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**SYSTEMS SAFETY AND OPERATIONS COMMITTEE
APRIL 17, 2014**

SUBJECT: LOS ANGELES METRO PROTECTIVE SERVICES

**ACTION: APPROVE UP TO ONE YEAR CONTRACT TIME EXTENSION WITH
COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT**

RECOMMENDATION

Authorize the Chief Executive Officer to execute Modification No. 10 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services for up to one year for the period covering July 1, 2014 through June 30, 2015 in the amount not-to-exceed \$88,886,976. This modification amount represents an increase of \$5,031,338 over the current fiscal year.

RATIONALE

The current Memorandum of Understanding/Contract with the Los Angeles Sheriff's department was approved by the Board for the period covering July 2009 through June 30, 2014, including two one-year options.

In May 2013, staff initiated the development of a preliminary Scope of Work for the new Transit Policing contract in anticipation of expiration of the current contract on June 30, 2014. On June 2013, the Board directed staff to conduct an audit on the current LASD contract and incorporate the recommendation(s) from this audit into the new transit policing scope of work. As a result, the procurement for a new transit policing contract was postponed until staff received the scheduled audit report in January 2014.

On March 2014, staff issued a "Request for Interest" to determine the number of interested parties for new transit policing contract. The Request for Interest is used by staff in assessing the new policing scope and procurement schedule. As of March 31, 2014, METRO received three responses to the "Request for Interest".

Staff is requesting up to one (1) year contract extension (with an option to terminate this modification in two (2) months) for the following reasons:

1. Due to delays facing the consultants, staff received the draft audit report on April 4, 2014.
2. Staff needs time to review, evaluate, and incorporate the recommendation(s) into the final transit policing scope of work;

3. Staff anticipate a nine (9) months procurement schedule and Board authorization to award the new transit policing contract; and

| FY15 Los Angeles Metro Protective Services Staffing Level | | | |
|--|--|--|--|
| | FY14 Administration Deputies, and Security Assistants | FY15 Administration Deputies, and Security Assistants | Total FY15 Staff Level Increase |
| LASD Service Units | 607 | 607 | 0 |
| Metro Security | 105 | 105 | 0 |

In FY15, an increase of \$5,031,338 from FY 14 Transit Policing Contract represents a six percent increase for contract overhead costs and law enforcement support for the anticipated line opening of Exposition Line Phase II and Foothill Extension in the third quarter of FY15 .

DETERMINATION OF SAFETY IMPACT

The authorization of FY15 contract extension will provide positive impact on safety for our employees and patrons by mitigating potential terrorist incidents and deterring crimes on our transit system.

FINANCIAL IMPACT

The funding of \$88,886,976 (TDA4) for exercising Modification No. 10 is included in the FY 15 budget request for cost center 2610, System Security and Law Enforcement under multiple bus and rail projects, 50320-Contract Services:

LASD Transit Community Policing Contract

Multiple Bus and Rail Projects: \$ 88,886,976

Impact on Bus and Rail Operating and Capital Budget

The FY15 funding for contract Transit Policing Services will come from Enterprise Fund revenues (fares, sales tax revenues, and TDA4). No other sources of funds were considered for these expenses because this is the appropriate fund source for activities that benefit bus and rail operations.

ALTERNATIVES CONSIDERED

An option considered would be to provide transit policing services through an alternative means to the LASD contract. This alternative is not recommended because this is a critical security program and we do not currently have in-place alternative policy or strategy, nor do we have in place the security assets, to provide the current level of protection for our customers and employees if the Contract Modification 10 is not approved.

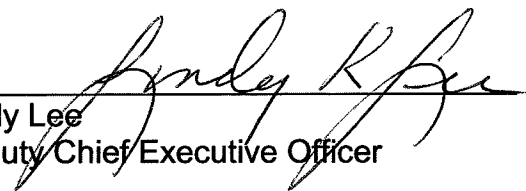
NEXT STEPS

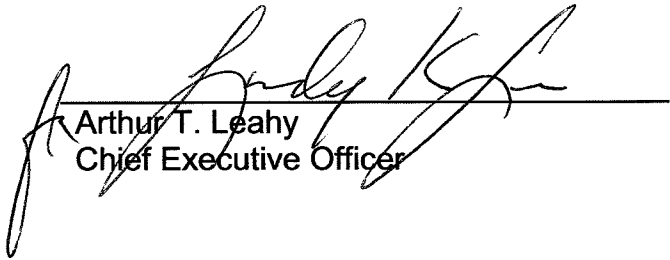
Metro staff will begin the Request for Proposal (RFP) process for a new transit policing contract. Staff will seek Board staff assistance throughout this RFP process.

