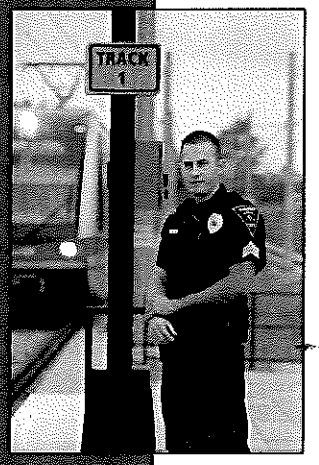
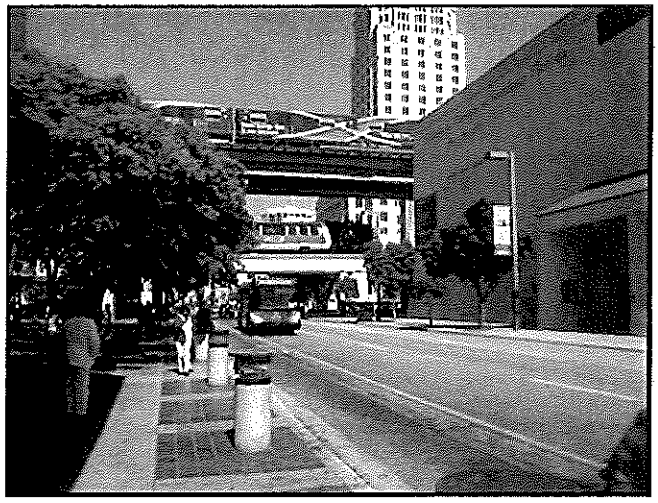


SECURITY GUARD SERVICES

For Miami-Dade Transit



IN RESPONSE TO

ITB No. BW9808-0/22

Due June 3, 2014, by 2:00 p.m. (local)

Presented to:

Lydia Osborne
Procurement Contracting Officer 2

Presented by:
Taylor McDonald

Director of Business Development
AlliedBarton/Government Services Transit
Phone: 954-415-7419
Email: taylor.mcdonald@alliedbarton.com

ALLIEDBARTON SECURITY SERVICES
Local Response | National Support

ALLIEDBARTON TRANSIT SECURITY OFFICER

June 3, 2014

AlliedBarton Submittal Documents

Section 4, Bid Submittal Form
Licenses
Bid Security
90 Day Transition Plan
Compliance with BID NO. BW9808-0/22 Requirements
AlliedBarton Advantages

Lydia Osborne
Procurement Contracting Officer 2
Miami-Dade County
111 NW 1st Street, Suite 1300
Miami, FL 33128

Dear Ms. Osborne:

On behalf of AlliedBarton Security Services, Thank You for the opportunity to respond to the above referenced ITB. We are proud to be a ***conscientious and proven partner*** of Miami-Dade County at the Miami International Airport, Water and Sewer and the Juvenile Assessment Center since 2009. We will continue to serve the County with ***the highest integrity and transparency***. Thank you for inviting AlliedBarton Security Services to participate in your proposal process.

AlliedBarton is a long-term corporate citizen in the State of Florida and a ***trusted partner*** to many government agencies in Miami, the State of Florida and throughout the United States. Our Government Services Division, consisting of former government officials and experienced security professionals, have the experience to deliver a high degree of **regulatory compliance, reporting transparency** and **compliance with minimum/living wage standards** while delivering a comprehensive security program in high visibility locations and critical infrastructure locations/facilities. AlliedBarton can be relied upon to deliver a reliable security program that MDT's customers and employees can rely upon to ensure security and safety while providing the best value to the taxpayers.

In AlliedBarton, you have a security partner as committed to transit as you are; one that recognizes the importance of security and safety in a transit environment. As a member of the **American Public Transportation Association (APTA)**, we are committed to the advancement of transit security and to the overall success of public transit. In fact, our Transit Leadership team, including those highlighted in this proposal, just participated in the 2013 Rail Conference in Philadelphia (June 2-5) and spent that time meeting with security leaders from transit systems across the nation and around the world. During that conference our team shared best practices and learned important lessons from other agencies on Fare Evasion, Emergency Planning, Customer Service, Disaster Response and more. Our team members serve on APTA's ***Committee on Public Safety, Security Standards Policy & Planning Committee, Security Affairs Steering Committee/Mass Transit Security Coordinating Council and Public-Private Partnerships Committee.***

As experts in transit security, we understand our role as partner with Law Enforcement and customer service ambassadors. Our services in the transit industry includes: Armed & Unarmed Protective Services, Fare Verification and Revenue Collection, Parking Lot and Station Patrol, VIPER deployments and the operation of Control Centers / CCTV Operations. And perhaps most important, we understand the important role we play in providing courteous customer service to your riders. We know that we represent the MDT Brand and as such, are a critical part of the customer service team.

