



Revision to ASR and/or Exhibits/Attachments

Date: May 17, 2012

To: Clerk of the Board of Supervisors

From: Alan Murphy, Airport Director, John Wayne Airport

ASR Control #(s): 12-610 Agenda Item(s) #63 for the May 22, 2012 Board Meeting

Subject: Approve Amendment with Heritage Security Services

Explanation:

Heritage Security Service was acquired by Universal Protection Service LP effective May 1, 2012. Universal Protection Service LP (UPS) wishes to assume the Contract obligation for Armed Security Guard Services at John Wayne Airport (JWA). JWA has reviewed the qualifications, references and financial statements of UPS and have found UPS to be a well-qualified firm. UPS has reviewed the Contract and Amendment and has agreed to perform and be bound by all the terms, covenants, and conditions of the Contract.

Revised Recommended Action(s)

Add Recommended Action Number 2 to authorize the assignment of the Contract from Heritage Security Services to Universal Protection Service LP and change contractor name in Recommended Action Numbers 3 and 4:

- ~~2. Authorize the Purchasing Agent or his authorized Deputy to accept the Contract assignment from Heritage Security Services to Universal Protection Service LP.~~
- ~~3.~~ 2. Authorize the Purchasing Agent or his authorized Deputy to execute Amendment Number One with ~~Heritage Security Services~~ Universal Protection Service LP in an amount of \$155,538 for Contract period ending January 31, 2013, for a new not to exceed total Contract amount of \$921,986, per Board policy.
- ~~3.~~ 4. Without further Board action, authorize the Purchasing Agent or his authorized Deputy to renew the Contract with ~~Heritage Security Services~~ Universal Protection Service LP, effective February 1, 2013 through and including January 31, 2014, in a not to exceed amount of \$948,898, per Board policy.

Make modifications to the:

Subject

Background Information

Summary

SUMMARY:

Add Contract assignment and change vendor name from Heritage Security Services to Universal Protection Service LP:

John Wayne Airport (JWA) requests: (i) authorization to accept the Contract assignment from Heritage (i ii) authorization to issue Amendment Number One to Contract MA-280-12010686 with ~~Heritage Security Services~~ Universal Protection Service LP for \$155,538 to add two (2) unarmed security guard posts in the amount of \$135,538 and add additional hourly rates, effective May 23, 2012 through January 31, 2013, increase funding for additional services in the amount of \$20,000 for the Contract period of January 25, 2012 through January 31, 2013; (ii iii) authorization to renew the Contract effective February 1, 2013 through January 31, 2014 in the not to exceed amount of \$948,898; and (iii iv) make CEQA findings.

BACKGROUND INFORMATION:

Add additional language regarding the Contract assignment:

On May 1, 2012, Heritage Security Services transferred substantially all of its assets and liabilities to Universal Protection Service LP, including the Contract with JWA for Armed Security Guard Services. JWA was contacted by both companies, expressing their desire to permit assignment of the Contract from Heritage Security Services to UPS. References provided by UPS included The Irvine Company, Broadcom and St. Jude Hospital. All three companies are impressed with UPS and have found them very responsive to special needs and requirements and professional. UPS has agreed to be bound by all the terms, covenants and conditions of the Contract.

Revised Exhibits/Attachments (attached)

Revise Attachment A – Amendment Number One with Heritage Security Services as follows:

A. Add new paragraph on page 1 regarding acquisition of Heritage Security Services by Universal Protection Service LP:

WHEREAS, Universal Protection Service, LP (UPS) acquired Heritage Security Services, effective May 1, 2012 and UPS agrees to provide Armed Security Guard Services per CONTRACT requirements and specifications and COUNTY agrees to the transfer; and

B. Revision on page 2 – Change Signature Block name from Heritage Security Services to Universal Protection Service LP:

~~HERITAGE SECURITY SERVICES~~ UNIVERSAL PROTECTION SERVICE LP*

Additional Information and/or Correspondence (attached)

CC: County Executive Office

**AMENDMENT NUMBER ONE
TO CONTRACT MA-280-12010686**

**BETWEEN
COUNTY OF ORANGE**

**AND
HERITAGE SECURITY SERVICES (UNIVERSAL PROTECTION SERVICE, LP)
FOR ARMED SECURITY GUARD SERVICES**

This Amendment Number One to Contract MA-280-12010686, hereinafter referred to as "AMENDMENT", is made between the County of Orange, John Wayne Airport, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and Heritage Security Services.

