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ORDINANCE No. 186507

* Amend contract with G4S Secure Solutions USA, Inc. to increase contract by \$706,212 to provide for uniformed security officer 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. G4S Secure Solutions USA, Inc. was competitively awarded their current price agreement in September 2005 after receiving the highest evaluated points. 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 officer 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. 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.
5. 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.
6. 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.
7. 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.
8. 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.
9. 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 Contract 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.
10. Amendment No. 7 (ordinance no. 184488), dated April 21, 2011 extended 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 also added the following service facilities: BOEC, Auditor's Office – Hearings, and Fleet. Amendment No. 7 increased 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.

11. Amendment No. 8 (ordinance no. 185225), dated April 12, 2012 extended the Contract term for one (1) year through March 31, 2013 and added an additional \$1,582,053.74 to the Contract value. An additional amount was added to the Contract value for Parks services through March 31, 2012, in the amount of \$34,765.00, making the total additional Contract value \$1,616,818.74. With the addition to the Contract value, the new total Contract value of \$10,156,122.10.
12. Amendment No. 9 (ordinance 185949), dated April 8, 2013 added an additional \$200,000 to the Contract value. Additional services were necessary for Parks and Recreation in the amount of \$160,000 and Amtrak in the amount of \$40,000. Due to accounting errors, it was necessary to restore some money that was misallocated for Parks. The increase for Amtrak was a result of increasing their security needs at Union Station. They requested an extra person for ten hours a day, seven days a week. Parks and Recreation is invoiced directly by the Contractor for service provided under this contract. Amtrak pays for their security costs and is not a financial impact to the city.
13. Amendment No. 10 (ordinance no. 185950), dated April 8, 2013 extended the Contract term for one (1) year through March 31, 2014 and added \$1,625,676.00 to the Contract Value making the new total Contract value \$11,981,798.10.
14. Amendment No. 11 dated September 4, 2013 decreased the Contract value \$515,795.73 due to a reduction in service hours at the Wastewater Treatment Plant and for Parks and Recreation. The reduction in the Contract Value made the new not-to-exceed total Contract value \$11,466,002.37.
15. This amendment will extend the Contract term for two (2) months through May 31, 2014.
16. This amendment increases the Contract amount \$706,212 to allow for continuation of uniformed security officer services through the term of the contract and includes the following:
 - a. Services for April and May in the amount of \$260,000.
 - b. Additional services per attached Exhibit A in the amount of \$22,429.
 - c. Additional funds in the amount of \$423,783 for services through March are necessary due to the following:

 During the 2013-14 budget development process, one of the budget cuts was in regards to the security package. This cut was taken through the budget process and adopted into the FY 2013-14 budget. The Contractor submitted their proposal based on these cuts. After the budget was adopted, a significant increase in services were added. There was not a request to add money to the budget through the bump process.
17. 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 increase amount by \$706,212 for a new total Contract value not exceed \$12,172,214.37. Contract effective date was September 6, 2005; total Contract value is over a period of eight years and nine months.

NOW THEREFORE, the Council directs:

- a. The Chief Procurement Officer 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 two (2) months through May 31, 2014 and increase amount by \$706,212 for a new total Contract value not to exceed \$12,172,214.37.
- 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 to avoid a lapse in services; therefore, this ordinance shall be in full force and effect from and after its passage by Council.

Passed by the Council:

MAR 19 2014

Commissioner: Mayor Charlie Hales

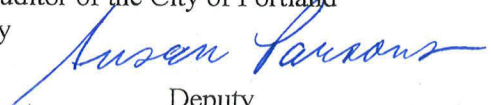
Prepared by: Robert F. Kieta:dseaton

Date Prepared: February 21, 2014

LaVonne Griffin-Valade

Auditor of the City of Portland

By



Deputy

Agenda No.
ORDINANCE NO. 186507
Title

* Amend contract with G4S Secure Solutions USA, Inc. to increase contract by \$706,212 to provide for uniformed security officer services. (Ordinance; amend Contract No. 40997)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Charlie Hales</p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Hales <i>SAH</i></p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Novick</p> <p>BUREAU APPROVAL</p> <p>Bureau: OMF Bureau of Business Internal Services <i>Adm</i></p> <p>OMF Interim CAO: Fred Miller</p> <p>Bureau Head: Bryant M. Enge <i>ME</i></p> <p>Prepared by: Bob Kieta:dseaton</p> <p>Date Prepared: February 21, 2014</p> <p>Financial Impact & Public Involvement Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/></p> <p>Portland Policy Document</p> <p>If "Yes" requires City Policy paragraph stated in document.</p> <p>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></p> <p>City Auditor Office Approval: required for Code Ordinances</p> <p>City Attorney Approval: required for contract, code, easement, franchise, comp plan, charter <i>bf</i></p> <p>Council Meeting Date March 19, 2014 <i>bf</i></p>	<p style="text-align: right; color: blue;">MAR 14 2014</p> <p>CLERK USE: DATE FILED _____</p> <p style="text-align: center;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> _____ Deputy</p> <p>ACTION TAKEN:</p>
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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: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	_____	
3. Saltzman	3. Saltzman	✓	
4. Novick	4. Novick	✓	
Hales	Hales	✓	