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

LEROY D. BACA, SHERIFF

A Tradition of Service

January 21, 2014

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

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 January 21, 2014

SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

APPROVE AMENDMENTS TO AGREEMENTS WITH SECURITAS SECURITY SERVICES USA, INCORPORATED AND NORTH AMERICAN SECURITY, INCORPORATED FOR PROPOSITION-A SECURITY GUARD SERVICES FOR THE DEPARTMENTS' FACILITIES; APPROVE PARTIAL TERMINATION OF NORTH AMERICAN SECURITY, INCORPORATED (ALL DISTRICTS) (3 VOTES)

SUBJECT

This Board letter seeks approval and execution of Amendments to Agreements with Securitas Security Services USA, Incorporated (Securitas) and North American Security, Incorporated (North American) to extend the term for an additional year with an option not to exceed six months, in any increment. This extension period will enable the Los Angeles County Sheriff's Department (Department) to complete its solicitation process for new Proposition-A Agreements. This Board letter also seeks partial termination for convenience of North American Agreement Number 76435, effecting Antelope Valley, Service Planning Area (SPA) One, and the addition of SPA One services to Securitas Agreement Number 76441.

IT IS RECOMMENDED THAT THE BOARD:

1. Approve and instruct the Chairman of the Board to sign the attached Amendment to Agreement Number 76435 with North American, partially terminating the Agreement for convenience in SPA One only.

2. Approve and instruct the Chairman of the Board to sign the attached Amendment to Agreement Number 76441 with Securitas, adding services previously provided under North American Agreement Number 76435, SPA One, due to the partial termination of that Agreement for convenience, and extending the term of Agreement 76441 for one-year, from February 1, 2014,

through January 31, 2015, with an option to extend the term of the Agreement for an additional period not to exceed six months, in any increment.

3. Approve and instruct the Chairman of the Board to sign the attached Amendments with Securitas and North American to continue providing armed and unarmed Security Guard Services (Guard Services) at various facilities throughout Los Angeles County (County). These Amendments will extend the term of Agreement Numbers 76437 and 76439 with Securitas; and Agreement Number 76435 (other than SPA One) with North American for one year, from February 1, 2014, through January 31, 2015, with an option to extend the term of the Agreements for an additional period not to exceed six months, in any increment.

4. Delegate authority to the Sheriff or his designee to terminate the Agreements earlier, in whole or in part, with 30 calendar days advance written notice once the Department has completed the solicitation process for new Agreements.

5. Delegate authority to the Sheriff or his designee to execute Amendments to the Agreements to meet the needs of the Department, if it is in the best interest of the County, including the extension provision, and the addition of new or revised standard County contract provisions adopted by your Board during the term of the Agreements.

6. Authorize the Sheriff to amend the Agreements annually, in an amount not to exceed 10 percent of the contract amount, for additional security guards or facilities, within the scope of the Agreements.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Agreements have a base term of three years with two one-year options, and a six- month extension with a six-month extension option. The Agreements are currently in their last extension option and will expire on January 31, 2014. Approval of the recommended actions will ensure there is no interruption of Guard Services for 14 County Departments' facilities (Departments' Facilities), which include: Arts Commission, Assessor's Office, Board of Supervisors, Chief Executive Office, Community and Senior Citizens, Child Support Services Division, Department of Children and Family Services, Department of Public Social Services, District Attorney's Office, Internal Services Department, Public Library, Department of Mental Health, Probation Department, and Registrar Recorder/County Clerk. Also, the extension will allow the Department to complete the solicitation process for new Guard Services Agreements.

The Maximum Contract Sum for all Agreements is increased by $29,704,378 for the one-year extension, and by $14,852,189 for the six-month extension option, as follows:

Agreement Number	Security Guard Company	Extension One-Year	Extension Option Six Months, in any increment
76435	North American	$7,949,181	$3,974,590
76437	Securitas	$10,742,716	$5,371,358
76439	Securitas	$4,994,482	$2,497,241
76441	Securitas	$6,017,999	$3,009,000
		$29,704,378	$14,852,189

To manage unforeseen service level increases affecting Departments' Facilities, such as changes to office hours, emergent security requirements, or the addition of new facilities and services, the Department is recommending that your Board authorize the Sheriff to approve additional services within the scope of work, up to 10 percent per year.

Implementation of Strategic Plan Goals

The services provided under these Agreements support the County's Strategic Plan, Goal 1, Operational Effectiveness; and Goal 5, Public Safety. These Amendments will ensure that Guard Services are provided for the Departments' Facilities, and the safety of the public is maintained.

FISCAL IMPACT/FINANCING

Contracted Guard Services are funded through billing to the Departments' Facilities. Departments' Facilities must demonstrate that sufficient funds are budgeted for any service request through the provision of a Departmental Service Order (DSO) prior to initiation of any service. The Departments' Facilities have included sufficient appropriation to fund the costs associated with the recommended Amendments. The Department has included the cost, offset by DSOs for Guard Services, in the Department's operating budget. The Department will continue to allocate the necessary funds throughout the duration of these Agreements.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On January 8, 2008, the Board approved the current Agreements with Securitas and North American for the provision of Guard Services to the Departments' Facilities.

On December 15, 2009, the Board approved the consolidation of the Office of Public Safety duties and functions into the Department, and the replacement of the Chief and Deputy Chief with the Sheriff or designee.

On July 10, 2012, the Board approved amendments to extend the term of the Agreements for an additional six months, with an option to extend the term of the Agreements for an additional period not to exceed six months.

On August 28, 2013, the Department released Request for Proposals (RFP) 456-SH, to solicit agreement(s) with vendor(s) to provide Guard Services for client departments Countywide; in eight SPAs, grouped within the three operational zones overseen by the Department's County Services Bureau.

Amendment Number 34 to Agreement Number 76435 with North American, partially terminates the Agreement for convenience in SPA One only, and extends the Agreement for the remaining services for an additional year with an option to extend the term of the Agreement for an additional period not to exceed six months.

Amendment Number 17 to Agreement Number 76441 with Securitas, adds services previously provided by North American under Agreement Number 76435 in SPA One, and extends the term of Agreement Number 76441 for an additional year, with an option to extend the term of the Agreement for an additional period not to exceed six months.