WHEREAS, COUNTY and Heritage Security Services entered into Contract MA-280-12010686, effective January 25, 2012 through and including January 31, 2013, for Armed Security Guard Services, in the amount of \$766,448.05, hereinafter referred to as "CONTRACT"; and

WHEREAS, Universal Protection Service, LP (UPS) acquired Heritage Security Services, effective May 1, 2012 and UPS agrees to provide Armed Security Guard Services per CONTRACT requirements and specifications and COUNTY agrees to the transfer; and

WHEREAS, both COUNTY and UPS are desirous to add two (2) unarmed security guard posts, establish additional hourly rates, increase Additional Services monies and increase total not to exceed amount of CONTRACT effective May 23, 2012; and

NOW THEREFORE, in consideration of the mutual obligations set forth herein, both COUNTY and UPS agree as follows:

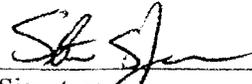
1. Transfer of CONTRACT from Heritage Security Services to Universal Protection Service LP.
2. Add one (1) unarmed security guard post inside Terminal C and one (1) unarmed security guard post for Concession Product Inspection, every day of the year, beginning May 23, 2012.
3. Add the following additional hourly rates:

a. Armed Security Guard - Overtime Rate	\$30.00
b. Armed Security Guard – Holiday Overtime Rate	\$30.00
c. Armed Security Supervisor – Overtime Rate	\$32.40
d. Armed Security Supervisor – Holiday Overtime Rate	\$32.40
e. Unarmed Security Guard – Overtime Rate	\$21.30
f. Unarmed Security Guard – Holiday Overtime Rate	\$21.30
g. Supervisor – Overtime Rate	\$23.58
h. Supervisor – Holiday Overtime Rate	\$23.58
4. Increase CONTRACT year one, effective January 25, 2012 through and including January 31, 2013, in the amount of \$135,538 for additional security posts and \$20,000 for Additional Services, for a new not to exceed annual CONTRACT amount of \$921,986.
5. Increase CONTRACT year two, effective February 1, 2013 through and including January 31, 2014, in the amount of \$194,256 for additional security posts for a new not to exceed annual CONTRACT amount of \$948,898.
6. Except as amended herein, all terms and conditions, and any amendments/modifications are incorporated by this reference as if fully set forth herein and shall remain in full force.

IN WITNESS WHEREOF, COUNTY and UPS hereto have executed this AMENDMENT to the CONTRACT on the dates shown opposite their respective signatures below.

UNIVERSAL PROTECTION SERVICE LP*:

	BRIAN CESCOLINI	CHAIRMAN	5-17-2012
Signature	Name	Title	Date

	Steve Jones	Secretary	5-17-2012
Signature	Name	Title	Date

If CONTRACTOR is a corporation, signatures of two specific corporate officers are required as further set forth:

- The first signature must be one of the following: a) Chairman of the Board; b) President; or c) any Vice President.
- The second signature must be one of the following: a) Secretary; b) Chief Financial Officer; c) any Assistant Secretary; or d) any Assistant Treasurer.
- In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.

COUNTY AUTHORIZED SIGNATURE:

	Roy K. Freeman	Deputy Director Bus. Development	
Signature	Name	Title	Date

Approved by Board of Supervisors on:

APPROVED AS TO FORM:
COUNTY COUNSEL:

	5/17/2012
Signature	Date