AlliedBarton secures hundreds of municipal, state and federal facilities, including many of our nation's public transit authorities, providing approximately *10 million hours per annum of comprehensive armed and unarmed security solutions*, providing a safe environment for employees and riders alike. AlliedBarton provides transit security to 8 transit facilities throughout the US including: **Amtrak, Santa Clara Valley Transportation Authority, Regional Transportation Commission of Southern Nevada, New York MTA, SEPTA** and most recently the **Phoenix Valley Metro, Pinellas SunCoast Transit Authority, Regional Transit District of Denver, Colorado** and the **Charlotte Area Transit System** until this year where we were replaced by a low bidder.

And even more important, our long-standing experience and presence in Florida and the Miami-Dade area gives us in-depth knowledge of the local labor market, ensuring we have the best security officers for the County, relationships with local law enforcement and emergency response agencies, and the support infrastructure which includes in-house trainers, recruiters, field inspectors, and licensed security officers to support your security program. Our reputation as a partner for Miami-Dade County is impeccable, and we know the importance of being an honest, reliable, and transparent partner for MDT.

AlliedBarton is looks forward to expanding our relationship with Miami-Dade County with MDT, and we are as committed to providing Miami-Dade County Transit a quality transit security program, as we have reliably and honorably served the citizens of the County since 2009. If there is any additional information that you need to evaluate our qualifications, please reach out to me 954-415-7419 or taylor.mcdonald@alliedbarton.com.

Sincerely,

Taylor McDonald
AlliedBarton Security Services
Director of Business Development,
Government Services/Transit

Richard P. Mullan
AlliedBarton Security Services
Vice-President/General Manager
Florida Region

SECRETARY'S CERTIFICATE

I, David I. Buckman, hereby certify that: (i) I am the Secretary of AlliedBarton Security Services LLC (the "Company") with an address of Eight Tower Bridge, 161 Washington Street, Suite 600, Conshohocken, PA 19428, (ii) William C. Whitmore is Chairman and CEO of the Company and William A. Torzolini is CFO of the Company, each with an address of Eight Tower Bridge, 161 Washington Street, Suite 600, Conshohocken, PA 19428 and, (iii) Richard Mullan, a Vice President/General Manager of the Company, is duly authorized and empowered to execute security service contracts and proposals on behalf of the Company, including, without limitation, all documents relating to furnishing Security Guard Services for Miami-Dade Transit under Bid No. BW9808-0/22; pursuant to the Resolutions of the Board of Managers, attached hereto as **Exhibit A**.

In witness whereof, I have set my hand and the seal of the Company this 23rd day of May, 2014.

David I. Buckman
Secretary

(Company Seal)

Exhibit A

ALLIED SECURITY HOLDINGS LLC
(the "Company")

Resolutions of the
Board of Managers

Approved June 6, 2007

RESOLVED, that the following persons be, and they hereby are confirmed as officers of the Company and of each subsidiary of the Company, holding the titles set forth opposite their respective names, to serve in such capacity at the discretion of the Board of Managers:

Name:	Title:
William C. Whitmore, Jr.	President and Chief Executive Officer
William A. Torzolini	Senior Vice President, Chief Financial Officer and Treasurer
David I. Buckman	Executive Vice President, General Counsel and Secretary

and it is further

RESOLVED, that officers of the Company be, and each of them hereby is, authorized to take the following actions:

(i) execute and deliver, on behalf of and in the name of the Company and any of its subsidiaries, any and all agreements, instruments, certificates and other documents, as deemed by such officers in the exercise of their judgment to be appropriate or necessary for the conduct of the business of the Company and its subsidiaries in the ordinary course, including without limitation, customer contracts, documents concerning bids or proposals for customer contracts, bonds and surety agreements and agreements of indemnity relating thereto, employment agreements, confidentiality agreements, real estate leases and equipment leases; and

(ii) delegate any of the foregoing actions to such other employees of the Company as such officers deem appropriate or necessary in the exercise of their judgment.

RESOLVED, that all actions previously taken by the Company, any subsidiary or any authorized officer of the Company in connection with the matters contemplated by the foregoing resolutions are hereby adopted, ratified, confirmed and approved in all respects.

SECTION 4, BID SUBMITTAL FORM

MIAMI-DADE COUNTY

BID NO.: BW9808-0/22 *

SECTION 4
BID SUBMITTAL FORM

Submit Bid To:
CLERK OF THE BOARD
Stephen P. Clark Center
111 NW 1st Street
17th Floor, Suite 202
Miami, Florida 33128-1983

OPENING: 2:00 P.M.

May 28, 2014

PLEASE QUOTE PRICES F.O.B. DESTINATION, FREIGHT ALLOWED, LESS TAXES, DELIVERED IN MIAMI-DADE COUNTY, FLORIDA.

