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

LEROY D. BACA, SHERIFF

June 2, 2009

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

Dear Supervisors:

TERMINATION OF AS-NEEDED SECURITY GUARD SERVICES AGREEMENT NUMBER 76073 WITH INTERNATIONAL SERVICES, INCORPORATED AND APPROVAL OF AMENDMENT NUMBER ONE TO AS-NEEDED SECURITY GUARD SERVICES AGREEMENT NUMBER 76397 WITH SECURITAS SECURITY SERVICES, INCORPORATED TO EXPAND AS-NEEDED SECURITY GUARD SERVICES (ALL DISTRICTS) (3 VOTES)

SUBJECT

The Los Angeles County Sheriff's Department (Department) seeks termination of the As-Needed Security Guard Services Agreement Number 76073 (Agreement 76073) with International Services, Incorporated (ISI) due to the firm's inability to meet the obligations of the Agreement, and approval of Amendment Number One (Amendment) to Agreement Number 76397(Agreement 76397) with Securitas Security Services, Incorporated (Securitas) to expand services.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and ratify the termination of Agreement 76073 for As-Needed Security Guard Services with ISI, effective May 1, 2009.

2. Approve and instruct the Chairman of the Board of Supervisors to sign the attached Amendment to Agreement 76397 with Securitas to expand the As-Needed Security Guard Services to the areas formerly serviced by ISI, at a total estimated cost of approximately $1,750,000 per year.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

On April 10, 2007, your Board approved Agreement 76073 with ISI to provide as-needed armed/unarmed security guard services to 44 Los Angeles County (County) courthouses and 3 Department facilities. On April 27, 2009, ISI filed a Chapter 11 Bankruptcy Petition in Federal court. Subsequently, on May 1, 2009, County Counsel retained the services of bankruptcy counsel. On May 5, 2009, our bankruptcy counsel appeared in Federal court and obtained an order from the court rejecting, among others, Agreement 76073, effective May 1, 2009. Based upon the bankruptcy court's order rejecting Agreement 76073 and ISI's failure to provide the required services, the Department provided ISI with a Notice of Termination of this Agreement, effective May 1, 2009. Approval and ratification of the termination of Agreement 76073, effective May 1, 2009, is requested from your Board.

Further, approval of the Amendment to Agreement 76397 with Securitas is requested to expand the as-needed security guard services to the areas formerly serviced by ISI. Termination of Agreement 76073 with ISI and approval of the expansion of Agreement 76397 with Securitas will provide the Department with short-term, day and after hours work, and back-up security guards for post positions where Department personnel are not available for as-needed coverage due to vacancies and absences.

Implementation of Strategic Plan Goals

The service provided under this Amendment support the County's Strategic Plan, Goal 1, Operational Effectiveness; and Goal 5, Public Safety, by providing quality security guard services to County courthouses and facilities.

FISCAL IMPACT/FINANCING

The total estimated cost for the expanded service to Agreement 76397 with Securitas will be approximately $1,750,000 per year.

The Department has identified funding in Fiscal Year 2008-09 operating budget and will continue to allocate funding annually for each year of the total Agreement 76397 term.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The Department is responsible for providing security for the County's courthouses. Agreement 76073 with ISI was approved on April 10, 2007, to provide as-needed security services for County courthouses. On December 4, 2007, Agreement 76397 with Securitas was approved to provide supplemental as-needed security guard services.

On April 27, 2009, ISI filed a Chapter 11 Bankruptcy Petition in Federal court. Subsequently, on May 7, 2009, an Order Granting Emergency Motion to Reject Contracts was filed and entered by the Federal bankruptcy judge, which rejected Agreement 76073 between the County and ISI, effective May 1, 2009.

The Amendment to Agreement 76397 expands the as-needed security guard services. Securitas has indicated that it is willing and able to assume providing services to the areas formally serviced by ISI through the remainder of the Agreement term, which ends after all options on June 3, 2013.

This Amendment has been reviewed and approved as to form by County Counsel.

