

December 5, 2022

To: Executive Committee

From: Darrell E. Johnson, Chief Executive Officer

Subject: Amendment to Agreement for Emergency Security Services

Overview

On February 15, 2022, the Orange County Transportation Authority entered into an agreement with SecurSolution, Inc. to provide emergency security services on a temporary basis at the Santa Ana and Garden Grove bus bases. An amendment is needed for additional emergency security services.

Recommendation

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2226 between the Orange County Transportation Authority and SecurSolution, Inc., in the amount of \$27,086, for additional emergency security services. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$167,086.

Discussion

The Orange County Transportation Authority (OCTA) entered into a contract with SecurSolution, Inc. (SSI) on February 15, 2022 as a proactive measure to prevent trespassing should coach operator union negotiations break down and a strike ensue. SSI provided uniformed and unarmed officers with the primary function of being a visible deterrent to unwanted actions, trespassers, and unauthorized vehicles with a secondary function of observing and reporting incidents to OCTA's internal Central Communications. The contract expires on January 31, 2023, and it has a maximum obligation of \$140,000. SSI's services were requested again in response to maintenance union negotiations and strike, for which OCTA was provided no notice. SSI provided 24/7 security at the two bus bases from October 17, 2022, through November 2, 2022. This additional service resulted in the contract exceeding the maximum obligation.

An amendment is required to increase the contract's maximum cumulative payment obligation to accommodate the additional emergency security services provided by SSI in response to maintenance union negotiations.

Procurement Approach

The original procurement was handled in accordance with OCTA's Board of Directors (Board)-approved policies and procedures for emergency procurement.

This Amendment No. 1 will increase the maximum obligation by \$27,086, bringing the total contract value to \$167,086. This increase will allow payment to SSI for additional temporary security officer services provided through November 2, 2022 in response to maintenance union negotiations. A budget of \$27,086 for the additional security services is deemed fair and reasonable as it is based on the rates identified in the agreement and the level of effort that was required. In addition, the proposed cost is consistent with the project manager's independent cost estimate.

Fiscal Impact

Funds were not budgeted as this was an emergency procurement. Transit Strike Account No. 2118-7616-D0020-F30 is being used.

Summary

Authorize the Chief Executive Officer to negotiate and execute Amendment No. 1 to Agreement No. C-2-2226 between OCTA and SSI, in the amount of \$27,086, for additional emergency security services. Amending this agreement will increase the maximum cumulative obligation of the agreement to a total contract value of \$167,086.

Attachment

A. SecurSolution, Inc., Agreement No. C-2-2226 Fact Sheet

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