Amendments to Agreement Numbers 76437 and 76439 extend the term of the Agreements for an additional year, with an option to extend, for a period not to exceed six months, in any increment.

These extensions will enable the Department to complete its solicitation process for new Proposition-A Guard Service Agreements. The pricing structure, as stated in the current Agreements, remains unchanged.

Securitas and North American are in compliance with all Board and Chief Executive Office requirements.

The Amendments have been approved by County Counsel.

Effect of Partial Termination

On July 25, 2013, the Department communicated its written intent to begin assessing North American for staffing deficiencies under each of its four agreements; and further requested that North American provide a corrective action plan within 31 calendar days. North American has verbally communicated significant challenges in recruitment, and its inability to fill positions and provide services as required under Agreement Number 76435, SPA One, and their desire to terminate the services. The Department has not received North American's corrective action plan.

On November 20, 2013, the Department received a letter from North American requesting termination of Agreement Number 76296, citing significant challenges in recruitment, and an inability to fill positions and provide services as required in the north County, SPA One, without addressing their ongoing deficiencies under Agreement Number 76435, SPA One. On November 27, 2013, the Department requested North American to provide a written request to terminate the SPA One portion of Agreement Number 76435.

On December 10, 2013, the Department received a letter from North American with a conditional request to partially terminate Agreement Number 76435, SPA One.

The Department communicated to North American, its intent to partially terminate Agreement Number 76435, SPA One for convenience, and received concurrence from North American.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

Approval of this action will ensure uninterrupted Guard Services for the Departments' Facilities.

CONCLUSION

Upon Board approval, please return three adopted copies of this action and three adopted copies of the Amendments to the Department's Contracts Unit.

Sincerely,

LEROY D. BACA
Sheriff

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Enclosures

AMENDMENT NUMBER THIRTY-FOUR TO AGREEMENT NUMBER 76435
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
NORTH AMERICAN SECURITY, INC.
FOR PROP A SECURITY GUARD SERVICES

This Amendment Number Thirty-Four (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and North American Security, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

WHEREAS, on January 8, 2008, the County and Contractor entered into Agreement Number 76435 (Contract) to provide the County with security guard services for twenty-two (22) County facilities; and,

WHEREAS, contract amendment number one (1), effective October 30, 2008, amended the contract amount to $3,517,636 for the first contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, contract amendment number two (2), effective January 10, 2009, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan to manage unforeseen service level increases affecting the Child Support Service Department; and

WHEREAS, contract amendment number three (3), effective January 16, 2009, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan to manage unforeseen service level increases affecting the Department of Mental Health; and

WHEREAS, contract amendment number four (4), effective January 30, 2009, amended the Contract Statement of Work Exhibit A2 - Minimum Staffing Plan to manage unforeseen service level increases affecting the Department of Mental Health; and

WHEREAS, contract amendment number five (5), effective May 11, 2009, increased the contract amount by ten (10) percent for the second contract year and amended the Contract Statement of Work Exhibit A2 - Minimum Staffing Plan to manage unforeseen service level increases affecting the County Fire Department; and

WHEREAS, contract amendment number six (6), effective June 9, 2009, increased the Contract Sum to $6,916,998 for the second contract year and to $7,932,864 for the third year to manage the addition of facilities in SPA One (1), SPA Three (3), and SPA Five (5); and

WHEREAS, contract amendment number seven (7), effective June 12, 2009, temporarily added security services for the Department of Probation (Camp Munz), SPA One (1); and

WHEREAS, contract amendment number eight (8), effective June 30, 2009, terminated security services for the Department of Probation (Camp Munz), SPA One (1) ; and

WHEREAS, contract amendment number nine (9), effective October 1, 2009, added security services for the Department of Mental Health (Arcadia Wellness Center), SPA Three (3); and

WHEREAS, contract amendment number ten (10), effective October 7, 2009, added security services for Fire Department (Camp Mt. Gleason), SPA One (1); and

WHEREAS, contract amendment number eleven (11), effective November 20, 2009, deleted security services for Fire Department (Camp Mt. Gleason), SPA One (1); and

WHEREAS, contract amendment number twelve (12), effective December 4, 2009, deleted security services for Probation Department (Van Nuys Interview Center), SPA Two (2); and

WHEREAS, contract amendment number thirteen (13), effective December 28, 2009, added security services for the Department of Public Social Services; Pasadena GROW, SPA Three (3); and Glendale GROW, SPA Two (2) ; and

WHEREAS, contract amendment number fourteen (14), effective February 17, 2010, amended Exhibit E - County's Administration, Exhibit F – Contractor's Administration; added the Defaulted Property Tax Reduction Program language, and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

WHEREAS, contract amendment number fifteen (15), effective March 11, 2010, amended Exhibit F – Contractor's Administration; and added security services for the Department of Public Social Services, IHSS – Arboreta, SPA Three (3) ; and

WHEREAS, contract amendment number sixteen (16), effective April 22, 2010, deleted security services for the Fire Department, Pacoima Facility, SPA Two (2); and

WHEREAS, contract amendment number seventeen (17), effective May 14, 2010, added security services for the Department of Public Social Services, PASC Program, SPA Three (3) ; and

WHEREAS, contract amendment number eighteen (18), effective August 2, 2010, added security services for the Probation Department, East San Fernando Valley, and Valencia Sub Area Office, SPA Two (2) ; and

WHEREAS, the Contract has a term of three (3) years with two (2) one-year renewal options; and

WHEREAS, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

WHEREAS, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

WHEREAS, contract amendment number nineteen (19), effective January 20, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, contract amendment number twenty (20), effective January 21, 2011, added security services for Community and Senior Services (Altadena Senior Center, Antelope Valley Senior Center and Santa Clarita Valley Service Center) ; and

WHEREAS, contract amendment number twenty-one (21), effective September 26, 2011, added security services for the Department of Public Social Services (San Gabriel Valley GROW JSPC), SPA Three (3) ; and

WHEREAS, contract amendment number twenty-two (22), effective October 6, 2011, added security services for Probation Department (Alhambra Area Office) ; and

WHEREAS, contract amendment number twenty-three (23), effective December 13, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, contract amendment number twenty-four (24), effective March 7, 2012, amended the contract to increase the amount by ten (10) percent to $8,726,150 for the second option year to manage unforeseen operational requirements affecting client departments; added security services for Probation Department (Challenger Youth Camp); and

