MINUTE ITEM
This Calendar Item No. 67
was approved as Minute Item
No. 67 by the State Lands
Complision by a vote of 2
to at its 267 90
meeting.

CALENDAR ITEM

67

03/27/90 C 8348 W 24167 Hall

RATIFY AUTHORITY TO AWARD CONTRACT TO WESTERN SECURITY, INC.
FOR PRIVATE GUARD SERVICES AT THE CALIFORNIA RECEPTION CENTER SITE

BACKGROUND:

The California Reception Center site, located in downcown Los Angeles, has been used as a refuse dump area by the public and has been cited by the Los Angeles County Health Department. During and after the normal working hours, the public has taken advantage by continuing to dump refuse at the site. Over \$147,000 has been spent in the last two months to remove this debris. Security services have been obtained through the General Services Master Services Agreement (MSA) to stop the unauthorized dumping at the site while fencing is being installed around the site.

Western Security, Inc. is under a State Mastér Service Agreement, Number OLS-12, for the period of July 1, 1988 through June 30, 1990.

REQUEST FOR RATIFICATION

It was deemed essential that security services be obtained to stop the unauthorized dumping of refuse at the California Reception Center Site. An agreement with Western Security, Inc., MSA No. OLS-12, to provide these services from March 1, 1990 through June 30, 1990 at the cost of \$37,000. Funds are available under a special account maintained by the Commission from receipt of lease income from the property.

AB 884:

N/A.

EXHIBIT:

A. MSA No. OLS-12.

-1-

CALENDAR PAGE 434
MINUTE PAGE 830

CALENDAR ITEM NO. 6 7 (CONT'D)

IT IS RECOMMENDED THAT THE COMMISSION:

- 1. FIND THAT THE ACTIVITY IS EXEMPT FROM THE REQUIREMENTS OF THE CEQA PURSUANT TO 14 CAL. CODE REGS. 15061 BECAUSE THE ACTIVITY IS NOT A PROJECT AS DEFINED BY P.R.C. 21065 AND 14 CAL. CODE REGS. 15378.
- 2. RATIFY EXECUTION OF THE CONTRACT TO WESTERN SECURITY, INC., OF TORRANCE, CALIFORNIA FOR \$37,000, FOR THE PURPOSE OF PROVIDING SECURITY PATROL AT THE CALIFORNIA RECERTION CENTER, LOS ANGELES, CALIFORNIA.

-2-

į	The state of the s
	CALENDAR PAGE 435
l	MINUTE PAGE 831
į	

EXHIBIT "A"

Contract No. C8948 MBA Ra. OLS-12 Nestern Security, Inc.

I. DESCRIPTION

The Contractor agrees to provide security services as set forth in the terms and conditions of Master Security Service Agreement OLS-12.

- II. The Contract Administrator is Mike Bancroft, 916-322-7814
- III. CONTRACT PERIOD

This contract shall begin on February 28, 1990, contingent upon approval by the State, and expire on June 30, 1990.

- IV. Intal amount of this contract shall not exceed \$37,000. It is understood and agreed that this total is an estimate and that the State will pay only for those services actually rendered as authorized by the Contract Administrator or his designee.
- V. SCOPE OF SERVICES
 - A. PERSONNEL REQUIRED AND HOURS OF WORK
 - Two security guards, 24 hour coverage, 7 days a week, for three weeks/or until fencing the site is complete.
 - One security guard, 24 hour coverage, 7 days a week, for the remainder of the term of the contract.
 - B. LOCATION

California Reception Center Site, city of Los Angeles near the downtown area. approximately 20 acres located near the intersection Washington Blvd. and Santa Fe Avenue.

VI. PAYMENT

The State shall pays the contractor for services as set forth in the Master Service agreement OLS-12, Attachment 6, Page 9, Item 15.

Itemized invoices clearly indicating the period for which the billing is made shall be submitted to:

State Lands Commission Attn. Mike Bancroft 1907 13th Street Sacramento, CA 95814

The State will honor cash discounts and will make payeents to the Centractor in accordance with the cash discount terms specified on the invoice, provided that the requirements of the contract have been met.

Discount must be a minimum of 1/2 of 1% of the amount due, but not less than \$2.50.

ALL OTHER TERMS AND AGREEMENTS AS OUTLINED IN MASTER SERVICE ABREEMENT OLS-12 ARE HEREBY INCORPORTATED BY REFERENCE AND MADE A PART OF THIS AGREEMENT.

CALENDAR PAGE 436
NENDTE PAGE 832