

**STAFF REPORT FOR CALENDAR ITEM NO.: 8.3
FOR THE MEETING OF: June 8, 2023**

TRANSBAY JOINT POWERS AUTHORITY

BRIEF DESCRIPTION:

Authorize the Executive Director to execute an amendment to the agreement for Physical Security Systems and Maintenance with Securadyne Systems Intermediate LLC dba Allied Universal Technology Services (“Contractor”) to extend the agreement for one-year for additional compensation of up to \$384,200.

EXPLANATION:

The TJPA issued a Request for Proposals (RFP) for Physical Security Systems and Maintenance Services in February 2020. Following a competitive procurement process, Contractor’s predecessor (G4S Secure Integration LLC) was awarded a contract in June 2020, in the amount of \$1,050,000, for a three-year base term, with two options to extend for one-year each at pre-negotiated pricing. Subsequently, the contract was assigned and novated to Contractor, and the contract was amended to include periodic software updates and support for the Lenel On-Guard Security Access Control System for additional compensation of \$34,200 annually (the contract as assigned and amended, “Agreement”).

Under the Agreement, Contractor has performed maintenance, testing, inspection, and installation services supporting the TJPA’s Physical Security Systems. TJPA’s major systems include:

- PSIM -Physical Security Information Management System
- Alertus - Emergency Communication System/Mass Notification System
- Lenel On-Guard – Security Access Control System
- Qognify/NICE - Video Management System
- Stentofon – Emergency Call Boxes
- Rath - Area of Refuge (AoR) Call Boxes
- VMWARE - Platform that hosts the CNL and Alertus servers

Furthermore, the Contractor has executed satisfactorily for fiscal years ending June 30, 2021, 2022, and 2023. Therefore, staff recommends exercising the option to extend the Agreement for an additional year of physical security systems support at the prenegotiated price of \$384,200 (\$350,000 base plus \$34,200 for software updates and support).

RECOMMENDATION:

Authorize the Executive Director to execute an amendment to the Agreement for Independent Auditing Services with the Contractor to extend the agreement an additional one-year for additional compensation of up to \$384,200.

ATTACHMENTS:

1. Resolution
2. Amendment

**TRANSBAY JOINT POWERS AUTHORITY
BOARD OF DIRECTORS**

Resolution No. _____

WHEREAS, The Transbay Joint Powers Authority (TJPA) requires the services of a physical security system integration firm to provide physical security systems maintenance service and support for the Transbay Program; and

WHEREAS, On February 18, 2020, the TJPA issued Request for Proposals 20-01 for Physical Security Systems and Maintenance Services; and

WHEREAS, On June 25, 2020, following a competitive procurement process, the TJPA awarded a contract to G4S Secure Integration LLC for a maximum of \$1,050,000 for a base term not to exceed three years, with two options to extend for one year each at pre-negotiated pricing by mutual agreement of the parties; and

WHEREAS, Subsequently, the contract was assigned and novated to Securadyne Systems Intermediate LLC dba Allied Universal Technology Services (“Contractor”), and the contract was amended to include periodic software updates and support for the Lenel On-Guard Security Access Control System for additional compensation of \$34,200 annually (the contract as assigned and amended, “Agreement”); and

WHEREAS, Continuity of maintenance support is paramount to the TJPA’s Physical Security Program; now, therefore, be it

RESOLVED, That the Board authorizes the Executive Director to execute an amendment to the agreement for Physical Security Systems and Maintenance Services with the Contractor in the form presented to extend the agreement for an additional one-year for additional compensation of up to \$384,200.

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting on June 8, 2023.

Secretary, Transbay Joint Powers Authority

Amendment No. 02
Professional Services Agreement between
the Transbay Joint Powers Authority and
Securadyne Systems Intermediate LLC dba Allied Universal Technology Services

THIS Amendment No. 2 to the Professional Services Agreement for Physical Security Systems and Maintenance Services dated July 1, 2020, as assigned and novated effective March 3, 2023 and previously once amended (the “Agreement”) is entered into as of the __ day of July 2023 in San Francisco, California, by and between **Securadyne Systems Intermediate LLC dba Allied Universal Technology Services** (“AUTS”) and the **Transbay Joint Powers Authority** (“TJPA”).

Recitals

- A. The TJPA and Contractor desire to extend the term of the Agreement without changing the scope or deliverables under the Agreement.
- B. The Agreement has two (2) options to extend the term of the Agreement for one (1) year each, and the price for each additional option year was negotiated at the time of the Agreement negotiations.
- C. On June 8, 2023, the TJPA Board of Directors adopted Resolution No. _____, authorizing the exercise of the first option and the extension of the Agreement for one (1) year at the prenegotiated price.

Terms and Conditions

Now, therefore, the TJPA and Contractor agree to amend the following sections of the Agreement in their entirety to read as follows:

2. Term of the Agreement.

Subject to Section 1, the term of this Agreement shall be for four (4) years from the Effective Date of the Agreement, as described in Section 3, “Effective Date of Agreement,” provided that (i) the TJPA shall have the right to extend this Agreement for one (1) additional one (1) year term by providing to the Contractor written notice of such extension on or before the expiration date of this Agreement, and (ii) any such extension shall be subject to and conditioned upon the written agreement of the Contractor and the approval of such extension by the TJPA.

Section 5a. Compensation, is hereby modified as follows:

All work under this Agreement shall be compensated on an hourly basis or a flat fee basis, as indicated in Appendix B, subject to any maximum price set forth in a particular NTP. In no event shall the total compensation under this Agreement exceed **One Million Four Hundred Sixty-Eight Thousand Four Hundred Dollars (\$1,468,400)** ~~One Million Eighty-Four Thousand Two Hundred Dollars (\$1,084,200)~~. The breakdown of the Contractor’s fees appears in Appendix B, Fees. In the event that the TJPA elects to exercise the option periods, the total compensation under this Agreement shall be increased as provided in Appendix B.

The Agreement is amended only to the extent expressly provided herein; all other provisions of the Agreement shall remain in full force and effect.

The individuals executing this Amendment No. 02 to the Agreement represent and warrant that they have the legal capacity and authority to do so on behalf of their respective legal entities.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 02 effective as of the day first mentioned above.

**TRANSBAY JOINT POWERS
AUTHORITY**

CONTRACTOR

Adam Van de Water
Executive Director

Carey Boethel
Securadyne Systems Intermediate LLC, dba
Allied Universal Technology Services
3440 Sojourn Drive, Suite 220
Carrollton, TX 75006
carey.boethel@aus.com

Approved as to Form by:

TJPA Legal Counsel

Date

Transbay Joint Powers Authority
Board of Directors
Resolution No. _____
Adopted: _____
Attest:

Tax Identification Number: 27-1563052

Secretary, TJPA Board