

RESOLUTION NO. 74-2009

Adopted June 23, 2009

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH A TOPNOTCH SECURITY, INC., A CALIFORNIA CORPORATION, FOR SECURITY GUARD SERVICES AT SOUTH BEACH PARK AND HARBOR FOR A TERM OF ONE YEAR WITH TWO ONE-YEAR OPTIONS, IN AN AMOUNT NOT TO EXCEED \$81,500 FOR THE FIRST YEAR AND A TOTAL AGGREGATE AMOUNT NOT TO EXCEED \$253,000, SUBJECT TO THE ANNUAL APPROPRIATION OF FUNDS; RINCON POINT-SOUTH BEACH REDEVELOPMENT PROJECT AREA

BASIS FOR RESOLUTION

1. On April 22, 2009, the Redevelopment Agency of the City and County of San Francisco ("Agency") advertised a Request for Proposals for security guard services at South Beach Park and Harbor.
2. Eight proposals were received on May 22, 2009 and, following an evaluation of the proposals, interviews were subsequently conducted with three 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 ("Contract") with A TopNotch Security, Inc., beginning July 1, 2009 in an amount not to exceed \$81,500 for the first year, with an option for two one-year extensions. The total Contract amount over the three-year term would not exceed \$253,000, subject to the annual appropriation of funds.
4. The Contract is not a project as defined by the California Environmental Quality Act ("CEQA") in CEQA Guidelines Section 15378(b)(5) because (i) the action will allow for the provision of security guard services within a redevelopment project area and is a normal administrative activity of the Agency, (ii) will not change conditions in the South Beach Park and Harbor, (iii) will not independently result in a physical change in the environment, and (iv) is not subject to environmental review under CEQA.

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 A TopNotch Security, Inc., a California corporation, for security guard services at South Beach Park and Harbor for a term of one year with two one-year options, in an amount not to exceed \$81,500 for the first year and a total aggregate

amount not to exceed \$253,000, subject to the annual appropriation of funds, substantially in the form lodged with the Agency General Counsel.

APPROVED AS TO FORM:

A handwritten signature in black ink, appearing to read "James B. Morales", written over a horizontal line.

for James B. Morales *6/18/09*
Agency General Counsel