

AGENDA REPORT

<u>PROPOSED ACTION</u>: Resolution: Approve and Authorize the Executive Director to Waive Formal Competitive Procurement Procedures; Execute a Professional Services Agreement with Securitas Technology Corporation to Provide a New Access Control Solution for the Port of Oakland Headquarters Building and Harbor Facilities Complex for an Amount Not to Exceed \$475,000; and Finding that the Proposed Action is Exempt Under the California Environmental Quality Act. (Technology and Innovation)

<u>Submitted By</u>: Kyle Mobley, Director of Technology and Innovation; Kristi McKenney, Executive Director

<u>Parties Involved</u>: Securitas Technology Corporation, Uniontown, OH

<u>Amount</u>: \$475,000 (capital expense)

EXECUTIVE SUMMARY: The Port of Oakland (Port) currently has separate aging access control systems at end of their useful life and need replacement at the at 530 Water Street office building and the harbor facilities complex (HFC) in the Seaport area. Port Staff requests to implement a new access control system for both locations that is the same solution in use at the Oakland Airport (OAK). This will modernize the older systems and create efficiencies by using the same system across Port facilities.

BACKGROUND & ANALYSIS

The Port currently uses electronic badging access control solutions to secure its doors and elevators. A building access control system determines who can access specific resources and locations like doors, elevators, and data rooms, ensuring only authorized personnel have access, thereby protecting sensitive spaces and information. The Port currently has multiple solutions across different businesses. The system currently in use at 530 Water Street and HFC, AMAG Technology, is not connected, so badge information must be monitored and entered into each system separately. With the current system at end of its useful life, Port Staff recommends replacing the system with the same system in use at OAK and connecting the systems between 530 Water Street building and HFC. However, due to TSA audit requirements, Port Staff does not recommend integrating the OAK system with 530 Water Street system, but having the same system in both locations allows for better efficiencies in management and support across departments.

Securitas Technology was awarded the security contract for OAK in 2022 through a formal competitive RFP process and the Maritime Security system support contract in 2023. Due to Securitas' familiarity with similar systems and currently providing services across Port business lines, it is in the best interest of the Port to waive formal competitive procurement procedures and use the same firm for this necessary security-related project.

OTHER FINDINGS AND PROVISIONS

ENVIRONMENTAL REVIEW		
The proposed action was analyzed under the California Environmental Quality Act (CEQA) and was found to be:		
☐ Categorically exempt under the following CEQA Guidelines Section:		
Choose an item.		
☑ "Common Sense" exemption under CEQA Guidelines Section 15061(b)(3).		
☐ Other/Notes:		
BUDGET		
☐ Administrative (No Impact to Operating, Non-Operating, or Capital Budgets); OR		
☐ Operating ☐ No	on-Operating 🗵 Capital	
Analysis: The access control system for downtown and harbor facilities is included in the proposed FY 2026 capital budget. No spending is projected in FY 2025.		
STAFFING		
☑ No Anticipated Staffing Impact.		
☐ Anticipated Change to Budgeted Headcount.		
Reason:		
☐ Other Anticipated Staffing Impact (e.g., Temp Help).		
Reason:		
MARITIME AND AVIATION PROJECT	LIVING WAGE (City Charter § 728):	
LABOR AGREEMENT (MAPLA):	Applies?	
Applies? No (Not Aviation or Maritime CIP Project) – proposed action is not covered work on Port's Capital Improvement Program in Aviation or Maritime areas above the threshold cost. Additional Notes:	No (Not Covered Entity) – proposed action involves entity not covered by Living Wage requirements because it is not a covered service provider or tenant, does not employ at least 21 employees, or receive from or pay to Port at least \$50,000.	
	☐ Additional Notes:	
SUSTAINABLE OPPORTUNITIES:	GENERAL PLAN (City Charter § 727):	
Applies? No.	Conformity Determination:	
Reason:		

	No Project – conformity determination not required because proposed action does not change use of or make alterations to an existing facility, or create a new facility.
STRATEGIC PLAN. The proposed action would help the Port achieve the following goal(s) in the Port's Strategic Plan:	
☐ Capture Our Market and Grow the Economic Base	
⊠ Modernize and Upgrade Infrastructure	
☐ Transition to Zero-Emissions and Build Climate Resilience	
☐ Maximize Land Use Value and Revenues	
☐ Workforce Training and Jobs Development	
☐ Create Opportunities for Local Businesses and Community Economic Development	