

MINUTE ITEM

This Calendar Item No. 67
was approved as Minute Item
No. 67 by the State Lands
Commission by a vote of 3
to 0 at its 3/27/90
meeting.

CALENDAR ITEM

A)
S) N/A

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 downtown 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 Master 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.

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 RECEPTION CENTER, LOS ANGELES, CALIFORNIA.

EXHIBIT "A"

Contract NO. C8948
MSA No. OLS-12
Western 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. Total 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

1. Two security guards, 24 hour coverage, 7 days a week, for three weeks/or until fencing the site is complete.
2. 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 pay the contractor for services as set forth in the Master Service agreement OLS-12, Attachment G, 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
1807 13th Street
Sacramento, CA 95814

The State will honor cash discounts and will make payments to the Contractor 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 AGREEMENT OLS-12 ARE HEREBY INCORPORATED BY REFERENCE AND MADE A PART OF THIS AGREEMENT.

CALENDAR PAGE	436
MINUTE PAGE	832