

MEMORANDUM

TO: Governing Board Members

FROM: Sandra C. Turnquest, Deputy Executive Director, Corporate Resources

DATE: January 13, 2009

SUBJECT: Wackenhut Corporation – Contract No. 4600001689

Background

On February 7, 2006, the District entered into a 3-year contract with Wackenhut Corporation to provide security services to the District's Headquarters. This contract will expire on January 31, 2009 and a new security contract must be executed. The District is requesting to enter into a new 3-year contract with two one-year renewal options with Wackenhut Corporation, beginning February 1, 2009 through September 2012, in an amount not to exceed \$2,644,406.77.

How this helps meet the District's Mission?

The required security contract provides security services for the District's headquarters. These services include securing the Headquarters campus 24 hours per day, 7 days a week, provides visitor registration and customer services, as well as supervisory security support for the security staff. The most critical function of this contract is to staff the security control center, which is responsible for monitoring closed-circuit television, burglar alarms, panic alarms, and access control throughout the 16 county District.

Funding Source

This item is funded in FY09 and funding for the remaining (FY2010 - FY2012 and two one-year optional renewals) is subject to Governing Board approval.

This Board item impacts what areas of the District, both resource areas and geography?

The impact is District-wide and affects all resource areas of the District.

What concerns could this Board item raise?

The District did not directly solicit this contract. In accordance with District and state procurement policies, the District will be piggybacking off of a competitively bid security contract that was solicited and awarded by Orange County on February 23, 2007.

Why should the Governing Board approve this item?

In this era of increased security threats, the provision of professional security services are a critical component to the District's overall operations. Security services have been traditionally outsourced by District and as such, the District does not have the positions or staff trained to provide on-site security services, thereby requiring Governing Board approval of this contract.

Thank you for your review. If you have any questions, please do not hesitate to contact me at extension 6351.

SCT/AB/kk