

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2010-011

**APPROVE ACTIONS REGARDING AWARD OF CONTRACT NO. 2010-MD-3, SECURITY
GUARD SERVICES FOR BUS AND FERRY FACILITIES,
TO BARBIER SECURITY GROUP**

February 12, 2010

WHEREAS, the current contract for security guard services at the Santa Rosa, Novato and San Rafael Bus facilities, the San Rafael Transit Center, the Larkspur Ferry Terminal and San Francisco Ferry Terminal expires on February 28, 2010; and,

WHEREAS, on October 20, 2009, the District issued Request for Proposals No. 2010-MD-3, *Security Guard Services for Bus and Ferry Facilities* (RFP No. 2010-MD-3), and by the due date of November 17, 2009, the Office of the District Secretary received twelve proposals; and,

WHEREAS, the Evaluation Committee (Committee) met and, after its review, unanimously selected the four top scoring proposals which were determined to be within the competitive range and invited those companies for an interview; and,

WHEREAS, the Committee determined that Barbier Security Group (Barbier Security) was the highest ranked firm, having scored highest in the qualitative criteria; and,

WHEREAS, on January 19, 2010, the District received a timely protest from First Alarm Security & Patrol, Inc. (First Alarm), and as a result of this protest, award of the contract was postponed in order to review the merits of the protest; and,

WHEREAS, District staff and the Attorney conducted a thorough review of the grounds for the protest and the evidence submitted by First Alarm, and determined that First Alarm's protest should be rejected on its merits; and,

WHEREAS, on January 21, 2010, the District received an untimely protest from Cypress Private Security, LLC (Cypress Security), disagreeing with staff's exercise of judgment in the selection process; and,

WHEREAS, after a thorough review, District staff and the Attorney determined that Cypress Security's protest should be rejected as untimely and on its merits; and,

WHEREAS, the Transportation Committee, at its meeting of February 11, 2010, considered the written staff analysis of the protest, oral presentations by staff and public comment from representatives from Cypress Security and Barbier Security (First Alarm did not appear), and following discussion, has so recommended; now, therefore, be it

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BOARD OF DIRECTORS MEETING OF FEBRUARY 12, 2010
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RESOLVED that the District's Board of Directors (Board) hereby rejects the protest submitted by First Alarm, Oakland, CA, on its merits, relative to RFP No. 2010-MD-3; and be it further

RESOLVED that the Board hereby rejects the protest submitted by Cypress Security, LLC, San Francisco, CA, as untimely and on its merits, relative to RFP No. 2010-MD-3; and be it further

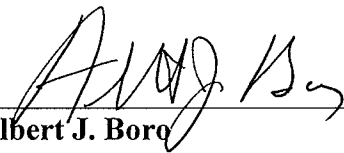
RESOLVED that the Board hereby authorizes award of the Contract to Barbier Security Group, San Rafael, CA, relative to RFP No. 2010-MD-3, in the amount of \$475,514.00, to provide security guard services for the bus and ferry facilities, for a two-year period effective March 1, 2010, with two successive one-year options on the same terms and conditions with the exception of a cost increase of up to five percent, subject to satisfactory documentation and District approval, exercisable by the General Manager or designee.

ADOPTED this 12th day of February 2010, by the following vote of the Board of Directors:


AYES (15): Directors Brown, Chu, Cochran, Elsbernd, Grosboll, McGlashan, Moylan, Newhouse Segal, Pahre, Snyder, Sobel and Stroeh; Second Vice President Eddie; First Vice President Reilly; President Boro

NOES (0): None

ABSENT (4): Directors Campos, Dufty, Kerns and Sanders



Albert J. Boro
President of the Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District