15) responsive proposals and conducted panel interviews with five (5) proposers to determine the company with the best value and capabilities to provide security services; and

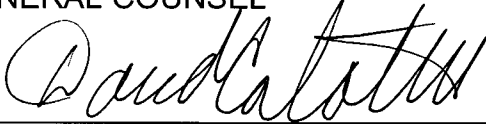
**WHEREAS**, a decision analysis was conducted by staff which rated service providers according to standard weighted criteria listed in the RFP; and

**WHEREAS**, PacWest Security Services (PacWest) received the highest total score and was deemed the best security service provider to protect the assets within Broadway Landing and Lane Field Park as well as interacting with tenants, visitors, District staff and Harbor Police.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Assistant Executive Director or his designated representative shall select and authorize a five year agreement with PacWest Security Services, for security services at Broadway Landing and Lane Field Park for an annual amount not to exceed \$175,000 and an aggregate total five year contract amount not to exceed \$875,000, in substantial conformance to the proposed agreement presented with the corresponding Agenda on file with the District Clerk.

APPROVED AS TO FORM AND LEGALITY:  
GENERAL COUNSEL

A handwritten signature in cursive script, appearing to read "David A. Tolsted", written over a horizontal line.

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 10<sup>th</sup> day of March 2015, by the following vote:

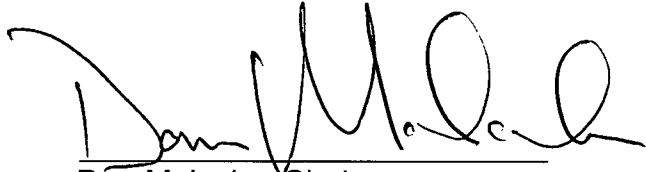
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

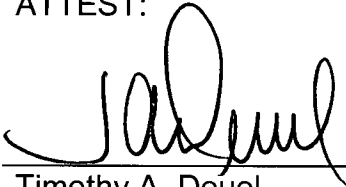
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman  
Board of Port Commissioners

ATTEST:



Timothy A. Deuel  
District Clerk



(Seal)