WHEREAS, contract amendment number twenty-five (25), effective May 31, 2012, added security services for Probation Department (Antelope Valley Juvenile Field); and

WHEREAS, on July 10, 2012, the Board of Supervisors approved contract amendment number twenty-six (26) to modify the Contract to extend the term of the Contract for an additional six (6) months with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

WHEREAS, contract amendment number twenty-seven (27), effective July 12, 2012, added security services for the Department of Public Social Services (El Monte III Job Club), SPA 3; and

WHEREAS, contract amendment number twenty-eight (28), effective May 20, 2013, added security services for the Department of Public Social Services (Crossroads Campus), SPA 3; and

WHEREAS, contract amendment number twenty-nine (29), effective June 24, 2013, amended the contract to increase the amount by ten (10) percent to $4,799,382, for the first additional six-month option period, to manage unforeseen operational requirements affecting client departments; and

WHEREAS, contract amendment number thirty (30), effective July 5, 2013, amended the contract Statement of Work Exhibit A2 – Minimum Staffing Plan to amend the contract staffing to increase levels for guards or facilities (Career Partners), SPA Three (3) within the scope of the contract affecting the Department of Community and Senior Services; and

WHEREAS, contract amendment number thirty-one (31), effective August 1, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

WHEREAS, contract amendment number thirty-two (32), effective July 29, 2013, added security services for the Department of Probation (Camp Gonzales), SPA 2 and Department of Children and Family Services (Kinship East), SPA 3; and

WHEREAS, contract amendment number thirty (33), effective September 16, 2013, amended the contract Statement of Work Exhibit A2 – Minimum Staffing Plan to amend the contract staffing to increase levels for guards or facilities for Department of Probation in SPA Two (2) (Van Nuys Juvenile Interview Center, Van Nuys Juvenile Investigation Unit, and Van Nuys Area Office Main) within the scope of the contract; and

WHEREAS, on July 25, 2013, the Department communicated its written intent to begin assessing Contractor for staffing deficiencies and requested correction action within 31 calendar days. Contractor verbally communicated its significant challenges in recruitment and inability to fill positions and provide the services as required in the SPA One locations under this Agreement. The Department has not received Contractor's corrective action plan; and

WHEREAS, on December 11, 2013, pursuant to the Agreement's 30-day notification clause, the Department communicated its intent to partially terminate for convenience, Agreement 76435, SPA One; and

WHEREAS, the Contract is currently in its last extension option period and expires on January 31, 2014; and

WHEREAS, County and Contractor desire to modify the Contract to partially terminate the Contract for convenience, removing SPA One services only, and to extend the term of the remaining Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by $7,949,181 for the one (1) year extension and $3,974,590 for the additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

I. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.

4.1 Contract is partially terminated for convenience, removing SPA One services only. The term of the remaining Contract shall commence on February 1, 2008 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to

thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

II. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

III. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

IV. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

V. 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.

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AMENDMENT NUMBER THIRTY-FOUR TO AGREEMENT NUMBER 76435
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
NORTH AMERICAN SECURITY, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Thirty-Four 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 executed this Amendment Number Thirty-Four, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy JAN 21 2014

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 JAN 21 2014

NORTH AMERICAN SECURITY, INC.

By: _____
Signature

Printed Name: Isidro Lopez

Title: Director of Operations

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: _____
Millicent L. Rolon

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 JAN 21 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

76435 Amendment No. 3

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AMENDMENT NUMBER THIRTY-FOUR TO AGREEMENT NUMBER 76435
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
NORTH AMERICAN SECURITY, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Thirty-Four 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 executed this Amendment Number Thirty-Four, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: ORIGINAL SIGNED
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: ORIGINAL SIGNED
Deputy

NORTH AMERICAN SECURITY, INC.

By: ORIGINAL SIGNED
Signature

Printed Name: ORIGINAL SIGNED

Title: ORIGINAL SIGNED

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: M Rolon
Millicent L. Rolon

76435 Item No. 3

AGREEMENT 76435

EXHIBIT B1 - PRICING SCHEDULE

AMENDMENT NUMBER THIRTY-FOUR

COUNTY SERVICES BUREAU - FACILITIES SERVICES

ARMED AND UNARMED SECURITY GUARD SERVICES

SERVICE PROVISION AREAS TWO, THREE & FIVE

Part 1 **ENTER PRICING BELOW:**

1st Year	**$3,517,636**	2nd Year	**$6,916,998**	3rd Year	**$7,932,864**	Initial 3 Years:	**$18,367,498**
		1st Option (1yr)	**$7,932,864**	2nd Option (1yr)	**$8,726,150**		
		1st Ext. (6mo.)	**$4,799,382**	1st Ext. (6mo. Option)	**$4,799,382**		
SPA 1 removed		2nd Ext. (1yr)	**$7,949,181**	2nd Ext. (6mo. Option)	**$3,974,590**		

Total Price: **$56,549,048** (this price shall be the total for all of the above)

Part 2 **CONTRACTOR INFORMATION (Please print or type)**

Name: North American Security, Inc. Telephone: (323) 634-1911

Address: The Harbor Building, 4201 Wilshire Blvd., Suite 440, Los Angeles, CA 90010-3601

Contractor's Authorized Agent: Isdro Lopez Signature:

Retailer's permit # 95-4502871

Certification of Registration #: 05347301

AGREEMENT 76435 - AMENDMENT NUMBER THIRTY - FOUR
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREAS TWO, THREE & FIVE

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

ADDITIONAL SERVICES	HOURLY RATE ($)
Emergencies or Call Back Work	$0.00
Special Events/Programs	$0.00
Facility Additions - Staffing	
Unarmed Guard	$18.17
Armed Guard	$19.65
Supervisor	$24.65

TOTAL ANNUAL COSTS	ANNUAL COST ($)
First Year	$3,517,636
Second Year	$6,916,998
Third Year	$7,932,864
1st Option (1 yr)	$7,932,864
2nd Option (1 yr)	$8,726,150
1st Extension (6 mo)	$4,799,382
1st Extension (6 mo Option)	$4,799,382
2nd Extension (1 yr)	$7,949,181
2nd Extension (6 mo Option)	$3,974,590