NOTE: Miami-Dade County is exempt from all taxes (Federal, State, Local). Bid price should be less all taxes. Tax Exemption Certificate furnished upon request.

Issued by:	ISD/PM	Date Issued:	This Bid Submittal Consists of
Lydia Osborne		**May 13, 2014**	Pages **55** through **60**

Sealed bids subject to the Terms and Conditions of this Invitation to Bid and the accompanying Bid Submittal. Such other contract provisions, specifications, drawings or other data as are attached or incorporated by reference in the Bid Submittal, will be received at the office of the Clerk of the Board at the address shown above until the above stated time and date, and at that time, publicly opened for furnishing the supplies or services described in the accompanying Bid Submittal Requirement.

Title:
Security Guard Services for MDT

A Bid Deposit in the amount of $10,000 the total amount of the bid shall accompany all bids.

A Performance Bond in the amount of 20% of the total annual amount of the bid will be required upon execution of the contract by the successful bidder and Miami-Dade County.

DO NOT WRITE IN THIS SPACE

ACCEPTED _____ HIGHER THAN LOW _____
NON-RESPONSIVE _____ NON-RESPONSIBLE _____

DATE B.C.C. _____ NO BID _____

ITEM NOS. ACCEPTED _____

COMMODITY CODES: 96480; 99046; 99067

Procurement Contracting Officer: **Lydia Osborne**

FIRM NAME AlliedBarton Security

RETURN ONE ORIGINAL AND TWO COPIES OF BID SUBMITTAL PAGES AND AFFIDAVITS.

FAILURE TO SIGN THE BID SUBMITTAL FORM IN SECTION 4 WILL RENDER YOUR BID NON-RESPONSIVE.

SECTION 4
PRICE SUBMITTAL FORM
Security Guard Services for MDT

4.1 Minimum Qualifications Checklist

Summarized Requirement		Initial as Completed
Section 2.5.1	Bidders shall have a Class "B", Security Agency, or Class "BB" License, Security Agency Branch Office License, issued by the State of Florida, Division of Licensing, as of the bid submittal due date. A copy of the license is attached.	
Section 2.5.2	The Bidder must submit a bid security in the amount of $10,000, with the bid submittal. Bid surety is attached.	
Section 2.5.3	The Bidder must provide with the bid submittal, a 90 day Transition Plan that outlines all activities of the 90-day transition, and shall include Administration, Purchases, Training, Operations, Technology, and Human Resources. A copy of the 90 Day Transition Plan is attached.	

4.2 Proposed Prices/Rates

INSTRUCTIONS:
Bidder is requested to fill in the applicable blanks on this form and to make no other marks. The County will extend Prices/Rates to calculate the total aggregate eight-year price.

GROUP A: SECURITY GUARD PERSONNEL (HOURLY RATES)
Refer to Sections 3.4 and 3.5.

		A	B
Personnel	**Unit of Measure**	**Estimated Annual Hours**	**Rate per Hour**
Armed Security Officer	Hours	506,374	$ 22.16
Armed Supervisor	Hours	63,693	$ 25.86
Unarmed Dispatcher	Hours	16,243	$ 22.04

Extended Prices = A X B X 8

SECTION 4
PRICE SUBMITTAL FORM
Security Guard Services for MDT

GROUP B: SECURITY GUARD PERSONNEL (ANNUAL RATES)

Refer to Sections 3.4 and 3.5.

		A
Personnel	Unit of Measure	Rate per Year
Project Manager	Year	$ 130,813.20
Crime Analyst	Year	$ 63,725.76

Extended Prices = A X 8

GROUP C: SPECIAL EQUIPMENT (MONTHLY RATES)

Refer to Section 3.26.

		A	B
Special Equipment	Unit of Measure	Estimated Units	Monthly Rate Per Unit
Use of Licensed Motor Vehicle	Each	6	$ 3366.67
Use of Golf Cart	Each	4	$ 440.00

Extended Prices = A X B X 12 X 8

GROUP D: SPECIAL EQUIPMENT ONE-TIME CHARGE

Refer to Sections 3.26 and 3.3(2)(i)

		A	B
Special Equipment	Unit of Measure	Estimated Units	One-Time Charge Per Unit
Bicycles	Each	10	$ 600.00
Mobile Video Devices	Each	75	$ 100.00

Extended Prices = A X B

NOTES:

1) The one-time charge for Bicycles shall not exceed $600 per bicycle and shall include the cost of the bicycle, regular maintenance, repairs, etc.
2) The one-time charge for EMVDs shall include the cost of the device, data/wireless plan service, regular maintenance, repairs, replacement etc.

