RESOLUTION NO. 75-2006

Adopted June 6, 2006

AUTHORIZING EXECUTION OF A PERSONAL SERVICES CONTRACT WITH INTER-STATE SECURITY, INC., A CALIFORNIA CORPORATION, FOR A TERM OF ONE YEAR WITH TWO ONE YEAR OPTIONS, IN AN AMOUNT NOT TO EXCEED $75,000 FOR THE FIRST YEAR AND A TOTAL AGGREGATE AMOUNT NOT TO EXCEED $240,000, SUBJECT TO THE ANNUAL APPROPRIATION OF FUNDS, FOR SECURITY GUARD SERVICES AT SOUTH BEACH PARK AND HARBOR; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. In March 2006, the Redevelopment Agency of the City and County of San Francisco ("Agency") distributed a Request for Proposals for security guard services at South Beach Park and Harbor.

2. Nine proposals were received on April 14, 2006 and, following an evaluation of the proposals, interviews were subsequently conducted with six firms. Reference checks were conducted on the three top-ranking firms.

3. Based upon the results of the selection process, the Agency wishes to enter into a Personal Services Contract with Inter-State Security, Inc., beginning July 1, 2006 in an amount not to exceed $75,000 for the first year, with an option for two one-year extensions. The total contract amount over the three-year term would not exceed $240,000, subject to the annual appropriation of funds.

RESOLUTION

ACCORDINGLY, IT IS RESOLVED by the Redevelopment Agency of the City and County of San Francisco that the Executive Director is authorized to execute a Personal Services Contract with Inter-State Security, Inc. for a term of one year with two one-year options in an amount not to exceed $75,000 for the first year and a total aggregate amount not to exceed $240,000, subject to the annual appropriation of funds, which is substantially in the form lodged with Agency General Counsel.

APPROVED AS TO FORM:

[Signature]

James B. Morales
Agency General Counsel