

FORM APPROVED COUNTY COUNSEL 9/2/15
 BY: GREGORY P. PRAMOS DATE

Departmental Concurrence

**SUBMITTAL TO THE BOARD OF SUPERVISORS
 COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

130



FROM: Purchasing and Fleet Services Department

SUBMITTAL DATE:
 September 15, 2015

SUBJECT: Ratify and approve Amendment No. 1 to the agreement for Countywide Security Guard Services with CEED Security Corporation and World Private Security, Inc., Four (4) Years. Districts All; [\$10,517,440 Aggregate]; 100% Department Funds

RECOMMENDED MOTION: That the Board of Supervisors:

1. Ratify and approve Amendment No. 1 to the Agreement for Countywide Security Guard Services for four years, renewable annually:
 - a) CEED Security Corporation amend the annual amount from \$1,000,000 to \$1,629,360;
 - b) World Private Security, Inc. amend the annual amount from \$600,000 to \$1,000,000; and
2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding, to sign amendments that do not change the substantive terms of the agreement, the ability to move the funds among the vendors, including amendments to the compensation provision that do not exceed 10%, as approved by County Counsel.

BACKGROUND:

Summary

(Continued on page 2)

Lisa Brandl

Lisa Brandl, Director
 Purchasing & Fleet Services Dept.

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost:	POLICY/CONSENT (per Exec. Office)
COST	\$ 2,629,360	\$ 2,629,360	\$ 10,517,440	\$ 2,629,360	Consent <input type="checkbox"/> Policy <input type="checkbox"/>
NET COUNTY COST	\$ 341,004	\$ 341,004	\$ 1,364,016	\$ 341,004	

SOURCE OF FUNDS: 100% Department Funds
 Budget Adjustment: No
 For Fiscal Year: 15/16 – 18/19

C.E.O. RECOMMENDATION:

APPROVE

BY: *Ivan M. Chand*
 Ivan M. Chand

County Executive Office Signature

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Ashley, seconded by Supervisor Benoit and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Jeffries, Tavaglione, Washington, Benoit and Ashley
 Nays: None
 Absent: None
 Date: September 15, 2015
 xc: Purchasing

Kecia Harper-Ihem
 Clerk of the Board
 By: *Kecia Harper-Ihem*
 Deputy

- A-30
- Positions Added
- 4/5 Vote
- Change Order

Prev. Agn. Ref.: 3-42 7/29/14 District: All Agenda Number:

3-15

SUBMITTAL TO THE BOARD OF SUPERVISORS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA
FORM 11: Ratify and approve Amendment No. 1 to the Agreement for Countywide Security Guard Services with CEED Security Corporation and World Private Security, Inc., Four (4) Years. Districts All; [\$10,517,440 Aggregate]; Department Funds
DATE: September 15, 2015
PAGE: 2 of 2

BACKGROUND:

Summary (continued)

Security guards protect the safety of county personnel, the public, and county property by providing a visual presence throughout the county. In the event of an emergency, security guards provide an immediate response while law enforcement or medical services are summoned.

The Purchasing Department recognized that various county departments currently utilize security guard services and solicited a consolidated competitive bid in March 2014 on behalf of county departments. The Board of Supervisors approved the award for security guard services on July 29, 2014 (M.O. 3-42).

Because of the increase for guard services for new County buildings and to address security needs of the departments, an increase to the annual dollar amount for CEED Security Corporation and World Private Security, Inc. is requested.

Impact on Residents and Businesses

There is no negative impact on citizens or businesses in the County of Riverside.

