


Date: January 24, 2024

To: Board of Directors

From: Sam Desue, Jr. 

Subject: **RESOLUTION NO. 24-01-01 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A CONTRACT MODIFICATION WITH ALLIED UNIVERSAL SECURITY SERVICES, L.P., TO PROVIDE TRANSIT SECURITY SERVICES**

1. Purpose of Item

This Resolution requests that the TriMet Board of Directors (Board) authorize the General Manager or his designee to execute a contract modification (Modification) with Allied Universal Security Services, L.P. (Allied) to provide transit security services.

2. Type of Agenda Item

- Initial Contract
- Contract Modification
- Other _____

3. Type of Contract Procurement

- Low Bid / Invitation to Bid (ITB)
- Request for Proposals (RFP) (inc. CM/GC)
- Request for Qualifications (RFQ) (Personal Services)
- Other (inc. sole source)

4. Reason for Board Action

Board authorization is required for all contract modifications causing contract amounts to exceed amounts previously authorized by the Board.

5. Type of Action

- Resolution
- Ordinance 1st Reading
- Ordinance 2nd Reading
- Other _____

6. Background

At its January 23, 2019 meeting, the Board approved Resolution No. 19-03-19, authorizing a contract with G4S (now Allied) in the amount of \$30,706,237. The contract originated from a Request for Proposals (RFP) that solicited services of security officers, with hourly rates based on varying degrees of experience. TriMet awarded Allied a requirements-based contract, with a base term of one year plus four one-year options to extend at TriMet’s sole discretion. Since the beginning of the contract, our transit security force has grown from 50 to approximately 160 unarmed security personnel, and is now fully staffed.

Due to a demand for security services greater than originally anticipated in the RFP, an increase in funding for the contract is necessary. Factors causing the increased demand include security-related events on TriMet's system, large construction and/or track rehabilitation projects that require a security presence, security requirements at the newly acquired Columbia Boulevard site, and regional public events where TriMet is asked to provide additional security services.

The current contract will terminate in April of 2024, and TriMet has initiated a new solicitation for these security services in anticipation of the contract's termination. Board approval is requested for a Modification to increase the current contract amount by \$6,000,000, which will cover Allied's security services through the end of the contract and the award of a new security services contract in approximately April 2024.

7. Description of Procurement Process

A competitive Request for Proposals (RFP) process was used to select the contractor.

8. Diversity

Allied's workforce is approximately 53.2% minority and 29.5% female, and will self-perform the majority of the security services provided under the Modification.

9. Financial/Budget Impact

The cost of this Modification can be accommodated by the existing Safety & Security Division FY2024 budget.

10. Impact if Not Approved

From the time the original contract was awarded in early 2019, Allied's security services have proven to be essential for enhancing public safety on TriMet's transit vehicles, stations and facilities. Board approval of the requested Modification is necessary to maintain current security levels until TriMet conducts a new solicitation and awards a replacement contract in approximately April of 2024.

RESOLUTION NO. 24-01-01

**RESOLUTION NO. 24-01-01 OF THE TRI-COUNTY METROPOLITAN
TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A
CONTRACT MODIFICATION WITH ALLIED UNIVERSAL SECURITY
SERVICES, L.P., TO PROVIDE TRANSIT SECURITY SERVICES**

WHEREAS, TriMet has authority under ORS 267.200 to enter into a contract modification (Modification) with Allied Universal Security Services, L.P. (Allied), for the procurement of transit security services; and

WHEREAS, by Resolution No. 22-05-35, dated May 25, 2022, the TriMet Board of Directors (Board) adopted a Statement of Policies requiring the Board to approve contracts obligating TriMet to pay in excess of \$1,000,000; and

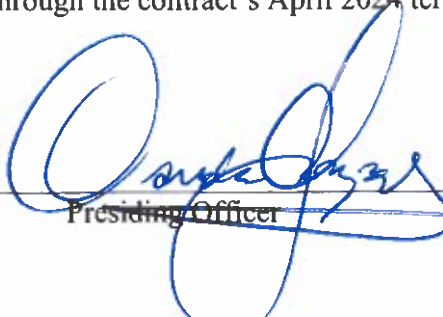
WHEREAS, by Resolution No. 19-03-19, the Board approved a transit security services contract with Allied in the amount of \$30,706,237; and

WHEREAS, the total amount of this Modification exceeds the contract amount authorized by the Board;

NOW, THEREFORE, BE IT RESOLVED:

1. That the Modification shall conform with applicable law.
2. That the General Manager or his designee is authorized to execute a Modification of the Allied contract in the amount of \$6,000,000, increasing the total contract amount from \$30,706,237 to \$36,706,237, through the contract's April 2024 termination date.

Dated: January 24, 2024



Presiding Officer

Attest:



Recording Secretary

Approved as to Legal Sufficiency:



Legal Department