

SOUND TRANSIT

Motion No. M2004-86 (Amended)

A motion of the Finance Committee of the Central Puget Sound Regional Transit Authority authorizing the Chief Executive Officer to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through June 30, 2005 in the amount of \$765,000, for a new total authorized contract amount not to exceed \$4,925,230, and to direct staff to conduct a competitive process for award of a new contract for unarmed security services.

Background:

In 2000, Sound Transit conducted a competitive procurement process to select a firm to provide unarmed security services for Sounder Commuter Rail and Sound Transit's administration buildings. Wackenhut Corporation was selected as a result of that competitive process, which provided for a three-year contract and options for two one-year extensions.

The contract was awarded for the period from September 11, 2000 through September 10, 2003. Contract options were exercised for one additional one-year period, which extended the contract through September 10, 2004. No additional funds were required for the contract extension.

Motion:


It is hereby moved by the Finance Committee of the Central Puget Sound Regional Transit Authority that the Chief Executive Officer be authorized to execute a contract amendment with Wackenhut Corporation to continue to provide unarmed security services through June 30, 2005 in the amount of \$765,000, for a new total authorized contract amount not to exceed \$4,925,230, and to direct staff to conduct a competitive process for award of a new contract for unarmed security services.

AMENDED AND APPROVED by the Finance Committee of the Central Puget Sound Regional Transit Authority at a regular meeting thereof held on September 2, 2004.



Kevin R. Phelps
Finance Committee Chair

ATTEST:



Marcia Walker
Board Administrator