## SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY BOARD OF DIRECTORS

## RESOLUTION No. 191203-151

WHEREAS, The SFMTA has facilities throughout the City (including transit stations, vehicle storage yards and service centers) and collects more than \$61 million in cash and an additional \$169 million in annual revenue from transit fares, citation payments, and the sale of various fare media; and,

WHEREAS, Armed and unarmed security guard services are needed to act as a first deterrent for inappropriate activity, ensure the safety of SFMTA personnel, protect SFMTA property and the public, and guard against vandalism; and

WHEREAS, With the current security guard services agreement due to expire on March 31, 2020, the SFMTA Board approved issuance of a Request for Proposals (RFP) for a new contract on October 16, 2018; the Agency issued the RFP on October 17, 2018; and,

WHEREAS, The Agency received four Proposals in response to the RFP: from Allied Universal, American Guard Services, Cypress Private Security (Cypress), and National Security Industries & Services; Cypress was the highest-ranked responsive and responsible proposer; and,

WHEREAS, On June 5, 2019, Cypress notified the SFMTA that Universal Protection Service, LP, dba Allied Universal Security Services (Allied Universal) intended to purchase all of the assets of Cypress and that all Cypress employees assigned to work on the proposed Contract with SFMTA would become Allied Universal employees; and,

WHEREAS, Allied Universal sought approval of the acquisition of Cypress from the SFMTA and submitted written confirmation that it would honor all services, pricing and LBE firm submissions as stated in the Cypress proposal, as well as the terms of the existing collective bargaining agreement and prevailing wage and employee retention requirements per Administrative Code Sections 21.C.7 and 21.C.11C for security guard services; and,

WHEREAS, To effectuate the assignment, the SFMTA, Cypress and Allied Universal executed a Novation Agreement; and,

WHEREAS, The proposed Contract contains approximately 200,000 hours of unarmed guard services annually and will eventually increase to 215,000 hours to support the operations of the Central Subway; and,

WHEREAS, Services under the proposed Contract include on- and off-site management as required to plan, schedule, perform, and manage security personnel deployments; maintain appropriate staffing levels, submit reports, attend meetings, and provide uniforms and equipment; and, WHEREAS, The SFMTA's Contract Compliance Office determined that Allied Universal will comply with the 20% Local Business Enterprise (LBE) goal in the new Contract; and,

WHEREAS, Under Charter Section 10.104.15, the Controller, biannually with submission of the budget, has certified, and the Board of Supervisors has approved, that security services can practically be performed by a private contractor at a lower cost than if similar work were performed by City employees; and,

WHEREAS, On November 8, 2019, the SFMTA, under authority delegated by the Planning

Department, determined that the for the Security Guard Services is not a "project" under the California Environmental Quality Act (CEQA) pursuant to Title 14 of the California Code of Regulations Section 15060(c) and 15378(b); the determination also applies to the agreement generated from this RFP; and,

WHEREAS, A copy of the CEQA determination is on file with the Secretary to the SFMTA Board of Directors and is incorporated herein by reference; and,

WHEREAS, Pursuant to San Francisco Charter Section 9.118, approval of the Board of Supervisors approval is required for contracts with expenditures in excess of \$10 million; now, therefore, be it

RESOLVED, That the SFMTA Board of Directors authorizes the Director of Transportation to execute SFMTA Contract No. 2018-48 Armed and Unarmed Security Guard Services with Universal Protection Service, LP, dba Allied Universal Security Services, to act as a first deterrent for inappropriate activity, ensure the safety of personnel, protect property and the public, and guard against vandalism, in an amount not to exceed \$59,028,401 for a three-year term, with three options to extend the Contract for one year each at the discretion of the Director of Transportation; and, be it further

RESOLVED, That the SFMTA Board recommends that the Board of Supervisors approve SFMTA Contract No. 2018-48 for Armed and Unarmed Security Guard Services with Universal Protection Service, LP, dba Allied Universal Security Services.

I certify that the foregoing resolution was adopted by the San Francisco Municipal Transportation Agency Board of Directors at its meeting of December 3, 2019.

R.Boomer

Secretary to the Board of Directors San Francisco Municipal Transportation Agency