SECTION 4
BID SUBMITTAL FOR:
Security Guard Services for MDT

ACKNOWLEDGEMENT OF ADDENDA

INSTRUCTIONS: COMPLETE PART I OR PART II, WHICHEVER APPLIES

PART I:

LIST BELOW THE DATES OF ISSUE FOR EACH ADDENDUM RECEIVED IN CONNECTION WITH THIS BID

Addendum #1, Dated May 19, 2014

Addendum #2, Dated May 19, 2014

Addendum #3, Dated May 21, 2014

Addendum #4, Dated May 22, 2014

Addendum #5, Dated May 28, 2014

Addendum #6, Dated May 29, 2014

Addendum #7, Dated May 30, 2014

Addendum #8, Dated _____

PART II:

☐ NO ADDENDUM WAS RECEIVED IN CONNECTION WITH THIS BID

FIRM NAME: AlliedBarton Security Services

AUTHORIZED SIGNATURE: _____ **DATE:** 5/28/2014

Richard Mullan

TITLE OF OFFICER: Vice President/General Manager

BID SUBMITTAL FORM

Bid Title: Security Guard Services for MDT

By signing this Bid Submittal Form the Bidder certifies that it satisfies all legal requirements (as an entity) to do business with the County, including all Conflict of Interest and Code of Ethics provisions in Section 2-11 of the Miami-Dade County Code. Any County employee or member of his or her immediate family seeking to contract with the County shall seek a conflict of interest opinion from the Miami-Dade County Ethics Commission prior to submittal of a Bid response or application of any type to contract with the County by the employee or his or her immediate family and file a copy of that request for opinion and any opinion or waiver from the Board of County Commissioners with the Clerk of the Board. The affected employee shall file with the Clerk of the Board a statement in a form satisfactory to the Clerk disclosing the employee's interest or the interest of his or her immediate family in the proposed contract and the nature of the intended contract at the same time as or before submitting a Bid, response, or application of any type to contract with the County. Also a copy of the request for a conflict of interest opinion from the Ethics Commission and any corresponding opinion, or any waiver issued by the Board of County Commissioners, must be submitted with the response to the solicitation.

In accordance with Sec. 2-11.1(s) of the County Code as amended, prior to conducting any lobbying **regarding this solicitation, the Bidder must file the appropriate form with the Clerk of the Board stating that a particular lobbyist is authorized to represent the Bidder.** Failure to file the appropriate form in relation to each solicitation may be considered as evidence that the Bidder is not a responsible contractor.

The Bidder confirms that this Bid is made without prior understanding, agreement, or connection with any corporation, firm, or person submitting a Bid for the same goods and/or services and in all respects is without collusion, and that the Bidder will accept any resultant award. Further, the undersigned acknowledges that award of a contract is contingent upon vendor registration. Failure to register as a vendor within the specified time may result in your firm not being considered for award.

Pursuant to Miami-Dade County Ordinance 94-34, any individual, corporation, partnership, joint venture or other legal entity having an officer, director, or executive who has been convicted of a felony during the past ten (10) years shall disclose this information at the time of bid or proposal submission.

☐ **Place a check mark here only if bidder has such conviction to disclose.**

By executing this proposal through a duly authorized representative, the proposer certifies that the proposer is not on the Scrutinized Companies with Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List, as those terms are used and defined in sections 287.135 and 215.473 of the Florida Statutes. In the event that the proposer is unable to provide such certification but still seeks to be considered for award of this solicitation, the proposer shall execute the proposal through a duly authorized representative and shall also initial this space: _____. In such event, the proposer shall furnish together with its proposal a duly executed written explanation of the facts supporting any exception to the requirement for certification that it claims under Section 287.135 of the Florida Statutes. The proposer agrees to cooperate fully with the County in any investigation undertaken by the County to determine whether the claimed exception would be applicable. The County shall have the right to terminate any contract resulting from this solicitation for default if the proposer is found to have submitted a false certification or to have been placed on the Scrutinized Companies for Activities in Sudan List or the Scrutinized Companies with Activities in the Iran Petroleum Energy Sector List.

LOCAL PREFERENCE CERTIFICATION: For the purpose of this certification, a "local business" is a business located within the limits of Miami-Dade County (or Broward County in accordance with the Interlocal Agreement between the two counties) that conforms with the provisions of Section 1.10 of the General Terms and Conditions of this solicitation and contributes to the economic development of the community in a verifiable and measurable way. This may include, but not be limited to, the retention and expansion of employment opportunities and the support and increase to the County's tax base.

☒ **Place a check mark here only if affirming bidder meets requirements for Local Preference. Failure to complete this certification at this time (by checking the box above) may render the vendor ineligible for Local Preference.**

LOCALLY-HEADQUARTERED BUSINESS CERTIFICATION: For the purpose of this certification, a "locally-headquartered business" is a Local Business whose "principal place of business" is in Miami-Dade County, as defined in Section 1.10 of the General Terms and Conditions of this solicitation.

