

**CENTRAL BASIN MUNICIPAL WATER DISTRICT    JANUARY 23, 2007 - Board Meeting**  
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**ACTION CALENDAR**

**SECURITY GUARD SERVICES**

**SUMMARY:**

In August 2006, Central Basin and West Basin extended the contract (under West and Central Basin Joint Financing Authority or JFA) for security guard services with PacWest Security for an additional six months. PacWest provides security expertise, training, and guard services for the Districts' main headquarters.

PacWest has met or exceeded all its contractual commitments while providing superior service to the Districts. PacWest's current contract is scheduled to expire February 28, 2007. Staff is requesting to extend the current contract for an additional four-month period until June 30, 2007.

West Basin's senior management has been contacted and agrees to extend the contract with PacWest for four months on a month-to-month basis. This item will go before the West Basin Board for approval.

**FISCAL IMPACTS:**

This item is budgeted in the Joint Financing Authority operating budget for the fiscal year 2006-07.

**ENVIRONMENTAL COMPLIANCE:**

None.

**COMMITTEE STATUS:**

This item was reviewed by the Finance Committee on January 10, 2007 and was agendized to the January 23, 2007 Board meeting for consideration.

**RECOMMENDED MOTION:**

That the Board authorizes the General Manager to extend PacWest Security Service's contract (under West and Central Basin Municipal Water Districts) on a month-to-month basis for a period not-to-exceed four months until June 30, 2007 and for an amount not-to-exceed \$30,000, for a total contract amount of \$205,000. Central Basin's share would be 50% or \$15,000.

**LIST OF EXHIBITS:**

None.