CONTRACTING PROCESS

On April 10, 2007, your Board approved Agreement 76073 with ISI to provide as-needed armed/unarmed security guard services to 44 County courthouses and 3 Department facilities. ISI was determined to be the lowest qualified, responsible bidder responding to an Invitation to Bid (IFB). On December 4, 2007, your Board approved Agreement 76397 with Securitas, also qualified during the IFB process, to provide supplemental as-needed security guard services.

IMPACT ON CURRENT SERVICES OR (PROJECTS)

Your Board's termination of the ISI Agreement and approval of this Amendment to expand the service areas covered by Securitas will provide for continuation of the necessary as-needed guard services.

CONCLUSION

Upon approval by your Board, please return two adopted copies of this action to the Department's Contracts Unit.

Sincerely,

Lee Baca

LEROY D. BACA
SHERIFF

AMENDMENT NUMBER ONE
TO AGREEMENT NUMBER 76397
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INCORPORATED
FOR AS-NEEDED SECURITY GUARD SERVICES

This Amendment Number One is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Incorporated (hereinafter "Contractor"), effective upon execution by the Chairman of the Los Angeles County Board of Supervisors.

A. WHEREAS, on December 4, 2007, County and Contractor entered into County Agreement Number 76397 (hereinafter "Agreement") to provide As-Needed Security Guard Services; and

B. WHEREAS, the Agreement currently requires armed and unarmed security officers to provide security services at County facilities in Regions 4 and 6 as specified in Exhibit B, Statement of Work, Attachment 1, Locations of County Facilities Requiring Security Service; and

C. WHEREAS, Exhibit B, Statement of Work, Section 2.0, Facilities and Specific Tasks, provides that County has the right to add or delete Sheriff's facilities to a region and/or add additional regions to Attachment 1, Locations of County Facilities Requiring Security Services, of the Statement of Work during the term of the Agreement; and

D. WHEREAS, County and Contractor desire to add Regions 1, 2, 3, 5, and 7 to Exhibit B, Statement of Work, Attachment 1, Locations of County Facilities Requiring Security Services, to expand the scope of services to all regions.

76397 SUPPLEMENT 1

NOW THEREFORE, in consideration of the mutual covenants contained herein and for good and valuable consideration, County and Contractor hereby agree to amend the Agreement as follows:

1. Exhibit B, Statement of Work, Table of Contents is amended to add the following attachments so as to identify them on the Table of Contents:

Attachment 1:	Locations of County Facilities Requiring Security Services
Attachment 2:	Security Guard Requirements-Daily and Security Guard Requirements-After-Hours
Attachment 3:	Technical Exhibits
Technical Exhibit 1:	Contract Discrepancy Report
Technical Exhibit 2:	Performance Requirements Summary (PRS) Chart

AMENDMENT NUMBER ONE
TO AGREEMENT NUMBER 76397
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INCORPORATED
FOR AS-NEEDED SECURITY GUARD SERVICES

2. Exhibit B, Statement of Work, Attachment 1, Locations of County Facilities Requiring Security Services is deleted in its entirety and replaced with the revised Exhibit B, Statement of Work, Attachment 1, Locations of County Facilities Requiring Security Services, attached hereto.

3. Exhibit B, Statement of Work, Attachment 1 [sic], After Hours Requirements, and Attachment 2, Security Guard Requirements are deleted in their entirety and replaced with the revised Exhibit B, Statement of Work, Attachment 2, Security Guard Requirements-Daily and Security Guard Requirements-After Hours, attached hereto.

4. Exhibit C, Contractor Fees is deleted in its entirety and replaced with the revised Exhibit C, Contractor Fees, attached hereto.

The person executing this Amendment Number One for Contractor represents and warrants that he or she is an authorized agent, who has actual authority to bind Contractor to each and every term, condition, and obligation of the Amendment Number One and that all requirements of Contractor have been fulfilled to provide such authority.

Except as expressly provided in this Amendment Number One, all other terms and conditions of the Agreement shall remain the same and in full force and effect.

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AMENDMENT NUMBER ONE
TO AGREEMENT NUMBER 76397
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INCORPORATED
FOR AS-NEEDED SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number One to be executed on its behalf by the Chairman of said Board and attested by the Executive Officer-Clerk of the Board of Supervisors thereof, and Contractor has caused this Amendment Number One to be executed on its behalf by its duly authorized representative.