SUPPLEMENTAL:

Additional Fiscal Information

For fiscal year 15/16 the average hourly rate departments are currently paying for the standard unarmed security guard service is \$12.93 and the percentage of the contract award is as follows:

- Assessor Clerk Recorder: 4%
- Department of Child Support Services: 3%
- Department of Mental Health: 6%
- Department of Public Health: 6%
- Department of Social Services: 30%
- District Attorney's Office: 1%
- Economic Development Agency: 14%
- Flood Control: 3%
- Park and Recreation: 7%
- Riverside County Information Technology: 9%
- Riverside County Regional Medical Center Inpatient Treatment Facility: 10%
- Riverside County Waste Management: 4%
- Transportation and Land Management Agency: 3%

Contract History and Price Reasonableness

Purchasing solicited a consolidated competitive bid, RFQ# PUARC-1355, for Countywide Security Guard Services. The RFQ notification was emailed to sixty companies and advertised on publicpurchase.com. Originally, the County received fourteen bid responses with bids ranging in an hourly rate of \$10.47 to \$26.36; however, the three lowest bidders withdrew their bids leaving a responsive and responsible bid range of \$12.61 to \$25.36. The quotes were reviewed and evaluated by County Purchasing and it was determined to recommend awarding to multiple contractors for the County to receive the highest level of service and responsiveness for the required services.

Each agency that requires security services will contract with the vendor that can meet the geographical coverage and operational needs of the department.

COUNTY OF RIVERSIDE
AMENDMENT NO. 1 TO THE AGREEMENT
WITH
WORLD PRIVATE SECURITY, INC.

Original Contract Term: August 1, 2014 through July 31, 2015
Effective Date of Amendment: August 1, 2015
Annual Maximum Contract Amount: \$1,000,000.00

The Agreement between Riverside County, herein referred to as COUNTY and World Private Security, Inc., herein referred to as CONTRACTOR, is amended as follows:

1. On page 3 of the Agreement, amend 2.1 the "Period of Performance":
Period of performance shall be effective from August 1, 2015 through July 31, 2016.
2. On page 3 of the Agreement, amend 3.1 the "Compensation":
The estimated maximum payment by COUNTY to CONTRACTOR for services performed shall not exceed one million dollars (\$1,000,000), annually including all expenses, based on the availability of fiscal funding. Regular guard hourly rate at \$12.97 per hour. Supervisor hourly rate at \$13.05 per hour.
3. On page 17 of the Agreement, amend Exhibit A the "Scope of Service" section 2.9, add the following as part of this Agreement: The CONTRACTOR shall, at the CONTRACTOR's expense, conduct annual Tuberculosis (TB) screening of security guards assigned to COUNTY facilities.
4. On page 18 of the Agreement, amend Exhibit A the "Scope of Service", section 2.10.8, remove the following requirement from this Agreement: Credit history check.
5. On page 25 of the Agreement, amend Exhibit A the "Scope of Service"; section 5.9 "Department of Public Social Services (DPSS)": The following are added as part of this Agreement as a new section 5.9.2:
 - A. Additional Locations and working hours:
 1. 2300 Market Street, Ste. 300, Riverside, CA 92501
Monday through Friday 7:00am to 7:00pm and Saturday 7:30am to 6:00pm.
 2. 201 Redlands Ave., Perris, CA 92571
Monday through Thursday 7:30am to 5:30pm and Friday 8:00am to 5:00pm.
 3. 517 Parkridge, Norco, CA 92860; Monday through Friday 8:00am to 5:00pm.
 4. 22690 Cactus Avenue, Suite 100, Moreno Valley 92553
Monday through Friday 5:30am to 9:30am and 3:00pm to 7:00pm
 5. 2055 Perris Blvd., Perris, CA 92571
Monday through Friday 8:00am to 6:00pm.
6. On page 30 of the Agreement, amend Exhibit A the "Scope of Service", section 5.12 "Riverside County Regional Medical Center Inpatient Treatment Facility (RCRMC ITF)": The following are added as part of this Agreement as a new section 5.12.4:
 - A. Sheriff Department background check is required prior to guard placement at RCRMC ITF;
 - B. RCRMC ITF requires a duplicate personnel file for all guards assigned to RCRMC ITF.

COUNTY OF RIVERSIDE
AMENDMENT NO. 1 TO THE AGREEMENT
WITH
WORLD PRIVATE SECURITY, INC.

7. All other terms and conditions of the Agreement are to remain unchanged.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment.

