Agenda Item 8-B
Action Item

To: Chairman Smedberg and the VRE Operations Board
From: Doug Allen
Date: February 17, 2017
Re: Authorization to Amend the Contract for Security Services

Recommendation:

VRE Operations Board is asked to authorize the Chief Executive Officer to amend the current contract with SOS Security LLC of Parsippany, NJ for security services with an authorized amount of $1,546,226, increasing the authorization by $755,000 for a new total amount not to exceed $2,301,226.

Background:

On October 18, 2013, the VRE Operations Board authorized the Chief Executive Officer to execute a contract with the former New Horizons Security Services, Inc. of Manassas, VA (now part of SOS Security LLC) for Security Services in the amount not to exceed $1,546,226 for a period of up to five years.

As the contract period has progressed, VRE has expanded the scope of services to provide additional coverage, such as Broad Run Maintenance and Storage Facility, where additional security staff were added to provide uninterrupted coverage. VRE also implemented temporary security services at project locations, such as the construction sites for the Hamilton to Crossroads third track project. Additional temporary security services will be needed as future projects start.

For the increases in security coverage, we have utilized a provision in the contract that provides pricing for the deployment of short and longer term security officers. This
provision was established to provide flexibility to expand security needs and continues to allow work within this contract rather than re-procure for these services.

At the close of December 2016 (the first month of the third option year), approximately $1,425,720 (92 percent) of the current authorization for Security Services has been expended, leaving $120,506 available. The current authorization is expected to be fully committed by the end of April 2017.

**Fiscal Impact:**

The Fiscal Year 2017 budget line items for station and yard security includes funding for this activity. Funding for future years will be included in each proposed annual budget.
Authorization to Amend the Contract for Security Services

WHEREAS, the VRE Operations Board approved the current Security Services Contract with New Horizons Security LLC of Manassas, VA (now SOS Security LLC of Parsippany, NJ) (VRE 014-003) on October 18, 2013, for a period not to exceed five years, for an amount not to exceed $1,546,226; and,

WHEREAS, the scope of security services has increased to provide uninterrupted security coverage at the Broad Run Maintenance and Storage Facility and project sites; and,

WHEREAS, it is projected the expenditures under this contract will reach the contract’s current authorization limits by the end of April 2017;

NOW, THEREFORE, BE IT RESOLVED THAT, the VRE Operations Board does hereby authorize the Chief Executive Officer to amend the current contract with SOS Security LLC of Parsippany, NJ for security services to increase the authorization by $755,000, for a total amount not to exceed $2,301,226.

Approved this 17th day of February 2017

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Paul Smedberg
Chairman

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Katie Cristol
Secretary