I hereby certify that pursuant to Section 25103 of the Government Code, delivery of this document has been made.

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

By _____
Deputy

COUNTY OF LOS ANGELES

By: _____
Chairman, Board of Supervisors

SECURITAS SECURITY SERVICES
USA, INCORPORATED

By: _____

PRINT NAME: HECTOR ROMERO

TITLE: BRANCH MANAGER

ATTEST:

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

By: _____
Deputy JUN 09 2009

APPROVED AS TO FORM:

ROBERT E. KALUNIAN
Acting County Counsel

By: _____
Paul Yoshinaga
Principal Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#71 JUN 09 2009

SACHI A. HAMAI
EXECUTIVE OFFICER

76397 SUPPLEMENT 1

Exhibit B
Attachment 1

LOCATIONS OF COUNTY FACILITIES REQUIRING SECURITY SERVICES

REGION 1

Antelope Valley Courthouse
42011 4th Street, West
Lancaster, CA 93534

Alfred J. McCourtney Juvenile Justice Center (Lancaster Juvenile)
1040 West Avenue J
Lancaster, CA 93534

REGION 2

Burbank Courthouse
300 East Olive Street
Burbank, CA 91502

Chatsworth Courthouse
9425 Penfield Avenue
Chatsworth, CA 91311

San Fernando Courthouse
900 Third Street
San Fernando, CA 91340

Santa Clarita Courthouse
23747 West Valencia Boulevard
Valencia, CA 91355

San Fernando Valley Juvenile Court (Sylmar)
16350 Filbert Street
San Fernando, CA 91342

Van Nuys Courthouse – East
6230 Sylmar Street
Van Nuys, CA 91401

Van Nuys Courthouse – West
14400 Erwin Street Mall
Van Nuys, CA 91401

REGION 3

Alhambra Courthouse
150 West Commonwealth Avenue
Alhambra, CA 91801

Pasadena Courthouse
300 East Walnut Street
Pasadena, CA 91101

Glendale Courthouse
600 East Broadway
Glendale, CA 91206

Edelman Children's Court
201 Centre Plaza Drive
Monterey Park, CA 91754

University Building
101 Centre Plaza Drive
Monterey Park, CA 91754

Mental Health (Dept 95)
1150 North San Fernando Road
Los Angeles, CA 90065

East Los Angeles Courthouse
214 South Fetterly Avenue
Los Angeles, CA 90022

Eastlake Juvenile Court
1601 Eastlake Avenue
Los Angeles, CA 90033

REGION 4

Central Arraignment Courts (CJAC)
429 Bauchet Street
Los Angeles, CA 90012

Central Civil West (CCW)
600 South Commonwealth Avenue
Los Angeles, CA 90005

REGION 4 cont.

Stanley Mosk Courthouse (CCH)
111 North Hill Street
Los Angeles, CA 90012

Clara Shortridge Foltz Criminal Justice Center (CCB)
210 West Temple Street
Los Angeles, CA 90012

Metropolitan Courthouse
1945 South Hill Street
Los Angeles, CA 90007

Hollywood Courthouse
5925 Hollywood Boulevard
Hollywood, CA 90028

REGION 5

Inglewood Courthouse
One Regent Street
Inglewood, CA 90301

Inglewood Juvenile Court
110 East Regent Street
Inglewood, CA 90301

Airport Courthouse
11701 South La Cienaga Boulevard
Los Angeles, CA 90045

Santa Monica Courthouse
1725 Main Street
Santa Monica, CA 90401

Beverly Hills Courthouse
9355 Burton Way
Beverly Hills, CA 90210

Malibu Courthouse
23525 West Civic Center Way
Malibu, CA 90265

REGION 5 cont.

