RESOLUTION NO. 164-2000
Adopted August 29, 2000

AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A PERSONAL SERVICES CONTRACT WITH MCCOY'S PATROL SERVICE FOR SECURITY SERVICES AT THE HUNTERS POINT SHIPYARD FOR A MAXIMUM TERM OF EIGHTEEN MONTHS COMMENCING SEPTEMBER 1, 2000 IN AN AMOUNT NOT TO EXCEED $210,000; HUNTERS POINT SHIPYARD REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. By letter dated May 11, 2000, the Navy informed the Agency that effective May 31, 2000 police services at the Hunters Point Shipyard would be reduced to one roving patrol car per shift for Mare Island and Treasure Island in addition to Hunters Point Shipyard.

2. In late May 2000, due to concern for the health and safety of its subtenants at the Shipyard, threat of theft and vandalism, as well as the need to preserve the City’s interests in the redevelopment of the Shipyard, the Agency solicited non-competitive bids for emergency security services. Subsequently, an interim personal services contract was executed with McCoy’s Patrol Service commencing on June 1, 2000 (“Interim Contract”).

3. By letter dated May 31, 2000, the Agency informed the Navy that it would withhold $13,300 of the monthly Common Area Maintenance charges remitted to the Navy to defray the cost of providing security services at the Shipyard.

4. On July 11, 2000, Commission Resolution No. 121-2000 authorized an increase in expenditure of $20,000 for a total amount not to exceed $40,000 for the Interim Contract to allow time for Agency staff to extend the contract term to complete the Request for Proposals (“RFP”) process for continuous security service at the Shipyard.

5. On July 12, 2000, the Agency issued a RFP for security guard service at the Shipyard. On July 26, 2000, a pre-bid conference and site tour was held at the Shipyard Site Office and on July 31, 2000 five proposals were submitted ranging from $120,960 to $206,562 for the initial twelve-month term of the contract. After staff review of the five proposals, McCoy’s Patrol Service and Bayshore Security, Inc. were selected for follow-up interviews.

6. Based on the selection criteria in the RFP and the proposals submitted as well as the follow-up interviews, Agency staff recommends the selection of McCoy’s Patrol Service to provide continuous security service at the Shipyard.
7. The Agency now desires to execute a Personal Service Contract with McCoy's Patrol Service for an amount not to exceed $210,000 for a term of eighteen months from September 1, 2000 to January 30, 2002.

8. The awarding of this Personal Services Contract for Security Services with McCoy's Patrol Services complies with Section XII, Subsection B2, Competitive Sealed Bids or the Agency's Purchasing Policy.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED that the Executive Director is authorized to enter into a Personal Services Contract with McCoy's Patrol Service for security service at the Hunters Point Shipyard in the Hunters Point Shipyard Redevelopment Project Area, in an amount not to exceed $210,000 for a maximum term of eighteen months commencing on September 1, 2000, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

Bertha A. Ontiveros
Agency General Counsel