



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



A Tradition of Service

May 28, 2013

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**APPROVE AMENDMENT NUMBER FOUR
TO AGREEMENT NUMBER 76397 WITH SECURITAS SECURITY SERVICES,
INCORPORATED, FOR AS-NEEDED SECURITY GUARD SERVICES
(ALL DISTRICTS) (3 VOTES)**

SUBJECT

This Board letter requests approval and execution of Amendment Number Four (Amendment) to Agreement Number (Agreement) 76397 with Securitas Security Services, Incorporated (Securitas) to extend the term of the current Agreement for As-Needed Security Guard Services for three months. The estimated cost of this extension is \$750,000. This extension will enable the Los Angeles County Sheriff's Department (Department) to complete the negotiation process for a new service agreement and to determine the transition process, if necessary.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chairman of the Board to sign the attached Amendment to the Agreement with Securitas that extends the term of the Agreement for three months from June 4, 2013, through September 3, 2013, for the continued provision of as-needed, armed and unarmed Security Guard Services (Services) for Los Angeles County (County) courthouses and designated Sheriff's facilities located in the County.

2. Delegate authority to the Sheriff or his designee to terminate the Agreement earlier, in whole or in part, with 30 days advance written notice to Securitas once the Department has completed its negotiation process for a new Agreement and determined the necessary transition process.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

Approval of this action will ensure that there is no interruption of Services for 44 County courthouses and 2 Department facilities. Also, the extension will allow the Department to complete the negotiation process for a new service agreement.

Implementation of Strategic Plan Goals

The Services provided under this Agreement support the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing quality security guard services to County courthouses and facilities.

FISCAL IMPACT/FINANCING

The Department has allocated funding from its current operating budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On December 4, 2007, the Board approved the Agreement of Securitas for a term of three years, with options to extend for two additional one-year periods, and thereafter, for six months in any increment. The current Agreement expires June 3, 2013.

This Amendment extends the Agreement for three months from June 4, 2013, through September 3, 2013. The Sheriff, however, seeks delegated authority from the Board to terminate the Agreement earlier with 30 days advance written notice once the Department has completed its negotiation process for a new service agreement and determined the necessary transition process.

County Counsel has reviewed and approved the Amendment as to form.

Except as expressly provided in the Amendment, all other provisions and conditions of the Agreement will remain the same and will be in full force and effect.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of these actions will ensure uninterrupted Services for the County's courthouses and Department facilities currently operated by the Department's Court Services Bureau.

CONCLUSION

Upon approval by the Board, please return three adopted copies of this Board letter and three original executed copies of the Amendment to the Department's Contracts Unit. If you have any questions, please contact Mr. Angelo Faiella, Contracts Unit, at (323) 526-5183.

Sincerely,

A handwritten signature in blue ink that reads "Leroy D. Baca". The signature is written in a cursive style with a large initial "L".

LEROY D. BACA
Sheriff

LDB:WKS:ws

Enclosures

**AMENDMENT NUMBER FOUR TO AGREEMENT NO. 76397
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR AS-NEEDED SECURITY GUARD SERVICES**

This Amendment Number Four (hereinafter "Amendment") to Agreement Number 76397 (hereinafter "Agreement") is entered into by and between the County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by all parties.

- A. WHEREAS, on December 4, 2007, County and Contractor entered into the Agreement to provide As-Needed Security Guard Services; and
- B. WHEREAS, on June 9, 2009, County and Contractor entered into Amendment Number One to the Agreement to expand the scope of services; and
- C. WHEREAS, the Agreement has an initial term of three (3) years plus two (2) one-year option periods and one (1) six-month option period in any increment; and
- D. WHEREAS, on November 9, 2010, County and Contractor entered into Amendment Number Two to the Agreement to extend the Term of the Agreement for the first one-year option period; and
- E. WHEREAS, on December 4, 2011, County and Contractor entered into Amendment Number Three to the Agreement to extend the Term of the Agreement for the second one-year option period; and
- F. WHEREAS, on December 4, 2012, the Sheriff provided notice to the Contractor which extended the Term of the Agreement for the final six (6) month option period which expires on June 3, 2013; and
- G. WHEREAS, County and Contractor desire to extend the Term of the Agreement for an additional three (3) month period from June 4, 2013 through September 3, 2013; and
- H. WHEREAS, County and Contractor agree to amend Section 7.0, Term, of the Agreement to reflect the three (3) month extension.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this Agreement, the mutual covenants contained herein, and for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged,

County and Contractor agree to amend the Agreement as follows:

1. Section 7.0, Term, of the Agreement, is deleted in its entirety and replaced as follows to extend the term of the Agreement from June 4, 2013 through September 3, 2013:

7.0 TERM

The Term of this Agreement shall commence on December 4, 2007 and terminate on September 3, 2013, unless sooner extended or terminated, in whole or in part, as provided herein.

2. Except as expressly provided in this Amendment, all other provisions, terms, and conditions of the Agreement shall remain the same and in full force and effect.
3. Contractor and the person executing this Amendment on behalf of Contractor hereby represent and warrant that the person executing this Amendment for Contractor is an authorized agent who has actual authority to bind Contractor to each and every item, condition, and obligation of the Amendment and that all requirements of Contractor have been fulfilled to provide such actual authority.

AMENDMENT NUMBER FOUR TO AGREEMENT NO. 76397
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR AS-NEEDED SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on its behalf by its duly authorized officers.

COUNTY OF LOS ANGELES

By: _____
Chairman, Board of Supervisors

ATTEST
SACHI A. HAMAI
Executive Officer-Clerk
of the Board of Supervisors

By: _____
Deputy

SECURITAS SECURITY SERVICES
USA, INC.

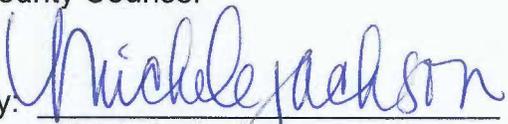
By:  _____

Print Name: HECTOR ROMERO

Title: BRANCH MANAGER

Date: 4-25-13

APPROVED AS TO FORM:
JOHN F. KRATTLI
County Counsel

By:  _____
Michele Jackson
Senior Deputy County Counsel