GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2012-016

AUTHORIZE EXECUTION OF A SERVICES AGREEMENT WITH BARBIER SECURITY GROUP RELATIVE TO REQUEST FOR PROPOSALS NO. 2012-FT-6, ONBOARD SECURITY SERVICES FOR FERRY TRANSIT SERVICE

March 23, 2012

WHEREAS, on January 17, 2012, the Golden Gate Bridge, Highway and Transportation District (District) advertised Request for Proposals No. 2012-FT-6, Onboard Security Service for Ferry Transit Service (RFP No. 2012-FT-6), for unarmed onboard security services on those District ferries transporting customers to and from the Larkspur Ferry Terminal and AT&T Park for post-season, if applicable, and regular season home games of the San Francisco Giants. Fourteen proposals were received by the deadline date of February 14, 2012, as follows: Al Protective Services; ABC Security Service, Inc.; American Guard Services, Inc.; ANI Private Security & Patrol, Inc.; Barbier Security Group; BlackTalon Enterprises, Inc.; BMT International Security Services; Coastline Protection & Investigations, Inc.; D.P. Security, LLC; First Alarm Security & Patrol, Inc.; Global Secure 3, LLC; Hornet Protective Services; Security Code 3, Inc.; and, Security Management Group International, Inc.; and,

WHEREAS, in addition to the San Francisco Giants baseball team's home games served by the Golden Gate Ferry, the security services may be provided for other events and assignments; and,

WHEREAS, following interviews, the Evaluation Committee ranked Barbier Security Group (Barbier) highest; and found that Barbier is responsive and responsible, and that Barbier's price proposal is within the budget allocated for RFP No. 2012-FT-6; and,

WHEREAS, the Disadvantaged Business Enterprise (DBE) Program Administrator has determined that Barbier has complied with the applicable DBE requirements and that no DBE participation is anticipated during the performance of these services; and,

WHEREAS, the Building and Operating Committee/Committee of the Whole, at its meeting of March 22, 2012, has so recommended; now, therefore, be it

RESOLUTION NO. 2012-016 BOARD OF DIRECTORS MEETING OF MARCH 23, 2012 PAGE 2

RESOLVED that the Board of Directors of the Golden Gate Bridge, Highway and Transportation District (District) hereby authorizes execution of a Services Agreement with Barbier Security Group, San Rafael, CA, relative to Request for Proposals No. 2012-FT-6, *Onboard Security Service for Ferry Transit Service*, in the amount of \$64,370.00, for a three-year period, effective April 1, 2012, with two successive one-year option terms, exercisable at the discretion of the General Manager of the District, in an amount not to exceed \$21,980.00 for Year 4 and \$22,765.00 for Year 5, for a total amount not to exceed \$109,115.00, for unarmed onboard security services on those District ferries transporting customers to and from the Larkspur Ferry Terminal and AT&T Park for post season, if applicable, and regular season home games of the San Francisco Giants; and, be it further

RESOLVED that, in addition to the San Francisco Giants baseball team's home games served by the Golden Gate Ferry, the security services may be provided for other events and assignments; and, be it further

RESOLVED that requisite funds are available in the FY 11/12 Ferry Transit Division Operating Budget, and that future years will be budgeted accordingly.

ADOPTED this 23rd day March 2012, by the following vote of the Board of Directors:

AYES (15): Directors Arnold, Campos, Cochran, Elsbernd, Fredericks, Mar, Moylan, Pahre,

Renée, Sobel, Stroeh and Theriault; Second Vice President Grosboll; First Vice

President Eddie; President Reilly

NOES (0): None

ABSENT (4): Directors Chu, Rabbitt, Sears and Snyder

President, Board of Directors

ATTEST:

Janet S. Tarantino Secretary of the District