☐ **Place a check mark here only if affirming bidder meets requirements for the Locally-Headquartered Preference (LHP). Failure to complete this certification at this time (by checking the box above) may render the vendor ineligible for the LHP. The address of the locally-headquartered office is** _____.

BID SUBMITTAL FORM

LOCAL CERTIFIED SERVICE-DISABLED VETERAN BUSINESS ENTERPRISE CERTIFICATION: A Local Certified Service-Disabled Veteran Business Enterprise is a firm that is (a) a local business pursuant to Section 2-8.5 of the Code of Miami-Dade County and (b) prior to bid submission is certified by the State of Florida Department of Management Services as a service-disabled veteran business enterprise pursuant to Section 295.187 of the Florida Statutes.

☐ **Place a check mark here only if affirming bidder is a Local Certified Service-Disabled Veteran Business Enterprise. A copy of the certification must be submitted with this proposal.**

COUNTY USER ACCESS PROGRAM (UAP): Joint purchase and entity revenue sharing program

For the County's information, the bidder is requested to indicate, at 'A' and 'B' below, its general interest in participating in the Joint Purchase Program of the County User Access Program (UAP) described in Section 1.35 of this contract solicitation, if that section is present in this solicitation document. Bidder participation in the Joint Purchase portion of the UAP is **voluntary**, and the bidder's expression of general interest at 'A' and 'B' below is for the County's information only and **shall not be binding** on the bidder.

A. If awarded this County contract, would you be interest in participating in the Joint Purchase portion of the UAP with respect to other governmental, quasi-governmental or not-for-profit entities located ***within*** the geographical boundaries of Miami-Dade County?

Yes X No _____

B. If awarded this County contract, would you be interested in participating in the Joint Purchase portion of the UAP with respect to other governmental, quasi-governmental or not-for-profit entities located ***outside*** the geographical boundaries of Miami-Dade County?

Yes X No _____

Firm Name: AlliedBarton Security Services

Street Address: 7300 Corp Center Drive, Suite 401, Miami, FL 33126

Mailing Address (if different): _____

Telephone No.: 305-262-7123 Fax No.: 305-262-8474

Email Address: richard.mullan@alliedbarton.com FEIN No. 20-1379003

Prompt Payment Terms: ____% ____ days net ____ days **(Please see paragraph 1.2 H of General Terms and Conditions)**

Signature: _____ **(Signature of authorized agent)**

"By signing this document the bidder agrees to all Terms and Conditions of this Solicitation and the resulting Contract."

Print Name: Richard Mullan Title: Vice President/General Manager

THE EXECUTION OF THIS FORM CONSTITUTES THE UNEQUIVOCAL OFFER OF BIDDER TO BE BOUND BY THE TERMS OF ITS BID AND THE MINIMUM REQUIREMENTS HEREIN. FAILURE TO SIGN THIS SOLICITATION WHERE INDICATED ABOVE BY AN AUTHORIZED REPRESENTATIVE SHALL RENDER THE BID NON-RESPONSIVE. THE COUNTY MAY, HOWEVER, IN ITS SOLE DISCRETION, ACCEPT ANY PROPOSAL THAT INCLUDES AN EXECUTED DOCUMENT WHICH UNEQUIVOCALLY BINDS THE BIDDER TO THE TERMS OF ITS OFFER.

MIAMI-DADE COUNTY

APPENDIX

AFFIDAVITS

FORMAL BIDS

MIAMI-DADE COUNTY **BID NO.: BW9808-0/22***

Miami-Dade County
Internal Services Department
Procurement Management Division

Affirmation of Vendor Affidavits

In accordance with Ordinance 07-143 amending Section 2-8.1 of the Code of Miami-Dade County, effective June 1, 2008, vendors are required to complete a new Vendor Registration Package, including a Uniform Affidavit Packet (Vendor Affidavits Form), before being awarded a new contract. The undersigned affirms that the Vendor Affidavits Form submitted with the Vendor Registration Package is current, complete and accurate for each affidavit listed below.