ATTACHMENT

A. Procurement Summary

Prepared by: Duane Martin, DEO Project Management, Office of the CEO


Lindy Lee
Deputy Chief Executive Officer


Arthur T. Leahy
Chief Executive Officer

ATTACHMENT A: PROCUREMENT SUMMARY
TRANSIT COMMUNITY POLICING SERVICES

| | | |
|----|--|-------------------------------------|
| 1. | Contract Number: PS2610LASD | |
| 2. | Recommended Vendor: County of Los Angeles Sheriff's Department | |
| 3. | Type of Procurement (check one) : <input type="checkbox"/> IFB <input type="checkbox"/> RFIQ <input type="checkbox"/> RFP – A&E <input type="checkbox"/> Non-Competitive <input checked="" type="checkbox"/> Modification <input type="checkbox"/> Task Order | |
| 4. | Procurement Dates: | |
| | A. Issued: n/a | |
| | B. Advertised/Publicized: n/a | |
| | C. Pre-proposal/Pre-Bid Conference:n/a | |
| | D. Proposals/Bids Due: n/a | |
| | E. Pre-Qualification Completed: n/a | |
| | F. Conflict of Interest Form Submitted to Ethics: n/a | |
| | G. Protest Period End Date: n/a | |
| 5. | Solicitations Picked up/Downloaded: n/a | Bids/Proposals Received: n/a |
| 6. | Contract Administrator: Tommye Williams | Telephone Number: (213) 922-1051 |
| 7. | Project Manager: Lindy Lee | Telephone Number: (213) 922-4433 |

A. Procurement Background

The Memorandum of Understanding (MOU) with the Los Angeles County Sheriff's Department (LASD) is for a five year term covering the period between July 1, 2009 through June 30, 2014 (inclusive of two one-year options). This MOU was approved by the Board of Directors in May of 2009 in the amount of \$65,921,937. Several contract modifications have been executed and approved by the Board as follows:

- In December of 2009, the Metro Board approved Modification #1 to add \$2,895,460 to the MOU for additional law enforcement personnel on the Metro Gold Line Eastside extension.
- In July of 2010, the Board approved Modification #2 for second year funding in the amount of \$62,937,004, which was a 9.2% reduction over the previous year.
- In March 2011, the Board authorized the CEO to execute Option Year #1, effective from the period July 1, 2012 through June 30, 2013.

- Modification #3 was executed under CEO authority covering a one-month extension for the period between July 1, 2011 and July 31, 2011 in the amount of \$5,470,211.
- Modification #4 was executed by Board approval covering a two-month extension for the period between August 1, 2011 and September 30, 2011 in the amount of \$11,167,883.
- Modification #5 was executed by Board approval covering a one-month extension for the period between October 1, 2011 and October 31, 2011 in the amount of \$5,470,211.
- Modification #6 was executed by Board approval covering November 1, 2011 through June 30, 2012 in the amount not-to-exceed \$58,844,951, the third year of the MOU.
- Modification #7 was executed between LASD and Metro's Deputy Chief Executive Officer to amend Section D. Training. This modification will allow LASD to complete their officers' training at Metro.
- Modification #8 was executed by Board approval covering July 1, 2012 through June 30, 2013 in the amount not-to-exceed \$80,622,796, the fourth year of the MOU.
- Modification #9 the subject of this Board action, exercises Option 2 to MOU PS2610LASD with the County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services for the period covering July 1, 2012 through June 30, 2013 in the amount not-to-exceed \$83,855,638, an increase of \$3,225,217 over the current fiscal year.
- Modification #10 the subject of this Board Action, to exercise up to one (1) year contract time extension with the County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services for the period covering July 1, 2014 through June 30, 2015 in the amount not-to-exceed \$88,886,976, an increase of \$5,031,338 over the current fiscal year.

B. Background on Recommended Contractor

LASD is the largest sheriff's department in the world. In addition to specialized services throughout and within many cities that comprise Los Angeles County, LASD has provided law enforcement services to Metro since 1996. LASD has provided satisfactory service during this time.

C. Evaluation of Proposals/Bids

This modification is in compliance with Procurement policies and procedures. LASD's proposal was reviewed and accepted by Metro's Project Office.

D. Cost/Price Analysis Explanation of Variances

LASD's proposed rates are established on an annual basis by the County of Los Angeles Auditor-Controller as required by Government Code Section 53069.8(b). The proposed rates were reviewed and found to be consistent with the pricing established by the Auditor-Controller.