

**GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT**

**RESOLUTION NO. 2011-023**

**AUTHORIZE THE GENERAL MANAGER TO EXERCISE  
THE SECOND ONE-YEAR OPTION OF THE SERVICES AGREEMENT  
WITH SECURITY MANAGEMENT GROUP INTERNATIONAL, INC.,  
RELATIVE TO REQUEST FOR PROPOSALS NO. 2009-FT-8,  
ONBOARD SECURITY SERVICES FOR FERRY TRANSIT SERVICE**

March 25, 2011

**WHEREAS**, on April 1, 2009, the General Manager authorized a Services Agreement (Agreement) with Security Management Group International, Inc., for a one-year term, with two one-year options, in the not-to-exceed amount total of \$99,540.00, to provide security services onboard Golden Gate Bridge, Highway and Transportation District (District) ferries; and,

**WHEREAS**, the first one-year option term will expire on March 31, 2011; and,

**WHEREAS**, during the first one-year option term, due to the additional games as a result of the San Francisco Giants advancing to the 2010 World Series, additional onboard security services were required and the General Manager executed a First Amendment to the Agreement, increasing the not-to-exceed yearly amount from \$33,180.00 to \$46,650.00; and,

**WHEREAS**, staff recommends authorization to execute the Second Amendment to extend the Agreement for the second one-year option term, effective April 1, 2011 to March 31, 2012, for a not-to-exceed amount of \$46,650.00; and,

**WHEREAS**, based on the expenditure in year one in the amount of \$31,800.00, the first one-year option term of \$45,090.00, and the proposed not-to-exceed amount in the second one-year option term of \$46,650.00, the total not-to-exceed amount over the Agreement's three years will now be \$123,540.00, which will exceed the General Manager's authority; and

**WHEREAS**, the Agreement is 100% District funded; and,

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**BOARD OF DIRECTORS MEETING OF MARCH 25, 2011**  
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**WHEREAS**, the Special Meeting of the Building and Operating Committee/Committee of the Whole, at its meeting of March 25, 2011, has so recommended; now, therefore, be it


**RESOLVED**, that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby authorizes the General Manager to exercise the second one-year option of the Services Agreement with Security Management Group International, Inc., Concord, CA, relative to Request for Proposals No. 2009-FT-8, *Onboard Security Services for Ferry Transit Service*, in an amount not to exceed \$46,500.00; and, be it further

**RESOLVED** that requisite funds are available in the FY 11/12 Ferry Transit Division Operating Budget.

**ADOPTED** this 25<sup>th</sup> day of March 2011, by the following vote of the Board of Directors:

**AYES (15):** Directors Boro, Campos, Chu, Cochran, Elsbernd, Grosboll, Mar, Pahre, Rabbitt, Renée, Snyder, Sobel and Theriault; First Vice President Eddie; President Reilly  
**NOES (0):** None  
**ABSENT (4):** Directors Brown, McGlashan, Moylan and Stroeh

  
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**Janet Reilly**  
**President, Board of Directors**

**ATTEST:**   
**Janet S. Tarantino**  
**Secretary of the District**