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
Second Year	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
Third Year	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
1st Option (1 yr)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
2nd Option (1 yr)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
1st Extension (1 yr)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26
1st Extension (6 mo Option)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.97
	Armed Guard	$19.65	$29.47
	Unarmed Guard	$18.17	$27.26

AGREEMENT 76435 - AMENDMENT NUMBER THIRTY - FOUR
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREAS TWO, THREE & FIVE

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.98
	Armed Guard	$19.65	$29.48
	Unarmed Guard	$18.17	$27.26

2nd Extension (6 mo Option)	Post Commander	$26.98	$40.47
	Supervisor	$24.65	$36.98
	Armed Guard	$19.65	$29.48
	Unarmed Guard	$18.17	$27.26

Isidro Lopez
Contractor's Authorized Agent

Signature

AMENDMENT NUMBER SEVENTEEN TO AGREEMENT NUMBER 76441
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

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

WHEREAS, on January 8, 2008, the County and Contractor entered into Agreement Number 76441 (Contract) to provide the County with security guard services for thirteen (13) County facilities; and

WHEREAS, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount for scope of work changes; and

WHEREAS, contract amendment number one (1), effective on July 18, 2008, amended the contract amount to $1,330,463 for the first contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, on December 16, 2008, the Board of Supervisors approved an increase to the authority delegated to the Chief, Office of Public Safety, to amend the Contract in an amount not to exceed an additional seven (7) percent for the first contract year; and

WHEREAS, contract amendment number two (2), effective January 29, 2009, increased the Contract five (5) percent of the contract amount ($1,396,986) for the first contract year to manage unforeseen service level increases affecting the Department of Public Social Services and Department of Mental Health; and

WHEREAS, contract amendment number three (3), effective January 8, 2010, amended the Contract, increasing the contract amount by ten (10) percent to $1,536,685 for the second contract year and adding the Defaulted Property Tax Reduction Program provision; and

WHEREAS, contract amendment number four (4), effective February 17, 2010, amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

WHEREAS, contract amendment number five (5), effective October 18, 2010, added Long Beach Asian, for the Department of Mental Health, SPA eight (8); and

WHEREAS, contract amendment number six (6), effective December 6, 2010, amended the Contract, increasing the contract amount by ten (10) percent to $1,724,160, for the third contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, the Contract has a term of three (3) years with two (2) one-year renewal options; and

WHEREAS, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

WHEREAS, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

WHEREAS, contract amendment number seven (7), effective January 20, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, contract amendment number eight (8), effective January 28, 2011, added San Pedro Service Center, for the Community and Senior Services Department, SPA eight (8); and

WHEREAS, contract amendment number nine (9), effective November 16, 2011, amended the contract to increase the amount by ten (10) percent to $1,934,508 for the first option year to manage unforeseen operational requirements affecting client departments; and

WHEREAS, contract amendment number ten (10), effective November 28, 2011, added security services for Probation (Harbor Area Office); and

WHEREAS, contract amendment number eleven (11), effective December 13, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, on July 10, 2012, the Board of Supervisors approved contract amendment number twelve (12) to modify the Contract to extend the term of the Contract for an additional six (6) months with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

WHEREAS, contract amendment number thirteen (13), effective November 13, 2012, amended the contract, increasing the contract amount by ten (10) percent to $2,170,517 for the second option year,

WHEREAS, contract amendment number fourteen (14), effective June 24, 2013, amended the contract, increasing the contract amount by ten (10) percent to $1,106,964, for the first additional six-month option period, to manage unforeseen operational requirements affecting client departments; and

WHEREAS, contract amendment number fifteen (15), effective August 1, 2013, amended the contract to extend the term of the Contract for six (6) months commencing August 1, 2013 through January 31, 2014; and

WHEREAS, contract amendment number sixteen (16), effective July 29, 2013, amended contract staffing to increase levels for guards or facilities (TIES for Families), SPA Eight (8) within the scope of the contract due to operational requirements of Department of Mental Health; and

WHEREAS, the Contract is currently in its last extension option period and expires on January 31, 2014; and

WHEREAS, County and Contractor desire to modify the Contract to add SPA One service locations and extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by $6,017,999 for the one (1) year extension and $3,008,999 for the additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

I. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.

4.1 The term of the Contract shall commence on February 1, 2008 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

II. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

III. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

IV. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

V. 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.

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AMENDMENT NUMBER SEVENTEEN TO AGREEMENT NUMBER 76441
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Seventeen 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 executed this Amendment Number Seventeen, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy

JAN 2 1 2014

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

JAN 2 1 2014

SECURITAS SECURITY SERVICES USA, INC.

By: Jeff Winter
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: _____
Millicent L. Rolon
Principal Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 JAN 2 1 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

7644 1

Supplement No. 2

AMENDMENT NUMBER SEVENTEEN TO AGREEMENT NUMBER 76441
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Seventeen 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 executed this Amendment Number Seventeen, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

ORIGINAL SIGNED

By: _____
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

ORIGINAL SIGNED

By: _____
Deputy

SECURITAS SECURITY SERVICES USA, INC.

ORIGINAL SIGNED

By: _____.
Signature

ORIGINAL SIGNED

Printed Name: _____

ORIGINAL SIGNED

Title: _____

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: _____
Millicent L. Rolon
Principal Deputy County Counsel

AGREEMENT 76441

EXHIBIT B1 - PRICING SCHEDULE

AMENDMENT NUMBER SEVENTEEN

COUNTY SERVICES BUREAU - FACILITIES SERVICES

ARMED AND UNARMED SECURITY GUARD SERVICES

SERVICE PROVISION AREAS ONE AND EIGHT

Part 1 **ENTER PRICING BELOW:**

1st Year	**$1,396,986**	2nd Year	**$1,536,685**	3rd Year	**$1,724,160**	Initial 3 Years:	**$4,657,831**
		1st Option (1yr)	**$1,934,508**	2nd Option (1yr)	**$2,170,517**		
		1st Ext. (6mo.)	**$1,106,964**	1st Ext. (6mo. Option)	**$1,106,964**		
		2nd Ext. (1yr)	**$6,017,999**	2nd Ext. (6mo. Option)	**$3,009,000**		

Total Price: **$20,003,782** (this price shall be the total for all of the above)