West Los Angeles Courthouse
1633 Purdue Avenue
Los Angeles, CA 90025

Torrance Courthouse
825 Maple Street
Torrance, CA 90503

REGION 6

Pomona – North
350 West Mission Boulevard
Pomona, CA 91766

Pomona – South
400 Civic Center Plaza
Pomona, CA 91766

West Covina Courthouse
1427 West Covina Parkway
West Covina, CA 91790

Whittier Courthouse
7339 South Painter Avenue
Whittier, CA 90602

S.T.A.R.S. Center
11515 South Colima Road
Whittier, CA 90604

Downey Courthouse
7500 East Imperial Highway
Downey, CA 90242

Norwalk Courthouse
12720 Norwalk Boulevard
Norwalk, CA 90650

Records & Identification Bureau
Public Services Unit, Suite 120
12440 E. Imperial Hwy.
Norwalk, CA 90650

REGION 6 cont.

El Monte Courthouse
11234 East Valley Boulevard
El Monte, CA 91731

Los Padrinos Juvenile Court
7281 East Quill Drive
Downey, CA 90242

REGION 7

Long Beach Courthouse
415 West Ocean Boulevard
Long Beach, CA 90802

San Pedro Courthouse
505 Centre Street
San Pedro, CA 90731

Bellflower Courthouse
10025 Flower Street
Bellflower, CA 90706

Compton Courthouse
200 West Compton Boulevard
Compton, CA 90220

Huntington Park Courthouse
6548 Miles Avenue
Huntington Park, CA 90255

Kenyon Juvenile Justice Center
7625 South Central Avenue
Los Angeles, CA 90001

EXHIBIT B
ATTACHMENT 2

SECURITY GUARD REQUIREMENTS - DAILY

FACILITY	BUDGETED POSITIONS SO	BUDGETED POSITIONS SA	FILLED POSITIONS SO	FILLED POSITIONS SA	SHORT TERM VACANCIES SO	SHORT TERM VACANCIES SA	LONG TERM VACANCIES SO	LONG TERM VACANCIES SA	DAYS REQUIRED	WORK HOURS (REGULAR)
REGION 1										
Antelope Valley	6	3	6	3	0	0	0	0	M-Fr	8:00am - 5:00pm
Lancaster Juvenile	2	2	2	2	0	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 1	**8**	**5**	**8**	**5**	**0**	**0**	**0**	**0**		
REGION 2										
Burbank	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Chatsworth	3	3	3	3	0	0	0	0	M-Fr	8:00am - 5:00pm
San Fernando	1	3	1	2	0	0	0	1	M-Fr	8:00am - 5:00pm
Santa Clarita	2	3	2	2	0	0	0	1	M-Fr	8:00am - 5:00pm
Sylmar	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Van Nuys- East	4	6	4	6	0	0	0	0	M-Fr	8:00am - 5:00pm
Van Nuys- West	3	4	3	4	0	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 2	**15**	**23**	**15**	**21**	**0**	**0**	**0**	**2**		
REGION 3										
Alhambra	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Pasadena	2	5	2	5	0	0	0	0	M-Fr	8:00am - 5:00pm
Glendale	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Edelman	3	4	3	3	0	0	1	0	M-Fr	8:00am - 4:00pm
University Building	1	0	0	0	1	0	0	0	M-Fr	5:30pm - 1:30am
Department 95 Mental Health	1	1	1	0	0	0	0	1	M-Fr	8:00am - 5:00pm
East Los Angeles	3	4	3	3	1	0	0	0	M-Fr	8:00am - 5:00pm
Eastlake	3	1	3	1	0	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 3	**15**	**19**	**14**	**16**	**2**	**0**	**1**	**1**		