Contract No.: BW9808-0/22 **Federal Employer Identification Number (FEIN):** 20-1379003

Contract Title: Security Guard Services for Miami-Dade Transit

Affidavits and Legislation/ Governing Body

1.	***Miami-Dade County Ownership Disclosure*** *Sec. 2-8.1 of the County Code*	6.	***Miami-Dade County Vendor Obligation to County*** *Section 2-8.1 of the County Code*
2.	***Miami-Dade County Employment Disclosure*** *County Ordinance No. 90-133, amending Section 2.8-1(d)(2) of the County Code*	7.	***Miami-Dade County Code of Business Ethics*** *Article 1, Section 2-8.1(i) and 2-11(b)(1) of the County Code through (6) and (9) of the County Code and County Ordinance No 00-1 amending Section 2-11.1(c) of the County Code*
3.	***Miami-Dade County Employment Drug-free Workplace Certification*** *Section 2-8.1.2(b) f the County Code*	8.	***Miami-Dade County Family Leave*** *Article V of Chapter 11 of the County Code*
4.	***Miami-Dade County Disability Non-Discrimination*** *Article 1, Section 2-8.1.5 Resolution R182-00 amending R-385-95*	9.	***Miami-Dade County Living Wage*** *Section 2-8.9 of the County Code*
5.	***Miami-Dade County Debarment Disclosure*** *Section 10.38 of the County Code*	10.	***Miami-Dade County Domestic Leave and Reporting*** *Article 8, Section 11A-60 11A-67 of the County Code*

Richard Mullan — Printed Name of Affiant
VP/GM — Printed Title of Affiant
Signature of Affiant
AlliedBarton Security Services — Name of Firm
May 28, 2014 — Date
7300 Corp Center Drive, Suite 401, Miami, FL 33126 — Address of Firm
State
Zip Code

Notary Public Information

Notary Public – State of Florida County of _____

Subscribed and sworn to (or affirmed) before me this _____ day of, May 20 14

by Richard Mullan. He or she is personally known to me ☑ or has produced identification ☐

Type of identification produced _____

Signature of Notary Public
Serial Number

Printed Stamp of Notary Public
RICHARD ROOT
MY COMMISSION # EE876133
EXPIRES March 31, 2017
(407) 398-0153 FloridaNotaryService.com

Expiration Date
Notary Public Seal

FAIR SUBCONTRACTING PRACTICES
(Ordinance 97-35)

In compliance with Miami-Dade County Ordinance 97-35, the Bidder shall submit with the bid proposal a detailed statement of its policies and procedures (use separate sheet if necessary) for awarding subcontractors in accordance with Section 1, Paragraph 1.15

AlliedBarton is classified as a "Large Business Enterprise or Company," we are committed to supporting Small Business Enterprises through our comprehensive contracting opportunities. We support the business strategy that successful business alliances today are critical to offering our clients a competitive advantage.

AlliedBarton is sensitive to customer requirements for diversity among suppliers. We also understand that smaller firms and minority suppliers, on their own, may not always have the resources to offer the range of staffing options of a company of our size. In these situations we offer a simple solution: Capitalize on our resources and experience by fulfilling diverse supplier needs through AlliedBarton. How do we do it? First, we carefully screen and prequalify subcontractors according to your specifications. Then we provide them with in-depth training and support. Finally, we mentor their operation at your site. The result is a comprehensive, well-managed security program that supports your diversity goals.

We refer to these capabilities as our Diverse Supplier Mentoring Program, and Subcontractor Partnership Initiative. AlliedBarton partners with carefully selected and pre-screened contract security service providers. As a corporate member of the Minority Supplier Development Council, we subscribe to their practices and certification processes. Our selection process identifies providers who have the necessary skills, qualifications and resources to support our customers' programs at the same level as our direct service to customers.

☐ **NO SUBCONTRACTORS WILL BE UTILIZED FOR THIS CONTRACT**

Signature

May 28, 2014
Date

Richard Mullan, VP/GM

SUBCONTRACTOR/SUPPLIER LISTING
(Miami-Dade County Code Sections 2-8.1, 2-8.8 and 10-34)

Name of Proposer: AlliedBarton Security Services FEIN No. 20-1379003

In accordance with Sections 2-8.1, 2-8.8 and 10.34 of the Miami-Dade County Code, this form must be submitted as a condition of award by all Proposers on County contracts for purchase of supplies, materials or services, including professional services which involve expenditures of $100,000 or more, and all Proposers on County or Public Health Trust construction contracts which involve expenditures of $100,000 or more. The Proposers who is awarded this contract shall not change or substitute first tier subcontractors or direct suppliers or the portions of the contract work to be performed or materials to be supplied from those identified, except upon written approval of the County. The Proposers should enter the word "NONE" under the appropriate heading of this form if no subcontractors or suppliers will be used on the contract and sign the form below.

In accordance with Ordinance No. 11-90, an entity contracting with the County shall report the race, gender and ethnic origin of the owners and employees of all first tier subcontractors/suppliers. In the event that the recommended Proposer demonstrates to the County prior to award that the race, gender, and ethnic information is not reasonably available at that time, the Proposer shall be obligated to exercise diligent efforts to obtain that information and provide the same to the County not later than ten (10) days after it becomes available and, in any event, prior to final payment under the contract.

(Please duplicate this form if additional space is needed.)