Part 2 **CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent: JEFF WINTER Signature: Jeff Winter

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

AGREEMENT 76441 - AMENDMENT NUMBER SEVENTEEN
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREAS ONE & EIGHT

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

ADDITIONAL SERVICES	HOURLY RATE ($)
Emergencies or Call Back Work	$25.00
Special Events/Programs	$25.00
Facility Additions - Staffing	
Unarmed Guard	$19.72
Armed Guard	$19.97
Supervisor	$20.37

TOTAL ANNUAL COSTS	ANNUAL COST ($)
First Year	$1,396,986
Second Year	$1,536,685
Third Year	$1,724,160
1st Option (1 yr)	$1,934,508
2nd Option (1 yr)	$2,170,517
1st Extension (6 mo)	$1,106,964
1st Extension (6 mo Option)	$1,106,964
2nd Extension (1 yr)	$6,017,999
2nd Extension (6 mo Option)	$3,009,000

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander		
	Supervisor	$18.82	$28.23
	Armed Guard	$18.45	$27.68
	Unarmed Guard	$18.22	$27.33
Second Year	Post Commander		
	Supervisor	$19.20	$28.79
	Armed Guard	$18.82	$28.23
	Unarmed Guard	$18.58	$27.88
Third Year	Post Commander		
	Supervisor	$19.58	$29.37
	Armed Guard	$19.20	$28.79
	Unarmed Guard	$18.96	$28.43
1st Option (1 yr)	Post Commander		
	Supervisor	$19.97	$29.96
	Armed Guard	$19.58	$29.37
	Unarmed Guard	$19.34	$29.00
2nd Option (1 yr)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58
1st Extension (1 yr)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58
1st Extension (6 mo Option)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

AGREEMENT 76441 - AMENDMENT NUMBER SEVENTEEN
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREAS ONE & EIGHT

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander	$0.00	$0.00
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

2nd Extension (6 mo Option)	Post Commander	$0.00	$0.00
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

JEFF WINTER
Contractor's Authorized Agent

Jeff Winter
Signature

AMENDMENT NUMBER TWENTY-EIGHT TO AGREEMENT NUMBER 76437
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

This Amendment Number Twenty-eight (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

WHEREAS, on January 8, 2008, the County and Contractor entered into Agreement Number 76437 (Contract) to provide the County with security guard services for thirty three (33) County facilities; and

WHEREAS, contract amendment number one (1), effective December 2008, amended the contract amount to $1,853,833 for the first contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, contract amendment number two (2), effective January 30, 2009, amended the Contract Statement of Work Exhibit A2 - Minimum Staffing Plan to manage unforeseen service level increase affecting the Department of Social Services; and

WHEREAS, contract amendment number three (3), effective May 11, 2009, increased the Contract ten (10) percent of the contract amount for the second contract year and amended the Contract Statement of Work Exhibit A2 - Minimum Staffing Plan to manage unforeseen service level increases affecting the County Fire Department; and

WHEREAS, contract amendment number four (4), effective June 9, 2009, increased the Contract Sum to $9,288,177 for the second contract year, to $10,123,101 for the third year, to $10,325,563 for the first extension year, and to $10,532,074 for the second extension year to manage the addition of facilities in SPA Seven (7); and

WHEREAS, contract amendment number five (5), effective June 12, 2009, added the Sector II AB3632 Program, for the Department of Mental Health, SPA Seven (7); and

WHEREAS, contract amendment number six (6), effective June 30, 2009, added an additional post assignment that was relocated from SPA Six (6), for the Department of Mental Health, SPA Seven (7); and

WHEREAS, contract amendment number seven (7), effective November 5, 2009, added Hollywood AIC/FSP, for the Department of Mental Health, SPA Four (4); and

WHEREAS, contract amendment number eight (8), effective December 2, 2009, deleted Biscailuz Center, for the Sheriff's Department, SPA Four (4); and

WHEREAS, contract amendment number nine (9), effective December 18, 2009, decreased contract guard service level at the Department of Social Services; and

WHEREAS, contract amendment number ten (10), effective January 4, 2010, deleted contract security services for the Chief Executive Office (Bob Hope Patriotic Hall), SPA Four (4); and

WHEREAS, contract amendment number eleven (11), effective January 8, 2010, added West Central Wellness Center, for the Department of Mental Health, SPA Four (4), and added the Defaulted Property Tax Reduction Program language; and

WHEREAS, contract amendment number twelve (12), effective January 14, 2010, added contract security services for the Library (Headquarters), SPA Seven (7); and

WHEREAS, contract amendment number thirteen (13), effective February 17, 2010 amended Exhibit E - County's Administration; and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

WHEREAS, contract amendment number fourteen (14), effective April 22, 2010, deleted contract security services for the Fire Department Headquarters, SPA Four (4); and

WHEREAS, contract amendment number fifteen (15), effective May 18, 2010, added contract security services for the Arts Commission / John Anson Ford Theatres, SPA Four (4); and

WHEREAS, contract amendment number sixteen (16), effective September 14, 2010, added contract security services for the Chief Executive Office, SPA Seven (7); and

WHEREAS, contract amendment number seventeen (17), effective November 1, 2010, decreased contract security services for the District Attorney, Public Defender, Probation Department, Office of the Assessor, Treasurer/Tax Collector, Board of Supervisors, Chief Executive Office, Registrar Recorder/County Clerk and Internal Services Department. The contract amount was amended to $9,780,722 for the third contract year, to $8,928,658 for the first extension year, and to $9,107,231 for the second extension year; and

WHEREAS, contract amendment number eighteen (18), effective November 4, 2010, added contract security services for the Sorenson Library, SPA Seven (7); and

WHEREAS, the Contract has a term of three (3) years with two (2) one-year renewal options; and

WHEREAS, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

WHEREAS, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

WHEREAS, contract amendment number nineteen (19), effective January 20, 2011, amended the contract to extend the term of the contract for one (1) year; and

WHEREAS, contract amendment number twenty (20), effective January 28, 2011, added contract security services for the Community and Senior Services (Centro Maravilla Service Center and Los Nietos Senior Center), SPA Four (4); and

WHEREAS, contract amendment number twenty-one (21), effective June 29, 2011, added contract security services for the Department of Children and Family Services, (New Borax Location), SPA Four (4); and

