Am € ed in Committee. 7/27/11

FILE NO. 110812

RESOLUTION NO.

333-11

[Contract Amendment - Cypress Security, LLC – Security Services - an Additional \$18,700,000 <u>\$17,100,000</u>]

Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional \$18.7 million \$17,000,000 to continue security services for an additional three years.

WHEREAS, Charter Section 9.118 requires the Board of Supervisors to approve contracts, and amendments to contracts, having anticipated expenditures of ten million dollars or more or the modification of such a contract having expenditures of more than five hundred thousand dollars; and,

WHEREAS, In 2008, The Board of Supervisors approved Resolution No. 372-08 authorizing a three-year agreement with Cypress Security, LLC with an option to renew the contract for up to an additional three years for an amount not to exceed \$15.8 million; and,

WHEREAS, Because the Third Amendment to the contract modifies the original contract amount by more than \$500,000, it requires approval by the Board of Supervisors pursuant to Charter section 9.118; and,

WHEREAS, Since the Contractor has been performing the contracted services, SFMTA management has determined that the services provided so far are satisfactory, in compliance with the Agreement, and within the allocated costs of the approved contract's budget; and,

WHEREAS, The SFMTA wishes to exercise its option to add an additional \$18.7 million to continue security services for an additional three years for a total contract amount not to exceed 34.5 <u>\$32.9</u> million; now, therefore, be it

SUPERVISOR WIENER BOARD OF SUPERVISORS

RESOLVED, That pursuant to Charter Section 9.118, the San Francisco Board of Supervisors authorizes the SFMTA to amend the Cypress Security, LLC Contract to add an additional \$18.7 \$17.1 million to continue security services for an additional three years for a total contract amount not-to-exceed \$34.5 \$32.9 million.

SUPERVISOR WIENER BOARD OF SUPERVISORS



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number: 110812

Date Passed: August 02, 2011

Resolution authorizing the San Francisco Municipal Transportation Agency to amend an expenditure contract with Cypress Security, LLC, to add an additional \$17,100,000 to continue security services for an additional three years.

July 27, 2011 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

July 27, 2011 Budget and Finance Committee - RECOMMENDED AS AMENDED

August 02, 2011 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Campos, Chiu, Chu, Cohen, Elsbernd, Farrell, Kim, Mar, Mirkarimi and Wiener

File No. 110812

I hereby certify that the foregoing Resolution was ADOPTED on 8/2/2011 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Mayor Edwin Le

Date Approved