Business Name and Address of First Tier Subcontractor/ Subconsultant	Principal Owner	Scope of Work to be Performed by Subcontractor/ Subconsultant	Principal Owner (Enter the number of male and female owners by race/ethnicity)								Employee(s) (Enter the number of male and female employees and the number of employees by race/ethnicity)							
			Gender		Race/Ethnicity						Gender		Race/Ethnicity					
			M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/ Native Alaskan	Other	M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/ Native Alaskan	Other
Professional Protection Investigations Agency, Inc. 9485 SW 72 St. Suite A-270 Miami, FL 33173	Cynthia Palacios -Fernandez	Security Officer Services		X			X				73	28	7	43	51			

Business Name and Address of First Tier Direct Supplier	Principal Owner	Supplies/Materials/Services to be Provided by Supplier	Principal Owner (Enter the number of male and female owners by race/ethnicity)								Employee(s) (Enter the number of male and female employees and the number of employees by race/ethnicity)							
			Gender		Race/Ethnicity						Gender		Race/Ethnicity					
			M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/ Native Alaskan	Other	M	F	White	Black	Hispanic	Asian/Pacific Islander	Native American/ Native Alaskan	Other

☐ **Mark here if race, gender and ethnicity information is not available and will be provided at a later date. This data may be submitted to contracting department or on-line to the Small Business Development of the Department of Regulatory and Economic Resources at http://www.miamidade.gov/business/business-development-contracts.asp. As a condition of final payment, Proposer shall provide subcontractor information on the Subcontractor Payment Report Sub 200 form which can be found at http://www.miamidade.gov/business/library/forms/subcontractors-payment.pdf.**

certify that the representations contained in this Subcontractor/Supplier listing are to the best of my knowledge true and accurate.

Signature of Proposer	Print Name	Print Title	Date
	Richard Mullan	VP/GM	May 28, 2014

MIAMI-DADE COUNTY

SCHEDULE OF INTENT AFFIDAVIT (SOI)

SMALL BUSINESS ENTEPRISE PROGRAM

THIS FORM MUST BE COMPLETED BY BIDDERS/PROPOSERS FOR PROJECTS WITH SBE MEASURES

Name of Bidder/Proposer AlliedBarton Security Services, LLC **Contact Person** Richard P. Mullan

Address 7300 NW 19th St., Suite 401, Miami, FL 33126 **Phone** 305-262-7123 **Fax** 305-3311-9559 **Email** Richard.Mullan@AlliedBarton.c

Project Name Security Services for Miami-Dade Transit **Project Number** BW9808-0/22

SBE Contract Measure 15%

This section must be completed by the Bidder/Proposer and the SBE Subcontractor that will be utilized for scopes of work on the project

Name of Bidder/Proposer	Certification No. (if applicable)	Certification Expiration Date (if applicable)	Commodity Code	Type of SBE work to be performed by Bidder (if applicable)	Bidder % of Bid
AlliedBarton Security Services, LLC	N/A	N/A	990-00	Security Guard Services	85%
				Prime Contractor Total Percentage:	85%

The undersigned intends to perform the following work in connection with the above contract:

Name of Subcontractor	Certification No.	Certification Expiration Date	Commodity Code	Type of SBE work (Goods and Services) to be performed by Subcontractor	Subcontractor % of Bid
Professional Protection & Investigations Agency	11777	02/28/2015	99046	Security Guard Services	15%
			Subcontractor Total Percentage:		

I certify that the representations contained in this form are to the best of my knowledge true and accurate. I affirm that I will enter into a sub-contract agreement with the above listed SBE subcontractor if awarded the listed project.

Bidder/Proposer Signature	Richard P. Mullan Bidder/Proposer Print Name	Vice-President/General Manager Bidder/Proposer Print Title	June 3, 2014 Date

The undersigned has reasonably uncommitted capacity sufficient to provide the required goods or services, all licenses and permits necessary to provide such goods or services, ability to obtain bonding that is reasonably required to provide such goods or services consistent with normal industry practice, and the ability to otherwise meet the bid specifications.

Subcontractor Signature	Cynthia Palacios-Fernandez Subcontractor Print Name	President - Chief Executive Officer Subcontractor Print Title	05/21/2014 Date

☐ **Check this box if this project is a set-aside and you are performing 100% of the work with your own work forces.**

SBD 504

SECTION 2
SPECIAL CONDITIONS

Security Guard Services for Miami-Dade Transit

will be authorized. Vehicles owned by individuals will not be authorized.

4. Professional Liability Insurance (if applicable) in an amount not less than $1,000,000 per claim.

The company must be rated no less than "A" as to management, and no less than "Class V" as to financial strength by A.M. Best Company, Oldwick, New Jersey, or its equivalent, subject to the approval of the County Risk Management Division.