WHEREAS, contract amendment number twenty-two (22), effective August 2, 2011, added contract security services for the Department of Social Services, (Appeals Hearing Room - 811 Wilshire Blvd., 11th Floor, Suite 1118, Los Angeles CA 90017); and

WHEREAS, contract amendment number twenty-three (23), effective December 13, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, on July 10, 2012, the Board of Supervisors approved contract amendment number twenty-four (24) to modify the Contract to extend the term of the Contract for an additional six (6) months with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

WHEREAS, contract amendment number twenty-five (25), effective January 10, 2013, amended the Contract to add contract security services for Community and Senior Services, (Potrero Heights Park Community and Senior Center), SPA Seven (7); and

WHEREAS, contract amendment number twenty-six (26), effective June 24, 2013, amended the Contract to increase levels for guards or facilities (DHS-HWLA Site and Human Resources Division), SPA Four (4) within the scope of the contract due to operational requirements of Department of Public Social Services, and

WHEREAS, contract amendment number twenty-seven (27), effective July 12, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

WHEREAS, the Contract is currently in its last extension option period and expires on January 31, 2014; and

WHEREAS, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by $10,742,716 for the one (1) year extension and $5,371,358 for an additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

I. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.

4.1 The term of the Contract shall commence on February 1, 2008 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

II. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

III. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

IV. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

V. 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.

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AMENDMENT NUMBER TWENTY-EIGHT TO AGREEMENT NUMBER 76437
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twenty-Eight 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 executed this Amendment Number Twenty-Eight, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy

JAN 2 1 2014

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

JAN 2 1 2014

SECURITAS SECURITY SERVICES USA, INC.

By: Jeff Winter
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: Millicent L. Rolon
Millicent L. Rolon
Principal Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

39 JAN 2 1 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

76437 Supplement No. 4

AMENDMENT NUMBER TWENTY-EIGHT TO AGREEMENT NUMBER 76437
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twenty-Eight 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 executed this Amendment Number Twenty-Eight, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

ORIGINAL SIGNED

By: _____
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

ORIGINAL SIGNED

By: _____
Deputy

SECURITAS SECURITY SERVICES USA, INC.

ORIGINAL SIGNED

By: _____.
Signature

ORIGINAL SIGNED

Printed Name: _____

ORIGINAL SIGNED

Title: _____

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: Millicent L. Rolon
Millicent L. Rolon
Principal Deputy County Counsel

AGREEMENT 76437

EXHIBIT B1 - PRICING SCHEDULE

AMENDMENT NUMBER TWENTY-EIGHT

COUNTY SERVICES BUREAU - FACILITIES SERVICES

ARMED AND UNARMED SECURITY GUARD SERVICES

SERVICE PROVISION AREA FOUR & SEVEN

Part 1 **ENTER PRICING BELOW:**

1st Year	**$6,596,354**	2nd Year	**$9,288,177**	3rd Year	**$10,123,101**	Initial 3 Years:	**$26,007,632**
		1st Option (1yr)	**$10,325,563**	2nd Option (1yr)	**$10,532,074**		
		1st Ext. (6mo.)	**$5,371,358**	1st Ext. (6mo. Option)	**$5,371,358**		
		2nd Ext. (1yr)	**$10,742,716**	2nd Ext. (6mo. Option)	**$5,371,358**		

Total Price: **$73,722,059** (this price shall be the total for all of the above)

Part 2 **CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent: JEFF WINTER Signature: Jeff Winter

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

AGREEMENT 76437 - AMENDMENT NUMBER TWENTY-EIGHT
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREA FOUR & SEVEN

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

ADDITIONAL SERVICES	HOURLY RATE ($)
Emergencies or Call Back Work	$25.00
Special Events/Programs	$25.00
Facility Additions - Staffing	
Unarmed Guard	$19.72
Armed Guard	$19.97
Supervisor	$20.37

TOTAL ANNUAL COSTS	ANNUAL COST ($)
First Year	$6,596,354
Second Year	$9,288,177
Third Year	$10,123,101
1st Option (1 yr)	$10,325,563
2nd Option (1 yr)	$10,532,074
1st Extension (6 mo)	$5,371,358
1st Extension (6 mo Option)	$5,371,358
2nd Extension (1 yr)	$10,742,716
2nd Extension (6 mo Option)	$5,371,358

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander		
	Supervisor	$18.82	$28.23
	Armed Guard	$18.45	$27.68
	Unarmed Guard	$18.22	$27.33
Second Year	Post Commander		
	Supervisor	$19.20	$28.79
	Armed Guard	$18.82	$28.23
	Unarmed Guard	$18.58	$27.88
Third Year	Post Commander		
	Supervisor	$19.58	$29.37
	Armed Guard	$19.20	$28.79
	Unarmed Guard	$18.96	$28.43
1st Option (1 yr)	Post Commander		
	Supervisor	$19.97	$29.96
	Armed Guard	$19.58	$29.37
	Unarmed Guard	$19.34	$29.00
2nd Option (1 yr)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58
1st Extension (6 mo)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58
1st Extension (6 mo Option)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

AGREEMENT 76437 - AMENDMENT NUMBER TWENTY-EIGHT
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREA FOUR & SEVEN

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

2nd Extension (6 mo Option)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58

JEFF WINTER
Contractor's Authorized Agent

Jeff Winter
Signature

AMENDMENT NUMBER TWENTY-FIVE TO AGREEMENT NUMBER 76439
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

This Amendment Number Twenty-five (hereinafter "Amendment") is entered into by and between County of Los Angeles (hereinafter "County") and Securitas Security Services USA, Inc. (hereinafter "Contractor"), effective upon execution by the Chairman of the County's Board of Supervisors.