FACILITY	BUDGETED POSITIONS SO	BUDGETED POSITIONS SA	FILLED POSITIONS SO	FILLED POSITIONS SA	SHORT TERM VACANCIES SO	SHORT TERM VACANCIES SA	LONG TERM VACANCIES SO	LONG TERM VACANCIES SA	DAYS REQUIRED	WORK HOURS (REGULAR)
REGION 4										
CJAC	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
CCW	2	4	2	2	0	2	0	0	M-Fr	8:00am - 5:00pm
Mosk/CCH	9	18	9	17	0	1	0	0	M-Fr	6:00am - 6:00pm
Foltz/CCB	5	7	5	7	0	0	0	0	M-Fr	6:00am - 6:00pm
Metropolitan	5	7	5	5	0	1	0	1	M-Fr	6:00am - 6:00pm
Hollywood	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 4	**23**	**40**	**23**	**35**	**0**	**4**	**0**	**1**		
REGION 5										
Inglewood	4	3	4	3	0	0	0	0	M-Fr	8:00am - 5:00pm
Inglewood Juvenile	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Airport	3	3	3	3	0	0	0	0		
Santa Monica	3	1	2	1	0	0	1	0	M-Fr	8:00am - 5:00pm
Beverly Hills	2	2	2	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Malibu	1	2	1	1	0	0	0	1	M-Fr	8:00am - 5:00pm
West Los Angeles	2	2	2	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Torrance	3	3	2	3	1	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 5	**19**	**18**	**17**	**17**	**1**	**0**	**1**	**1**		
REGION 6										
Pomona - North	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Pomona - South	3	2	3	2	0	0	0	0	M-Fr	8:00am - 5:00pm
West Covina	1	3	1	3	0	0	0	0	M-Fr	8:00am - 5:00pm
Whittier	2	1	2	1	0	0	0	0	M-Fr	8:00am - 5:00pm
S.T.A.R. Center	0	3	0	0	0	3	0	0	Su-Sa	
Downey	1	2	0	2	0	0	1	0	M-Fr	8:00am - 5:00pm
Norwalk	2	3	2	3	0	0	0	0	M-Fr	8:00am - 5:00pm
Records Bureau	2	0	2	0	0	0	0	0	M-Fr	7:00am - 6:00pm
El Monte	4	2	4	2	0	0	0	0	M-Fr	8:00am - 5:00pm
Los Padrinos	1	2	1	2	0	0	0	0	M-Fr	8:00am - 5:00pm
TOTAL REGION 6	**17**	**20**	**16**	**17**	**0**	**3**	**1**	**0**		

FACILITY	BUDGETED POSITIONS SO	BUDGETED POSITIONS SA	FILLED POSITIONS SO	FILLED POSITIONS SA	SHORT TERM VACANCIES SO	SHORT TERM VACANCIES SA	LONG TERM VACANCIES SO	LONG TERM VACANCIES SA	DAYS REQUIRED	WORK HOURS (REGULAR)
REGION 7										
Long Beach	4	5	3	5	1	0	0	0	M-Fr	8:00am - 5:00pm
San Pedro	2	1	1	1	0	0	1	0	M-Fr	8:00am - 5:00pm
Bellflower	1	3	1	3	0	0	0	0	M-Fr	8:00am - 5:00pm
Compton	5	9	3	7	1	2	1	0	M-Fr	6:00am - 6:00pm
Huntington Park	3	1	3	1	0	0	0	0	M-Fr	8:00am - 5:00pm
Kenyon	1	3	1	2	0	0	0	1	M-Fr	8:00am - 5:00pm
TOTAL REGION 7	**16**	**22**	**12**	**19**	**2**	**2**	**2**	**1**		

02/01/07

EXHIBIT C

CONTRACTOR FEES

These rates will remain firm and fixed for the duration of the Agreement and apply to all facilities in all regions as set forth in Exhibit B, Attachment 1.

ORIGINAL TERM YEAR 1		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	17.83	12.35
Security Officer, Unarmed	15.89	11.00
Supervisor	18.05	12.50
ORIGINAL TERM YEAR 2		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	18.28	12.65
Security Officer, Unarmed	16.29	11.28
Supervisor	18.50	12.81
ORIGINAL TERM YEAR 3		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	18.74	12.97
Security Officer, Unarmed	16.70	11.56
Supervisor	18.96	13.13
OPTION YEAR 1		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	19.21	13.29
Security Officer, Unarmed	17.12	11.85
Supervisor	19.44	13.46

EXHIBIT C

CONTRACTOR FEES

OPTION YEAR 2		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	19.69	13.62
Security Officer, Unarmed	17.55	12.14
Supervisor	19.93	13.79
6 MONTHS		
POSITION	HOURLY BILLING RATE	HOURLY PAYMENT RATE TO EMPLOYEES
Security Officer, Armed	20.18	13.96
Security Officer, Unarmed	17.99	12.44
Supervisor	20.43	14.13