

**STAFF REPORT FOR CALENDAR ITEM NO.: 10**  
**FOR THE MEETING OF: June 13, 2024**

**TRANSBAY JOINT POWERS AUTHORITY**

**BRIEF DESCRIPTION:**

Authorize the Executive Director to execute Amendment No. 1 to the agreement for Unarmed Contract Security Services with Universal Protection Service, LP, dba Allied Universal Security Services (“Contractor”) to extend the agreement for one year for additional compensation of up to \$5,295,000 (total compensation of \$20,719,831 over the authorized term).

**EXPLANATION:**

The TJPA issued a Request for Proposals for Unarmed Contract Security Services in February 2021. Following a competitive procurement process, Contractor was awarded a contract in June 2021, in the amount of \$15,425,000, for a three-year base term, with two options to extend for one year each at pre-negotiated pricing (“Agreement”).

Under the Agreement, Contractor provides 24/7/365 unarmed security guard presence at the transit center, including stationary and roving security guards, guards trained in vehicle and cargo screening, Security Operations Center staff, a shift supervisor, and management staff. Services include monitoring the physical security components of the building and site, monitoring and controlling the building’s security technologies in a command center environment, inspecting vehicles and cargo, enforcing trusted access programs, participating in training and exercise programs simulating real world day-to-day operations, and managing exceptional conditions.

Contractor has executed satisfactorily for fiscal years ending June 30, 2022, 2023, and 2024. Staff recommends exercising the option to extend the Agreement for an additional year of Unarmed Contract Security Services at the pre-negotiated price of \$5,295,000 (total compensation under the Agreement of \$20,719,831 over the authorized term), in the form attached.

The budget also includes a not to exceed amount of \$310,477 for services to the Bus Storage Facility (BSF) over the option year. Caltrans leases the BSF property to TJPA and TJPA subleases the BSF to AC Transit. Pursuant to AC Transit’s sublease, it is responsible for providing security services to the BSF. AC Transit has requested TJPA arrange for the services on its behalf, with TJPA passing through the cost of such services to AC Transit.

**RECOMMENDATION:**

Authorize the Executive Director to execute Amendment No. 1 to the Agreement for Unarmed Contract Security Services with Contractor to extend the Agreement for one year for additional compensation of up to \$5,295,000 (total compensation of \$20,719,831 over the four-year authorized term).

**ATTACHMENTS:**

1. Resolution
2. Amendment

**TRANSBAY JOINT POWERS AUTHORITY  
BOARD OF DIRECTORS**

**Resolution No. \_\_\_\_\_**

WHEREAS, The Transbay Joint Powers Authority (TJPA) requires Unarmed Contract Security Services from a firm with expertise in providing contracted security services within a public transit center or similar environment; and

WHEREAS, On February 22, 2021, the TJPA issued Request for Proposals No. 21-01 for Unarmed Contract Security Services; and

WHEREAS, On June 10, 2021, following a competitive procurement process, the TJPA awarded a contract to Universal Protection Service, LP, dba Allied Universal Security Services for a maximum of \$15,425,000 for a base term not to exceed three years, with two options to extend for one year each at pre-negotiated pricing by mutual agreement of the parties (“Agreement”); and

WHEREAS, Continuity of Unarmed Contract Security Services is essential to the operations of the transit center and ancillary facilities; now, therefore, be it

RESOLVED, That the Board authorizes the Executive Director to execute an Amendment No. 1 to the Agreement for Unarmed Contract Security Services with Universal Protection Service, LP, dba Allied Universal Security Services in the form presented to extend the Agreement for one year for additional compensation of up to \$5,295,000 (total compensation of \$20,719,831 over the authorized term).

I hereby certify that the foregoing resolution was adopted by the Transbay Joint Powers Authority Board of Directors at its meeting on June 13, 2024.

\_\_\_\_\_  
Secretary, Transbay Joint Powers Authority

**Amendment No. 01**  
**Professional Services Agreement between**  
**the Transbay Joint Powers Authority and**  
**Universal Protection Service, LP, dba Allied Universal Security Services**

THIS Amendment No. 1 to the Professional Services Agreement for Unarmed Contract Security Services dated June 10, 2021 (the “Agreement”) is entered into as of the \_\_\_\_ day of June 2024 in San Francisco, California, by and between **Universal Protection Service, LP, dba Allied Universal Security Services** (“Contractor”) and the **Transbay Joint Powers Authority** (“TJPA”).

**Recitals**

- A. The TJPA and Contractor desire to extend the term of the Agreement without changing the scope or deliverables under the Agreement.
- B. The Agreement has two (2) options to extend the term of the Agreement for one (1) year each, and the price for each additional option year was negotiated at the time of the Agreement negotiations.
- C. On June 13, 2024, the TJPA Board of Directors adopted Resolution No. \_\_\_\_\_, authorizing the exercise of the first option and the extension of the Agreement for one (1) year at the pre-negotiated price.

**Terms and Conditions**

Now, therefore, the TJPA and Contractor agree to amend the following sections of the Agreement in their entirety to read as follows:

Section 2. Term of the Agreement, is hereby modified as follows:

Subject to Section 1, the term of this Agreement shall be for ~~three (3)~~ **four (4)** years from the Effective Date of the Agreement, as described in Section 3, “Effective Date of Agreement,” provided that (i) the TJPA shall have the right to extend this Agreement for ~~two (2)~~ **one (1)** additional one-year terms by providing to the Contractor written notice of such extension on or before the expiration date of this Agreement, and (ii) any such extension shall be subject to and conditioned upon the written agreement of the Contractor and the approval of such extension by the TJPA.

Section 5a. Compensation, is hereby modified as follows:

All work under this Agreement shall be compensated on an hourly basis, subject to any maximum price set forth in a particular NTP. In no event shall the total compensation under this Agreement exceed **Twenty Million Seven Hundred Nineteen Thousand Eight Hundred Thirty One Dollars (\$20,719,831)** ~~Fifteen Million Four Hundred Twenty Five Thousand Dollars (\$15,425,000)~~. The breakdown of the Contractor’s fees appears in Appendix B, Fees.

The Agreement is amended only to the extent expressly provided herein; all other provisions of the Agreement shall remain in full force and effect.

The individuals executing this Amendment No. 01 to the Agreement represent and warrant that they have the legal capacity and authority to do so on behalf of their respective legal entities. Unless otherwise prohibited by law or TJPA policy, the parties agree that an electronic copy of this Amendment No. 01, or an electronically signed Amendment No. 01, has the same force and legal effect as the Amendment No. 01 executed with an original ink signature. The term "electronic copy" refers to a transmission by facsimile, electronic mail, or other electronic means of a copy of the original signed Amendment No. 01 in a portable document format. The term "electronically signed" means the Amendment No. 01 that is executed by applying an electronic signature using technology approved by the TJPA.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment No. 01 effective as of the day first mentioned above.

**TRANSBAY JOINT POWERS  
AUTHORITY**

**CONTRACTOR**

\_\_\_\_\_  
Adam Van de Water  
Executive Director

\_\_\_\_\_  
Mike Smidt, President of Northwest Region  
Universal Protection Service, LP, dba Allied  
Universal Security Services  
8950 Cal Center Drive #115  
Sacramento, CA 95826  
Email: \_\_\_\_\_

**Approved as to Form by:**

Tax Identification Number: 33-0973846

\_\_\_\_\_  
TJPA Legal Counsel

Transbay Joint Powers Authority  
Board of Directors  
Resolution No. \_\_\_\_\_  
Adopted: \_\_\_\_\_  
Attest:

\_\_\_\_\_  
Secretary, TJPA Board