

RESOLUTION NO. RES-2024-011

RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVAL OF FIFTH AMENDMENT TO GENERAL SERVICE AGREEMENT NUMBER F001847A UNIVERSAL PROTECTION SERVICES, LP DBA ALLIED UNIVERSAL SECURITY SERVICES FOR CITYWIDE SECURITY GUARD SERVICES

WHEREAS, on January 15, 2019, Council approved award of a five-year term General Service Agreement Number F001847 with five one-year extensions to Weinstein Security Inc for unarmed security guard services in the amount of \$862,745.99 plus \$25,000 contingency for miscellaneous services; and

WHEREAS, on April 29, 2020, City Manager approved the First Amendment to the Agreement to add services through January 31, 2021, for the City Parking Garages in the amount of \$51,516; and

WHEREAS, on January 26, 2021, Council approved the Second Amendment to the Agreement to add services to City Parking Garages through the term of the agreement in the amount of \$243,524.40; and

WHEREAS, on July 1, 2021, the Purchasing Agent approved the Third Amendment to the Agreement to add services for Jennings and Northwest Community Park in the amount of \$28,651.80; and

WHEREAS, on December 17, 2022, the Purchasing Agent approved an Assignment and Assumption Agreement (F001847A) for Universal Protection Service LP dba Allied Universal who purchased the business from Weinstein Security Inc; and

WHEREAS, on June 6, 2023, the Purchasing Agent approved the Fourth Amendment to the Agreement to add services for Camp Yu-Chi and Doyle Adventure Park in the amount of \$11,520; and

WHEREAS, the City received a five year extension proposal from Universal Protection Services LP with a 5% annual increase in contract price, and to add Item 34 for Transit Mall services; staff analysis for the increase is considered fair and reasonable; and

WHEREAS, the City desires to approval the Fifth Amendment to General Service Agreement F001847A to extend the agreement for a five year period and add services for Transit Mall, and increase in compensation payable under the Agreement in the amount not to exceed \$3,282,449.91, plus a not to exceed contingency amount of \$50,000.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Santa Rosa approves the Fifth Amendment to General Services Agreement Number F001847A with Universal Protection Service LP, dba Signature Allied Universal Security Services, increasing compensation by \$2,084,491.72, for a total amount not to exceed \$3,282,449.91, plus an increase to the contingency for the Agreement in the amount of \$25,000, for a total contingency not to exceed amount of \$50,000.

BE IT FURTHER RESOLVED that the Council authorizes the Chief Financial Officer to pay all proper claims for this Agreement, as amended, out of various Fiscal Year 2023-24 General Ledger operational Department Fund accounts and subsequent years approved by Council. Exhibit A is made a part of this Resolution.

IN COUNCIL DULY PASSED this 9th day of January 2024.

AYES: (6) Mayor N. Rogers, Vice Mayor Stapp, Council Members Alvarez, Fleming, MacDonald, Okrepkie

NOES: (0)

ABSENT: (1) Council Member C. Rogers

ABSTAIN/RECUSE: (0)

ATTEST: _____ APPROVED: _____
City Clerk Mayor

APPROVED AS TO FORM: _____
City Attorney

Exhibit A – Fifth Amendment to General Services Agreement Number F001847A