

ORDINANCE No. 184488 As Amended

* Amend contract with G4S Secure Solutions USA, Inc. to renew contract, add new service facilities and increase contract by \$1,582,053.74 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997)

The City of Portland ordains:

Section 1. The Council finds:

1. On September 6, 2005, Facilities Services, then a division of the Bureau of General Services and now a division of Management and Finance/Bureau of Internal Business Services, solicited proposals through a formal RFP for uniformed security officer services for Bureaus of General Services and Parks and Recreation.
2. A selection committee reviewed all proposals and selected The Wackenhut Corporation, renamed G4S Secure Solutions USA, Inc. (Contractor), to recommend for contract award. Council approved Ordinance No. 179619 authorizing a contract with G4S Secure Solutions USA, Inc. in the estimated amount of \$1,000,000 per year.
3. On March 23, 2006, the City entered into Contract No. 40997 with the Contractor in an annual amount not to exceed \$1,112,826.96 to provide uniformed security officers services. The contract termination date was March 31, 2007 with the option to extend the Contract for an additional two (2) year period and then up to two (2) additional one (1) year terms.
4. This ordinance authorizes an amendment, Exhibit A attached, to the contract to extend the expiration date of the contract through March 31, 2012. City of Portland Code 5.33.220.D.10 authorizes the renegotiation of existing contracts with incumbent contractors when it is in the best interests of the City. The Contractor was competitively awarded their current price agreement in September 2005 after receiving the highest evaluated points. They have performed well under this price agreement and have consistently offered excellent pricing and service. The City looks to provide continuity of Security Services by extending the current Vendors contract's initial term. Security Services provide a vital role in protecting the City's employees, visitors, Parks, buildings, fleet, treatment plant and its infrastructure. Continuity and stability of the Security team helps to achieve the overall professionalism and effectiveness of the Security Program. G4S has performed exceptionally well and has continually surpassed the City's requirements for fair wage and equal opportunity employment. G4S has exceeded the requested Security budget reduction target with no noticeable change in service and without a reduction of employees or wage and benefit packages.
5. Amendment No. 1 dated May 4, 2007 extended Contract termination date through March 31, 2008, clarified the original inclusion of the project managers and provided for an increase in hourly rate for two positions for a total Contract value of \$2,236,462.92.

6. Amendment No. 2 dated April 18, 2008 extended Contract termination date through March 31, 2009 and provided for cost of living and merit increases for certain security classifications for a total Contract value of \$3,451,327.02.
7. Amendment No. 3 dated January 2009 added a new classification for a Security Maintenance Dispatch position. Total contract value did not change and remained at \$3,451,327.02.
8. Amendment No. 4 extended Contract termination date through March 31, 2010 and added additional services for Fire Watch Services and cost of living adjustment for the period April 1, 2009 through March 31, 2010 for a total Contract value of \$4,754,498.72.
9. Amendment No. 5 extended Contract termination date through March 31, 2011, added additional security services for City Hall Mayor's Detail/External Security Duties and Wastewater Treatment Plant for the period April 1, 2010 through March 31, 2011 for a total Contract value of \$4,946,381.12.
10. Amendment No. 6 dated February 2011 amended Contract to correct the name of the Contractor from The Wackenhut Corporation to G4S Secure Solutions USA, Inc. due to name change by Contractor and amended Amendment No. 5 to correct annual contract value and increased contract an additional \$400,000 due to a Contact value change to accommodate for invoices that will be due and payable through end of contract period ending March 31, 2011 for a new total Contract value of \$6,957,249.62.
11. This amendment will extend the Contract term for one (1) year through March 31, 2012 with the option to renew it for an additional four (4) years in one (1) year increments. It will also add the service facilities listed below which are included in the attached list, Exhibit B, of all facilities covered by this contract.
 - BOEC
 - Auditor's Office – Hearings
 - Fleet
12. This amendment increases the Contract amount by \$131,837.81 per month (6,279.3 monthly hours) for one (1) year for a total annual cost of \$1,582,053.74. The total annual cost of the amendment, with the exception of services provided to Parks and Recreation which is invoiced directly by the vendor, is included in the Facilities Budget for fiscal years 2010-2011 through 2011-2012.
13. The Office of Management and Finance/Facilities Services recommends that Contract No. 40997 with G4S Secure Solutions USA, Inc. for uniformed security officers services be amended substantially in conformance with Exhibit A attached to extend contract one year through March 31, 2012, add new service facilities and increase amount by \$1,582,053.74 for a new total Contract value not exceed \$8,539,303.36.

NOW THEREFORE, the Council directs:

- a. The Mayor and Auditor are hereby authorized to amend Contract No. 40997 with G4S Secure Solutions USA, Inc. substantially in conformance with Exhibit A attached to extend contract one year through March 31, 2012 with option to renew an additional four (4) years in one (1) year increments, add new service facilities and increase amount by \$1,582,053.74 for a new total Contract value not exceed \$8,539,303.36
- b. The Mayor and Auditor are hereby authorized to draw and deliver checks chargeable to the appropriate fund when demand is presented and approved by the proper authorities.

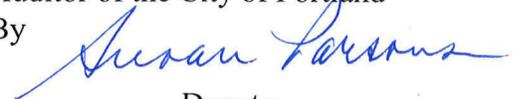
Section 2. The Council declares that an emergency exists in order to avoid additional expenses and a delay in the completion of this project; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council: **MAR 30 2011**

Commissioner: Mayor Sam Adams
Prepared by: Robert F. Kieta:dseaton
Date Prepared: March 18, 2011

LaVonne Griffin-Valade
Auditor of the City of Portland

By



Deputy

Agenda No. **184488** As Amended
ORDINANCE NO.

Title

* Amend contract with G4S Secure Solutions USA, Inc. to renew contract, add new service facilities and increase contract by \$1,582,053.74 to provide for uniformed security officers services (Ordinance; amend Contract No. 40997)

<p align="center">INTRODUCED BY Commissioner/Auditor: Mayor Adams</p>	<p>CLERK USE: DATE FILED <u>MAR 25 2011</u></p>
<p align="center">COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p>	<p align="center">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <u><i>[Signature]</i></u> Deputy</p> <p>ACTION TAKEN:</p>
<p align="center">BUREAU APPROVAL</p> <p>Bureau: Internal Business Services Bureau Head: Jeff Baer, Director</p> <p>Prepared by: Robert F. <i>[Signature]</i> Kieta:dseaton Date Prepared: March 18, 2011</p>	
<p>Financial Impact Statement Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p>	
<p>Portland Policy Document If "Yes" requires City Policy paragraph stated in document. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p>	
<p>Council Meeting Date March 30, 2011</p>	
<p>City Attorney Approval <i>D.H.</i></p>	

AGENDA	
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>	
<p>CONSENT <input type="checkbox"/></p>	
<p>REGULAR <input checked="" type="checkbox"/></p> <p>Total amount of time needed: 5 minutes (for presentation, testimony and discussion)</p>	

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
	COMMISSIONERS VOTED AS FOLLOWS:	YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams		→