

COUNTY OF SONOMA AGENDA ITEM SUMMARY REPORT			Clerk of the Board Use Only	
			Meeting Date _____ Agenda Item No: _____	Held Until _____ Agenda Item No: _____
Department: Sonoma County Water Agency			() 4/5 Vote Required	
Contact: Robert Hammond	Phone: (707) 521-1842	Board Date: 05-12-09	Deadline for Board Action:	
AGENDA SHORT TITLE: Security Guard Services				
REQUESTED BOARD ACTION(S):				
1. Approve and authorize Chairman to execute the Agreement between the Sonoma County Water Agency and Weinstein Security, Inc. for security services for water system pumping facilities at Mirabel, Wohler, and Spring Creek for three years (\$120,000).				
2. Approve and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work.				
CURRENT FISCAL YEAR FINANCIAL IMPACT				
EXPENDITURES			ADD'L FUNDS REQUIRING BOARD APPROVAL	
Estimated Cost	\$	\$60,000	Contingencies	\$
Amount Budgeted	\$	\$60,000	Unanticipated Revenue	\$
Other Avail Approp (Explain below)	\$	_____	Other Transfer(s)	\$
Additional Requested:	\$	-0-	Add'l Funds Requested:	\$
			-0-	
Explanation (if required): Year One: \$60,000-weekend/holiday and as-needed services for three years; Year Two: \$30,000- weekend/holiday services; Year Three: \$30,000 weekend/holiday services.				
Prior Board Action(s): 05/16/06 Agreement for Security Guard Services for Water System Pumping Facilities (Mirabel, Wohler, and Spring Creek)				
Alternatives - Results of Non-Approval:				

Background: Agreement on file with the Clerk.

The Sonoma County Water Agency (Agency) requires a duly qualified security guard service with expertise in providing unarmed security guards for patrol service and related services for Wohler, Mirabel, and Spring Creek Facilities because of the high volume of summer time use along the river and in the park. Services in other areas will be requested as needed. Agency has employed security services in these areas during the summer since 1992.

The Agency sent a Request for Qualifications (RFQ) to four firms. Weinstein Security, Inc., ESP & Alarms, Inc., Spartan Protection Services, and Security Guard Vehicle Patrol. Three responded to the RFQ and Weinstein Security, Inc. was selected to perform the work because of their excellent references, their familiarity with the project, and their excellent work for the Agency in the past.

The term of the agreement will be for three years. Required services each year will be from the day before Memorial Day weekend through the day after Labor Day weekend. The services each year will be required on Friday, Saturday and Sunday each week plus holidays. The amount of the contract is \$120,000 over three years.

Weinstein Security, Inc. may be requested to provide additional services not currently included in the service area as defined in Exhibit C, "Security Patrol Area."

The agreement includes provisions for the Agency's General Manager/Chief Engineer to terminate the Agreement.

REQUESTED BOARD ACTION(S):

1. Approve and authorize Chairman to execute the Agreement between the Sonoma County Water Agency and Weinstein Security, Inc. for security services for water system pumping facilities at Mirabel, Wohler, and Spring Creek for three years (\$120,000).
2. Approve and authorize the Agency's General Manager/Chief Engineer to execute amendments to the agreement that cumulatively do not exceed \$25,000 and do not substantially change the scope of work.

Attachments:

On File With Clerk: Agreement (4 Copies)

CLERK OF THE BOARD USE ONLY

Board Action (If other than "Requested")

Vote: