(R-2012-718)

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RESOLUTION NUMBER R-307564

DATE OF FINAL PASSAGE JUL 2 0 2012

A RESOLUTION OF THE CITY OF SAN DIEGO AUTHORIZING THE MAYOR TO EXECUTE A FIRST AMENDMENT TO AGREEMENT FOR INTERIM SECURITY SERVICES AT QUALCOMM STADIUM AND AUTHORIZING THE EXPENDITURE OF AN ADDITIONAL SUM OF UP TO \$388,000 FOR SECURITY SERVICES.

WHEREAS, the City of San Diego (City) has previously entered into an agreement with Elite Show Services (Elite) for the provision of security services at Qualcomm Stadium (Stadium); and

WHEREAS, in July 2010 the City issued a Request for Bids for security services at the Stadium; the resulting award from that Bid was protested; and

WHEREAS, as a result of the Bid protest, it was determined by the City that a new Request for Proposals should be issued, and that an Agreement for Interim Security Services at Qualcomm Stadium (Interim Agreement) should be entered into with the Elite to ensure the continued safety and protection of the public and the Stadium; and

WHEREAS, the Mayor authorized the execution of the Interim Agreement which provided that the Agreement could not exceed \$1,000,000 without prior City Council approval; and

WHEREAS, due to continuing delays in securing a new security services agreement through the proposal process, \$981,200 of the authorized \$1,000,000 was expended during the term of March 2010 through December 2011; accordingly, City Council approval is now

required for the expenditure of additional monies above the authorized \$1,000,000 in order to pay for continued security services at the Stadium; and

WHEREAS, in an effort to assist the City in reducing its security costs for the Stadium, Elite has agreed to reduce its hourly billing rate under the Interim Agreement from \$29.25 per hour to \$19.97 per hour effective March 1, 2012, thereby reducing the City's security costs by \$13,800 per month until the current proposal process is finalized; and

WHEREAS, with the agreed upon reduced hourly rate set forth in the proposed First Amendment to the Interim Agreement, it has been estimated that additional funding in the amount of \$388,000 will pay for security services at the Stadium from January 2012 until December 2012, or until a new security agreement is awarded; NOW, THEREFORE,

BE IT RESOLVED, that the Mayor, or his designee, is hereby authorized to execute a First Amendment to Agreement for Interim Security Services at Qualcomm Stadium with Elite Show Services, for the continued provision of security services at Qualcomm Stadium, at the reduced hourly billing rate of \$19.97.

BE IT FURTHER RESOLVED, that the Chief Financial Officer is authorized to expend up to \$388,000 from Fund #200115, Qualcomm Stadium Fund; \$203,460 in FY12, and \$184,540 in FY13 contingent upon approval of the FY13 Appropriation Ordinances and contingent upon the City Comptroller certifying that the FY13 funds necessary for the expenditure are or will be available for the purpose of providing interim security services at Qualcomm Stadium, under the

terms and conditions of the Agreement for Interim Security Services at Qualcomm Stadium and First Amendment to the Agreement for Interim Security Services at Qualcomm Stadium.

By Debra J. Bevier Deputy City Attorney

DJB:mm June 26, 2012

Or.Dept:Real Estate Assets Dept.

Doc. No. 392674

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUI 102012.