

DRAFT**RESOLUTION 20xx-xxx**

RESOLUTION SELECTING AND AUTHORIZING A FIVE (5) YEAR AGREEMENT WITH UNIVERSAL PROTECTION SERVICES, LP DBA ALLIED UNIVERSAL SECURITY SERVICES FOR SECURITY SERVICES AT B STREET CRUISE SHIP TERMINAL, THE PORT PAVILION AT BROADWAY PIER, TENTH AVENUE MARINE TERMINAL, JOINT HARBOR OPERATION CENTER, ADMINISTRATION BUILDING, AND AS NEEDED REQUESTS FOR AN AMOUNT NOT TO EXCEED \$16,029,000, OF WHICH APPROXIMATELY \$8,335,080 ARE REIMBURSABLE TO THE DISTRICT BY MEANS OF PASS-THROUGH FEES TO CRUISE LINES AND OTHER USERS. ALL FUNDS REQUIRED FOR FUTURE FISCAL YEARS WILL BE BUDGETED IN THE APPROPRIATE FISCAL YEAR, SUBJECT TO BOARD APPROVAL UPON ADOPTION OF EACH YEAR'S FISCAL BUDGET.

WHEREAS, the San Diego Unified Port District (District) is a public corporation created by the Legislature in 1962 pursuant to Harbors and Navigation Code Appendix 1, (Port Act); and

WHEREAS, the Board of Port Commissioners (BPC) adopted BPC Policy No. 110 to establish a policy governing the processing and administration of public projects, consulting and service agreements, the purchasing of supplies, materials and equipment, and grants; and

WHEREAS, security guard services required by the Maritime Transportation Security Act (MTSA) for access and perimeter control to the marine terminals and the screening of passengers and luggage at the cruise ship terminals are contracted out by the District; and

WHEREAS, the District's current five-year agreement for these services expires on June 31, 2022; and

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WHEREAS, on September 24, 2021, RFP 21-24RH was issued for security services and providing Joint Harbor Operations Center (JHOC) watch stander positions monitoring the District's Closed-Circuit Television System (CCTV) surveillance system video at the United States Coast Guard; Sector San Diego JHOC; and

WHEREAS, three (3) firms were selected as finalists; and

WHEREAS, among the three, the evaluation panel identified Universal Projection Services, LP dba Allied Universal Security Services (AUS) as the firm best qualified to provide capable, cost-efficient security services for the District and our customers; and

WHEREAS, the proposed five-year agreement, to commence on July 1, 2022, is a time and materials service agreement, for an amount not to exceed \$16,029,000; and

WHEREAS, approximately 52% of the total costs of the agreement are for services provided to cruise ships and events at the Cruise Ship Terminals (CSTs), which are recovered for the district via tariffs/fees charged to the cruise lines and event organizers; and

WHEREAS, the budgeted amount is based on projected cruise and special event activities over the next five (5) years and is paid on an actual time and material basis; and

WHEREAS, the remaining costs are security services provided at the Tenth Avenue Marine Terminal (TAMT) gate entrances, for watch standers at the JHOC, other events at the administration building, and as-needed security requests from other District departments; and

WHEREAS, staff recommends that the Board adopt a resolution selecting and authorizing a five (5) year agreement with Universal Protection Services, LP dba Allied Universal Security Services (AUS) for security services at B Street Cruise Ship Terminal, the Port Pavilion at Broadway Pier, Tenth Avenue Marine Terminal, Joint Harbor Operation Center, Administration Building, and as needed requests, for an amount not to exceed \$16,029,000.00, of which approximately \$8,335,080 are reimbursable to the District by means of pass-through fees to cruise lines and other users.

NOW, THEREFORE, BE IT RESOLVED by the Board of Port Commissioners of the San Diego Unified Port District, as follows:

That the Executive Director or his designated representative is authorized to enter into a five (5) year agreement with Universal Protection Services, LP dba Allied Universal Security Services (AUS) for security services at B Street Cruise Ship Terminal, the Port Pavilion at Broadway Pier, Tenth Avenue Marine Terminal, Joint Harbor Operation Center, Administration Building, and as needed requests, for an amount not to exceed \$16,029,000.00, of which approximately \$8,335,080 are reimbursable to the District by means of pass-through fees to cruise lines and other users. Security costs are budgeted on an annual basis under District non-personnel expense, subject to Board approval.

APPROVED AS TO FORM AND LEGALITY:
GENERAL COUNSEL

By: Assistant/Deputy

PASSED AND ADOPTED by the Board of Port Commissioners of the San Diego Unified Port District, this 12th day of April 2022, by the following vote: