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Metropolitan Transportation Authority

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REVISED
SYSTEM SAFETY, SECURITY & OPERATIONS COMMITTEE
NOVEMBER 6, 2014

SUBJECT: LOS ANGELES METRO PROTECTIVE SERVICES

ACTION: APPROVE MODIFICATION NO. 11 TO CONTRACT PS2610LASD

RECOMMENDATION

Authorize the Chief Executive Officer to execute Modification No. 11 to Contract No. PS2610LASD with the County of Los Angeles Sheriff's Department (LASD) to provide law enforcement services for up to six (6) months for the period covering January 1, 2015 through June 30, 2015 in the amount not-to-exceed \$44,443,488. The approval of this modification increases the total contract value for FY15 to \$88,886,976.

ISSUE

On April 24, 2014, the Board authorized a six (6) months extension for the period covering July 1, 2014 to December 31, 2014 to allow staff time to review the audit findings and recommendations and to present them to the Board. Staff has now completed the audit review and is requesting an additional six (6) months to complete the procurement process for a new transit policing contract.

DISCUSSION

The current Memorandum of Understanding with the Los Angeles Sheriff's department was approved by the Board in May 2009 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. In June 2013, the Board directed staff to conduct an audit of the current LASD contract and incorporate the recommendation(s) from the 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 final audit report in January 2014.

In March 2014, staff issued a "Request for Interest" to determine the number of interested parties for the new transit policing contract. As of March 31, 2014, Metro received three responses to the "Request for Interest".

On April 24, 2014, the Board authorized a six (6) months extension for the period covering July 1, 2014 to December 31, 2014 to allow staff time to review the audit findings and recommendations and to present them to the Board. The pertinent recommendations were incorporated into the new draft Transit Policing Statement of Work.

Staff is requesting an additional six (6) months contract extension to:

1. Allow time to review the draft Statement of Work for the new RFP with the ad hoc committee of Board members (per motion by Mayor Garcetti, Supervisor Molina, Supervisor Antonovich, and Director Fasana, Item A)
2. Issue a Request for Proposal for the new Transit Policing Contract
3. Review proposals and conduct interviews
4. Present recommendation for award to Board

DETERMINATION OF SAFETY IMPACT

Authorizing of FY15 contract extension will provide a 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 \$44,443,488 (TDA4) for exercising Modification No. 11 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: \$44,443,488

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 sufficient security assets to provide the current level of

protection for our customers and employees if the Contract Modification 11 is not approved.


NEXT STEPS

Metro staff will begin the Request for Proposal (RFP) process for a new transit policing contract in November 2014. Staff will report back to the Board on a monthly basis with the status of the procurement process.

ATTACHMENT

- A. Procurement Summary
- B. Contract Modification/Change Order Log
- C. Schedule For New Contract Award

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PROCUREMENT SUMMARY

LOS ANGELES METRO PROTECTIVE SERVICES/PS2610LASD

1.	Contract Number: PS2610LASD		
2.	Contractor: County of Los Angeles, Sheriff's Department		
3.	Mod. Work Description: Contract Extension of Law Enforcement Services		
4.	Contract Work Description: Law Enforcement Services		
5.	The following data is current as of: November 6, 2014		
6.	Contract Completion Status:		Financial Status
	Contract Awarded:	05/28/09	Contract Award Amount: \$65,921,937
	Notice to Proceed (NTP):	n/a	Total of Modifications Approved: \$355,707,642
	Original Complete Date:	06/30/14	Pending Modifications (including this action): \$44,443,488
	Current Est. Comp Date:	06/30/15	Current Contract Value (with this action): \$466,073,067
6.	Contract Administrator: Tommye Williams		Telephone Number: (213) 922-1051
7.	Project Manager: Lindy Lee		Telephone Number: (213) 922-4433

A. Procurement Background

This Board Action is to approve Modification No. 11 issued in support of Metro Protective Services and specifically for law enforcement services.

This contract modification will be processed in accordance with Metro's Acquisition Policy and Procedure, the contract type is Unit Price.

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 (item no. 34) in the amount of \$65,921,937.

Attachment B shows that ten approved modifications have been issued to date to add funding, work, or to extend the period of performance.

B. 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.

ATTACHMENT B

CONTRACT MODIFICATION / CHANGE ORDER LOG

LOS ANGELES METRO PROTECTIVE SERVICES/PS2610LASD

Mod. No.	Description	Status (Approved or Pending)	Cost
1.	Add personnel for Metro Gold Line Eastside Extension	Board Approved – December 2009	\$2,895,460
2.	Add Second Year Funding	Board Approved – July 2010	\$62,937,004
3.	Extend contract for one month	CEO Approved – June 2011	\$5,470,211
4.	Extend contract for two months	Board Approved – July 2011	\$11,167,883
5.	Extend contract for one month	Board Approved – September 2011	\$5,470,211
6.	Extend contract to June 30, 2012 and add funding	Board Approved – October 2011	\$58,844,951
7.	Changed training procedures to allow LASD personnel to complete at Metro	Staff Approved – August 2012	Admin only
8.	Extend contract to June 30, 2013 and add funding	Board Approved – May 2012	\$80,622,796
9.	Extend contract to June 30, 2014 and add funding	Board Approved – May 2013	\$83,855,638
10.	Extend contract to December 31, 2014 and add funding	Board Approved – April 2014	\$44,443,488
11.	Extend contract to June 30, 2015 and add funding	Pending	\$44,443,488
	Subtotal – Approved Modifications		\$355,707,642
		Subtotal – Pending Changes / Modifications	\$44,443,488
	Total Mods and Pending Changes (including this mod / change)		\$400,151,130

SCHEDULE FOR NEW CONTRACT AWARD
LOS ANGELES METRO PROTECTIVE SERVICES

Milestone	Date
Receive SOW, Evaluation Criteria, Submittal Requirements, Estimate, Goal Evaluation, Requisition	October 1, 2014
Individual Acquisition Plan Approved	November 1, 2014
Source Selection Plan Approved	November 6, 2014
Advertisement Released	November 14, 2014
Solicitation Issued	November 14, 2014
Pre-Bid/Pre-Proposal Conference	TBD
Proposals Received	December 16, 2014
Proposal Evaluation (DEOD, Pre-Qualification, Pre-Award Audit, etc.)	February 12, 2015
Recommendation for Award	March 2, 2015
Board Approval	April 23, 2015
Contract Start Date	July 1, 2015

Milestone	Completion Date
<u>Receive concurrence from Ad Hoc Committee and Metro Safety & Security Executive Officer</u>	<u>January 30, 2015</u>
<u>Transmittal of SOW, Evaluation Criteria, Submittal Requirements, Estimate, Goal Evaluation, Requisition</u>	<u>February 9, 2015</u>
<u>Individual Acquisition Plan and Source Selection Plan Approved</u>	<u>February 16, 2015</u>
<u>Advertisement and Solicitation Issued</u>	<u>February 25, 2015</u>
<u>Proposals Received</u>	<u>March 30, 2015</u>
<u>Proposal Evaluation (DEOD, Pre-Qualification, Pre-Award Audit, etc.)</u>	<u>May 7, 2015</u>
<u>Recommendation for Award</u>	<u>May 14, 2015</u>
<u>Board Approval</u>	<u>June 25, 2015</u>
<u>Contract Start Date</u>	<u>July 1, 2015</u>