

Stem - 100
7/31/18
(R-2018-636)

RESOLUTION NUMBER R- 311924

DATE OF FINAL PASSAGE AUG 03 2018

A RESOLUTION OF THE COUNCIL OF THE CITY OF SAN DIEGO AUTHORIZING THE FIRST AMENDMENT TO AN AGREEMENT TO APPROVE ADDITIONAL FUNDS FOR THE CONTRACT WITH SECURITAS SECURITY SERVICES USA INC. FOR ENHANCED SECURITY GUARD SERVICES FOR VARIOUS CITY DEPARTMENTS.

WHEREAS, in March 2014, the City of San Diego issued ITB No. 10040659-14-J soliciting bids for the furnishing of Enhanced Security Guard Services at Public Utilities Department facilities for a contract term of one year with the option to extend for four additional annual periods; and

WHEREAS, the City entered into an Agreement with Securitas on January 17, 2015 to provide security guard services at PUD Critical Infrastructure and Facilities; and

WHEREAS, following award of the Agreement, Transportation & Storm Water, Fleet Operations and other City Departments requested the PUD Security Guard Services Agreement be utilized to provide additional guard services to improve security for the Chollas Operations Yard; and

WHEREAS, the City and Securitas Security Services USA, Inc. seek to enter into a First Amendment to the Agreement to provide additional security services for the additional Departments in the amount of \$5,100,000.00; NOW, THEREFORE,


BE IT RESOLVED, by the Council of the City of San Diego, as follows:

1. That the Mayor, or his designee, is authorized to execute Amendment No. 1 to the Agreement with Securitas for Enhanced Security Guard Services for security guard services at Public Utilities Critical Infrastructure Facilities, in an amount not to exceed \$5,100,000.00, bringing the not-to-exceed amount of the Agreement to \$18,819,961.92, contingent upon the

Chief Financial Officer first furnishing one or more certificates demonstrating that the funds are, or will be, on deposit in the City Treasury.

2. That the Chief Financial Officer is authorized to expend a cumulative amount not to exceed \$18,819,961.92, over a period of five years, from the following funds: Water Utility Operating Fund (700011); Metro Sewer Utility Fund (700001); Muni Sewer Utility Fund (700000); General Fund for the Transportation & Storm Water Department (100000); Stores Revolving Fund (720040); and Fleet Operations Operating Fund (720000), for the purpose of funding the Security Guard Services Agreement with Securitas Security Service USA, Inc., contingent upon the adoption of the Annual Appropriation Ordinance for the applicable fiscal year, and contingent upon the Chief Financial Officer furnishing one or more certificates certifying that funds necessary for expenditure are, or will be, on deposit with the City Treasury.

APPROVED: MARA W. ELLIOTT, City Attorney

By  _____
Christine M. Leone
Deputy City Attorney

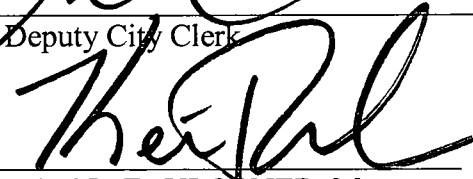
CML:cw
07/16/18
Or.Dept: Public Utilities Department
CC No.: N/A
Doc. No.: 1773430

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of JUL 31 2018.

ELIZABETH S. MALAND
City Clerk

By 
Deputy City Clerk

Approved: 8/3/18
(date)


KEVIN L. FAULCONER, Mayor

Vetoed: _____
(date)

KEVIN L. FAULCONER, Mayor

Passed by the Council of The City of San Diego on JUL 31 2018, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Barbara Bry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Lorie Zapf	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Ward	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Myrtle Cole	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mark Kersey	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Scott Sherman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Alvarez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Georgette Gomez	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage AUG 03 2018

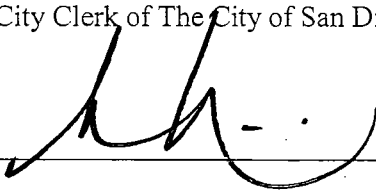
(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

KEVIN L. FAULCONER
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By , Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- 311924