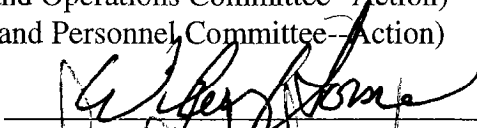
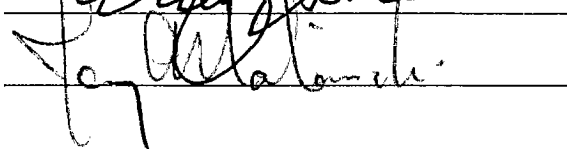




September 10, 1996

To: Board of Directors (Engineering and Operations Committee--Action)
(Organization and Personnel Committee--Action)

From: General Manager 

Submitted by: Chief of Operations 

Subject: Authorization to Extend the Contract with Inter-Con Security Systems, Inc. for Providing Security and Protective Services at Various District Facilities

RECOMMENDATION(S)

It is recommended that the General Manager be authorized to annually exercise his option to extend the agreement with Inter-Con Security Systems, Inc. to provide security and protective services, as he deems appropriate, for up to an additional 38 months, to a maximum contract amount of \$9,500,000.

BRIEF DESCRIPTION

Last fiscal year, Metropolitan entered into an agreement with Inter-Con Security Systems, Inc., a minority-owned firm, to provide security and protective services at several of its facilities. The term of that agreement was one year, with the option of renewing annually for up to 48 months. Inter-Con has been providing its services in a commendable manner and it is in the District's best interest to extend the existing agreement for an additional 12-month period and to allow the General Manager to exercise that option annually after evaluating the contractor's performance for the previous year.

<p>Contract Type</p> <p><input type="checkbox"/> New</p> <p><input checked="" type="checkbox"/> Amended</p> <p>Contract Form</p> <p><input type="checkbox"/> Lease</p> <p><input checked="" type="checkbox"/> Professional Services</p>	<p>Funding</p> <p><input type="checkbox"/> Capital-Appropriation No.</p> <p><input checked="" type="checkbox"/> O & M</p> <p>Budget Status</p> <p><input checked="" type="checkbox"/> FY 96-97 Amount <u>\$2,500,000</u></p> <p><input type="checkbox"/> Out-Year Amount</p> <p><input type="checkbox"/> Non-Budget Amount</p>	<p>Type of Competition</p> <p><input type="checkbox"/> RFQ</p> <p><input checked="" type="checkbox"/> RFP NO. <u>173</u></p> <p><input type="checkbox"/> Informal RFP</p> <p><input type="checkbox"/> Other Competition</p> <p><input type="checkbox"/> Sole Source</p>
---	--	--

PURPOSE/BACKGROUND

Metropolitan has facilities spread throughout its service area and has need for an outside contractor to provide security and protective services at several of its key facilities in Los Angeles, Orange, San Bernardino and Riverside counties. Inter-Con Security Systems, Inc. was the successful respondent to RFP 173 and was awarded a contract commencing October 1, 1995 and ending September 30, 1996 with the option of renewing annually for up to 48 months.

Inter-Con has been providing services in an above-average manner under its contract and staff believes it would be in the District's best interest to exercise its option to renew the agreement for an additional 12-month period. The annual contract amount, including a small contingency to cover special needs that arise throughout the year, is \$2,333,300. One of the sites covered by this agreement is the Eastside Reservoir Project. Staff realized, at the time the agreement with Inter-Con was entered into, that security needs at the project site would increase as project work expanded. To cover the additional security needs anticipated at the site for the contract year, an additional \$98,400 will be required. Therefore, it is necessary to increase the maximum amount payable under the contract by \$2,431,700 to a total maximum payable of \$4,765,000. Moneys are available in the 1996-97 O&M budget to cover this amount and will be budgeted annually through the potential term of this contract and for as long as the need for contract guard services continues.

MBE/WBE

The goal for this contract is 20% combined certified minority-owned business enterprise and certified women-owned business enterprise participation. Inter-Con is a certified minority-owned business enterprise and as such met the goals of this contract.

CEQA COMPLIANCE/ENVIRONMENTAL DOCUMENTATION

The proposed action is exempt from the provisions of the California Environmental Quality Act because it does not have the potential to cause a significant effect on the environment.

NC/jcj

(O:\OPSEXEC\BOARD\SECAMEND.)