WHEREAS, on January 8, 2008, the County and Contractor entered into Agreement Number 76439 (Contract) to provide the County with security guard services for twenty nine (29) County facilities; and

WHEREAS, the Contract authorizes the Chief of the Office of Public Safety, or designee, to amend the Contract annually in an amount not to exceed ten (10) percent of the contract amount for scope of work changes; and

WHEREAS, contract amendment number one (1), effective October 2008, amended the contract amount to $3,531,918.5 for the first contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, contract amendment number two (2), effective December 2008, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan to reduce security guard levels due to the Department of Public Social Services fiscal constraints; and

WHEREAS, contract amendment number three (3), effective December 2008, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan to manage unforeseen service level increases affecting the Child Support Service Department; and

WHEREAS, contract amendment number four (4), effective December 16, 2008, amended the contract amount to $4,126,983 for the first contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, contract amendment number five (5), effective January 30, 2009, amended the Contract Statement of Work Exhibit A2 – Minimum Staffing Plan to manage unforeseen service level increases affecting the Department of Public Social Services; and

WHEREAS, contract amendment number six (6), effective May 8, 2009, amended the contract amount to $4,539,681 for the second contract year and $4,706,411 for the third contract year to manage unforeseen service level increases affecting client departments; and

WHEREAS, contract amendment number seven (7), effective June 12, 2009, added Northeast Wellness Center, for the Department of Mental Health, SPA Six (6); and

WHEREAS, contract amendment number eight (8), effective June 30, 2009, relocates post assignment from SPA Six (6) to SPA Four (4) for the Department of Public Social Services; and

WHEREAS, contract amendment number nine (9), effective October 29, 2009, added Dockweiler State Beach, for the Board of Supervisors, SPA Four (4); and

WHEREAS, contract amendment number ten (10), effective February 16, 2010, added IHSS PASC Provider Project, for the Department of Public Social Services, SPA Six (6), and added the Defaulted Property Tax Reduction Program language; and

WHEREAS, contract amendment number eleven (11), effective February 17, 2010, amended Exhibit E - County's Administration, and revised Exhibit N – Contractor's Obligations as a Business Associate Under the Health Insurance Portability and Accountability Act of 1996 to address the Health Information Technology for Economic and Clinical Health Act; and

WHEREAS, contract amendment number twelve (12), effective March 22, 2010, added for the Department of Child Support Services, (South Coast Botanic Garden), SPA Six (6); and

WHEREAS, contract amendment number thirteen (13), effective April 26, 2010, added for the Departments of Registrar Recorder, (City of Santa Fe Springs Parking Lot) and Community and Senior Services, (East Rancho Dominguez Service Center), SPA Six; and

WHEREAS, contract amendment number fourteen (14), effective June 1, 2010, added the Kenyon Juvenile Justice Center for the Department of Probation, SPA Six (6); and

WHEREAS, the Contract has a term of three (3) years with two (2) one-year renewal options; and

WHEREAS, the Contract authorizes the Chief, Office of Public Safety, or designee, to exercise the Contract renewal options annually; and

WHEREAS, on December 15, 2009, the Board of Supervisors approved the consolidation of the Office of Public Safety (OPS) duties and functions into the Sheriff's Department, and the replacement of the Chief and Deputy Chief, Office of Public Safety, with the Sheriff or designee; and

WHEREAS, contract amendment number fifteen (15), effective January 20, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, contract amendment number sixteen (16), effective February 4, 2011, added the Emergency Operations Center for the Registrar Recorder, SPA Six (6); and

WHEREAS, contract amendment number seventeen (17), effective May 12, 2011, added the Huntington Wellness Center for the Department of Mental Health, SPA Six (6); and

WHEREAS, contract amendment number eighteen (18), effective October 3, 2011, added security services for the Probation Department (Lynwood Regional Justice Center); and

WHEREAS, contract amendment number nineteen (19), effective December 13, 2011, amended the Contract to extend the term of the Contract for one (1) year; and

WHEREAS, on July 10, 2012, the Board of Supervisors approved contract amendment number twenty (20) to modify the Contract to extend the term of the Contract for an additional six (6) months with an option to extend for an additional period not to exceed six (6) months, and gave the Sheriff the authority to exercise and execute the extension options; and

WHEREAS, contract amendment twenty-one (21), effective September 10, 2012, added security services for the Library (East Rancho Dominguez Library); and

WHEREAS, contract amendment number twenty-two (22), effective June 24, 2013, amended the contract staffing to increase levels for guards or facilities (Kenyon Juvenile Justice Center II) within the scope of the contract due to operational requirements of the Probation Department; and

WHEREAS, contract amendment number twenty-three (23), effective July 10, 2013, extended the Contract for an additional period of six (6) months commencing on August 1, 2013 through January 31, 2014; and

WHEREAS, contract amendment number twenty-four (24), effective August 26, 2013, amended the contract staffing to increase levels for guards or facilities (TAY Watts), SPA Six (6) for the Department of Mental Health within the scope of the contract; and

WHEREAS, the Contract is currently in its last extension option period and expires on January 31, 2014; and

WHEREAS, County and Contractor desire to modify the Contract to extend the term of the Contract for an additional one (1) year with an option to extend for an additional period not to exceed six (6) months to avoid an interruption of services while the Department completes its solicitation process. The maximum Contract Sum is increased by $4,994,482 for the one (1) year extension and $2,497,241 for the additional six (6) month option period. County may terminate the Contract, in whole or in part, with thirty (30) calendar days advance written notice.

NOW THEREFORE, in consideration of the foregoing recitals, all of which are hereby incorporated as part of this Contract, the mutual covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Contractor hereby agree to amend the Contract as follows:

I. Paragraph 4.0, Term of Contract, sub-paragraph 4.1, sub-paragraph 4.2, and sub-paragraph 4.3 only of the Contract, are deleted in their entirety and replaced as follows to extend the term of the Contract for one (1) year with an option to extend for an additional six months.

4.1 The term of the Contract shall commence on February 1, 2008 and shall terminate January 31, 2015, unless sooner terminated or extended, in whole or in part, as provided in this Contract. County shall have the option to thereafter extend the term of this Contract for up to an additional six (6) months, in any increment.

4.2 The County maintains databases that track/monitor contractor performance history. Information entered into such databases may be used for a variety of purposes, including determining whether County will exercise a contract term extension option.

4.3 The Sheriff, or his designee, (1) may terminate this Contract earlier, in whole or in part, with thirty (30) calendar days advance written notice of such termination; and (2) shall have delegated authority to exercise the extension option, which shall be in the form of a written Amendment executed by both Sheriff and Contractor.

II. Exhibit B1, Pricing Schedule, is deleted in its entirety and replaced with the revised Exhibit B1, Pricing Schedule, as attached herein.

III. Exhibit B2, Pricing Sheet, is deleted in its entirety and replaced with the revised Exhibit B2, Pricing Sheet, as attached herein.