County

County of Riverside
2980 Washington Street
Riverside, CA 92504

Contractor

World Private Security, Inc.
16921 Parthenia St., Suite 201
Northridge, CA 91343

By: Marion Ashley

By: [Signature]

Name: Marion Ashley

Name: Jeannette Youssif

Title: Chairman, Board of Supervisors

Title: Chief Financial Officer

Date: SEP 15 2015

Date: 9/01/2015

FORM APPROVED COUNTY COUNSEL
BY: [Signature] DATE 9/2/15
NEAL R. KIPNIS

ATTEST:
KECIA HARPER-JHEM, Clerk
By: [Signature]
DEPUTY

**Riverside County Board of Supervisors
Request to Speak**

Submit request to Clerk of Board (right of podium),
Speakers are entitled to three (3) minutes, subject
to Board Rules listed on the reverse side of this form.

SPEAKER'S NAME: B. Holmstrom

Address: Mead Valley
(only if follow-up mail response requested)

City: _____ **Zip:** _____

Phone #: _____

Date: _____ **Agenda #** 3-15

PLEASE STATE YOUR POSITION BELOW:

Position on "Regular" (non-appealed) Agenda Item:

Support **Oppose** **Neutral**

Note: If you are here for an agenda item that is filed
for "Appeal", please state separately your position on
the appeal below:

Support **Oppose** **Neutral**

I give my 3 minutes to: _____

BOARD RULES

Requests to Address Board on "Agenda" Items:

You may request to be heard on a published agenda item. Requests to be heard must be submitted to the Clerk of the Board before the scheduled meeting time.

Requests to Address Board on items that are "NOT" on the Agenda:

Notwithstanding any other provisions of these rules, member of the public shall have the right to address the Board during the mid-morning "Oral Communications" segment of the published agenda. Said purpose for address must pertain to issues which are under the direct jurisdiction of the Board of Supervisors. YOUR TIME WILL BE LIMITED TO THREE (3) MINUTES.

Power Point Presentations/Printed Material:

Speakers who intend to conduct a formalized Power Point presentation or provide printed material must notify the Clerk of the Board's Office by 12 noon on the Monday preceding the Tuesday Board meeting, insuring that the Clerk's Office has sufficient copies of all printed materials and at least one (1) copy of the Power Point CD. Copies of printed material given to the Clerk (by Monday noon deadline) will be provided to each Supervisor. If you have the need to use the overhead "Elmo" projector at the Board meeting, please insure your material is clear and with proper contrast, notifying the Clerk well ahead of the meeting, of your intent to use the Elmo.

Individual Speaker Limits:

Individual speakers are limited to a maximum of three (3) minutes. Please step up to the podium when the Chairman calls your name and begin speaking immediately. Pull the microphone to your mouth so that the Board, audience, and audio recording system hear you clearly. Once you start speaking, the "green" podium light will light. The "yellow" light will come on when you have one (1) minute remaining. When you have 30 seconds remaining, the "yellow" light will begin flash, indicating you must quickly wrap up your comments. Your time is up when the "red" light flashes. The Chairman adheres to a strict three (3) minutes per speaker. **Note: If you intend to give your time to a "Group/Organized Presentation", please state so clearly at the very bottom of the reverse side of this form.**

Group/Organized Presentations:

Group/organized presentations with more than one (1) speaker will be limited to nine (9) minutes at the Chairman's discretion. The organizer of the presentation will automatically receive the first three (3) minutes, with the remaining six (6) minutes relinquished by other speakers, as requested by them on a completed "Request to Speak" form, and clearly indicated at the front bottom of the form.

Addressing the Board & Acknowledgement by Chairman:

The Chairman will determine what order the speakers will address the Board, and will call on all speakers in pairs. The first speaker should immediately step to the podium and begin addressing the Board. The second speaker should take up a position in one of the chamber aisles in order to quickly step up to the podium after the preceding speaker. This is to afford an efficient and timely Board meeting, giving all attendees the opportunity to make their case. Speakers are prohibited from making personal attacks, and/or using coarse, crude, profane or vulgar language while speaking to the Board members, staff, the general public and/or meeting participants. Such behavior, at the discretion of the Board Chairman may result in removal from the Board Chambers by Sheriff Deputies.