

RESOLUTION 2015-71

RESOLUTION AUTHORIZING AMENDMENT NO. 2 TO AGREEMENT 36-2011 WITH UNIVERSAL PROTECTION SERVICES, LP TO ADD AN ADDITIONAL \$1.5 MILLION FOR MARITIME AND SPECIAL EVENT SECURITY SERVICES FOR FY 15/16, FOR A NEW NOT TO EXCEED AMOUNT OF \$7.9 MILLION

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) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials, and equipment, and grants; and

WHEREAS, on September 1, 2011, the District entered into a two-year ten-month security agreement with Richmond Management Corporation dba Heritage Security Services (Heritage) for security services at the maritime cargo and cruise terminals, and for watch-standing at the Joint Harbor Operation Center (Agreement).

WHEREAS, on May 1, 2012, the Agreement was then assigned to Universal Protection Services, LP (UPS); and

WHEREAS, in June 2013 the District and UPS entered into Amendment No. 1 to the Agreement to add a defined fee schedule and to extend the Agreement term to June 30, 2016;

WHEREAS, Amended No. 1 did not provide sufficient funds for the extended term; and

WHEREAS, staff recommends entering into Amendment No. 2, which will provide an additional \$1.5 million, for a new not to exceed amount of \$7.9 million in order to provide sufficient funds for the final contract year; and

WHEREAS, the additional \$1.5 million is included in the District's FY 15/16 Budget; and

WHEREAS, some of these security costs are recovered by the District through security fees, including a 15% administrative markup fee charged to maritime customers.

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 is hereby authorized on behalf of the San Diego Unified Port District to enter into Amendment No. 2 to Agreement 36-2011 with Universal Protection Services, LP to add an additional \$1.5 million for maritime and special event security services for FY15/16, for a new not to exceed amount of \$7.9 million.

APPROVED AS TO FORM AND LEGALITY:

GENERAL COUNSEL



By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 11th day of June, 2015, by the following vote:

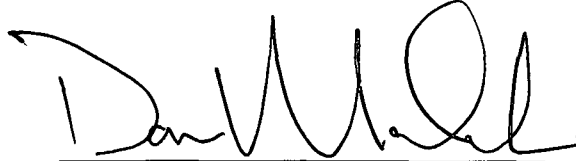
AYES: Bonelli, Castellanos, Malcolm, Merrifield, Moore, Nelson, and Valderrama.

NAYS: None.

EXCUSED: None.

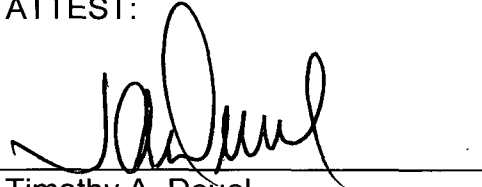
ABSENT: None.

ABSTAIN: None.



Dan Malcolm, Chairman
Board of Port Commissioners

ATTEST:



Timothy A. Deuel
District Clerk

(Seal)