IV. EXCEPT FOR THE CHANGES SET FORTH HEREIN, ALL OTHER TERMS AND CONDITIONS OF THE CONTRACT SHALL REMAIN IN FULL FORCE AND EFFECT.

V. 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.

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AMENDMENT NUMBER TWENTY-FIVE TO AGREEMENT NUMBER 76439
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twenty-five 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 executed this Amendment Number Twenty-five, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

By: Don Knabe
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

By: _____
Deputy JAN 21 2014

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
JAN 21 2014

SECURITAS SECURITY SERVICES USA, INC.

By: Jeff Winter
Signature

Printed Name: JEFF WINTER

Title: AREA VICE PRESIDENT

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: _____
Millicent L. Rolon
Principal Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
-39 JAN 21 2014

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

76439 Supplemental No. 2

AMENDMENT NUMBER TWENTY-FIVE TO AGREEMENT NUMBER 76439
BY AND BETWEEN
COUNTY OF LOS ANGELES
AND
SECURITAS SECURITY SERVICES USA, INC.
FOR PROP A SECURITY GUARD SERVICES

IN WITNESS WHEREOF, the County of Los Angeles, by order of its Board of Supervisors, has caused this Amendment Number Twenty-five 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 executed this Amendment Number Twenty-five, or caused it to be duly executed by its duly authorized officer.

COUNTY OF LOS ANGELES

ORIGINAL SIGNED

By: _____
Chairman, Board of Supervisors

ATTEST:

SACHI A. HAMAI
Executive Officer
Los Angeles County
Board of Supervisors

ORIGINAL SIGNED

By: _____
Deputy

SECURITAS SECURITY SERVICES USA, INC.

ORIGINAL SIGNED

By: _____.
Signature

ORIGINAL SIGNED

Printed Name: _____

ORIGINAL SIGNED

Title: _____

APPROVED AS TO FORM:
JOHN KRATTLI
County Counsel

By: _____
Millicent L. Rolon
Principal Deputy County Counsel

AGREEMENT 76439

EXHIBIT B1 - PRICING SCHEDULE

AMENDMENT NUMBER TWENTY-FIVE

COUNTY SERVICES BUREAU - FACILITIES SERVICES

ARMED AND UNARMED SECURITY GUARD SERVICES

SERVICE PROVISION AREA SIX

Part 1 **ENTER PRICING BELOW:**

1st Year	**$4,126,983**	2nd Year	**$4,539,681**	3rd Year	**$4,706,411**	Initial 3 Years:	**$13,373,075**
		1st Option (1yr)	**$4,800,539**	2nd Option (1yr	**$4,896,550**		
		1st Ext. (6 mos)	**$2,497,241**	1st Ext. (6mo Option)	**$2,497,241**		
		2nd Ext. (1yr)	**$4,994,482**	2nd Ext. (6mo. Option)	**$2,497,241**		

Total Price: **$35,556,369** (this price shall be the total for all of the above)

Part 2 **CONTRACTOR INFORMATION (Please print or type)**

Name: Securitas Security Services USA, Inc. Telephone: (213) 580-8826

Address: 3325 Wilshire Blvd., Suite 1100, Los Angeles, CA 90010-3601

Contractor's Authorized Agent: JEFF WINTER Signature: Jeff Winter

Retailer's permit # 71-0912217

Certification of Registration #: 11764801

AGREEMENT 76439 - AMENDMENT NUMBER TWENTY-FIVE
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREA SIX

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

ADDITIONAL SERVICES	HOURLY RATE ($)
Emergencies or Call Back Work	$25.00
Special Events/Programs	$25.00
Facility Additions - Staffing	
Unarmed Guard	$20.12
Armed Guard	$20.37
Supervisor	$20.78

TOTAL ANNUAL COSTS	ANNUAL COST ($)
First Year	$4,126,983
Second Year	$4,539,681
Third Year	$4,706,411
1st Option (1 yr)	$4,800,539
2nd Option (1 yr)	$4,896,550
1st Extension (6 mo)	$2,497,241
1st Extension (6 mo Option)	$2,497,241
2nd Extension (1 yr)	$4,994,482
2nd Extension (6 mo Option)	$2,497,241

	CALCULATOR FOR ALL INCLUSIVE RATES:		
		Straight	OT
First Year	Post Commander		
	Supervisor	$18.82	$28.23
	Armed Guard	$18.45	$27.68
	Unarmed Guard	$18.22	$27.33
Second Year	Post Commander		
	Supervisor	$19.20	$28.79
	Armed Guard	$18.82	$28.23
	Unarmed Guard	$18.58	$27.88
Third Year	Post Commander		
	Supervisor	$19.58	$29.37
	Armed Guard	$19.20	$28.79
	Unarmed Guard	$18.96	$28.43
1st Option (1 yr)	Post Commander		
	Supervisor	$19.97	$29.96
	Armed Guard	$19.58	$29.37
	Unarmed Guard	$19.34	$29.00
2nd Option (1 yr)	Post Commander		
	Supervisor	$20.37	$30.56
	Armed Guard	$19.97	$29.96
	Unarmed Guard	$19.72	$29.58
1st Extension (6 mo)	Post Commander		
	Supervisor	$20.78	$31.17
	Armed Guard	$20.37	$30.56
	Unarmed Guard	$20.12	$30.17
1st Extension (6 mo Option)	Post Commander		
	Supervisor	$20.78	$31.17
	Armed Guard	$20.37	$30.56
	Unarmed Guard	$20.12	$30.17

AGREEMENT 76439 - AMENDMENT NUMBER TWENTY-FIVE
EXHIBIT B2 - PRICING SHEET

SERVICE PROVISION AREA SIX

County Services Bureau - Facilities Services Armed and Unarmed Security Guard Services

2nd Extension (1 yr)	Post Commander		
	Supervisor	$20.78	$31.17
	Armed Guard	$20.37	$30.56
	Unarmed Guard	$20.12	$30.17

2nd Extension (6 mo Option)	Post Commander		
	Supervisor	$20.78	$31.17
	Armed Guard	$20.37	$30.56
	Unarmed Guard	$20.12	$30.17

JEFF WINTER
Contractor's Authorized Agent

Jeff Winter
Signature