OR

The company must hold a valid Florida Certificate of Authority as shown in the latest "List of All Insurance Companies Authorized or Approved to Do Business in Florida", issued by the State of Florida Department of Financial Services and are members of the Florida Guaranty Fund.

2.10 PERFORMANCE AND PAYMENT BONDS BASED ON PERCENTAGE OF OFFER PRICE

The Bidder shall execute and deliver prior to the issuance of a Notice-to-Proceed, a Performance and Payment Bond in the amount of 20% of the total agreed upon annual price. The Bond(s) may be in the form of a Surety Bond written through a local surety bond agency, rated as to Management and Strength as set forth below, prepared on the applicable bond form(s) attached hereto. Refer to Attachment 1, Performance and Payment Bond.

The Bidder shall comply with the performance bond requirements every year during the term of the contract, including and extensions or renewals thereof. The County's Internal Services Department will issue a notice to the awarded Bidder every year and the Bidder shall deliver the performance bond to the County within fourteen (14) calendar days of the notice issuance date. In lieu of a bond, an irrevocable letter of credit or a cash bond in the form of a certified cashier's check made out to the Board of County Commissioners will be acceptable.

If the awarded Bidder fails to deliver the initial Performance Bond within the specified time, including granted extensions, the County shall declare the awarded Bidder in default of the contractual terms and conditions, and the awarded Bidder shall surrender its bid security.

Surety Bond Qualifications: The following specifications shall apply to all types of bonds.

A. All bonds shall be written through surety insurers authorized to do business in the State of Florida as surety, with the following qualifications as to management and financial strength according to the latest edition of Best's Insurance Guide, published by A.M. Best Company, Oldwick, New Jersey:

Bond Amount	Best's Rating
500,001 to 1,500,000	B V
1,500,001 to 2,500,000	A VI
2,500,001 to 5,000,000	A VII
5,000,001 to 10,000,000	A VIII
Over 10,000,000	A IX

B. On bond amount of 500,000 or less, the provisions of Section 287.0935, Florida Statutes (1985) shall be in effect and surety companies not otherwise qualifying with this paragraph may optionally qualify by:

LICENSES

AlliedBarton meets the specified minimum qualification requirement. Documentation representing AlliedBarton Security Services' ability to satisfy the minimum qualification requirement is provided on the following pages and listed in the table below.

CERTIFYING BODY	LICENSE NO.	LICENSE TYPE	RENEWAL / EXPIRATION DATE
Florida Department of State, Division of Corporations	M06000002591	State of Florida Qualification and Authorization to Transact Business in Florida	N/A
Florida Department of Agriculture and Consumer Services, Division of Licensing	BB2400026	Class "BB" Security Agency Branch Office license for Miami	12/3/2016
Florida Department of Agriculture and Consumer Services, Division of Licensing	DS2800024	Security Agency Security Officer School/Training Facility license for Miami	3/31/2016
Florida Department of Agriculture and Consumer Services, Division of Licensing	A1000222	Private Investigative License	3/25/2017
Office of Supplier Diversity, State of Florida	N/A	Professional Protection & Investigations Agency (PPIA) OSD License	6/11/2014
Miami-Dade County SBE Certification	11777	Professional Protection & Investigations Agency (PPIA) SBE Certification	2/28/2015
Miami-Dade County	3743367	Local Business Tax Receipt AlliedBarton Security Services LLC	9/30/2014

May 10, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALLIEDBARTON SECURITY SERVICES LLC
3606 HORIZON DRIVE
KING OF PRUSSIA, PA 19406

Qualification documents for ALLIEDBARTON SECURITY SERVICES LLC were filed on May 9, 2006, and assigned document number M06000002591. Please refer to this number whenever corresponding with this office.

Your limited liability company is now qualified and authorized to transact business in Florida as of the file date. In accordance with section 608.406(2), F.S., the name of this limited liability company is filed with the Department of State for public notice only and is granted without regard to any other name recorded with the Division of Corporations.

This document was electronically received and filed under FAX audit number H06000129582.

A limited liability company annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file date. A Federal Employer Identification (FEI) number will be required before this report can be filed. If you do not already have an FEI number, please apply NOW with the Internal Revenue by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the limited liability company address changes, it is the responsibility of the corporation to notify this office.

Should you have any questions regarding this matter, please contact thisoffice at the address given below.

Deborah Bruce
Document Specialist
Registration/Qualification Section
Division of Corporations Letter Number: 906A00033031

P.O BOX 6327 – Tallahassee, Florida 32314

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. AlliedBarton Security Services LLC
(Name of Foreign Limited Liability Company)

2. Delaware
(Jurisdiction under the law of which foreign limited liability company is organized)

3. 20-2335618
(FEI number, if applicable)

4. 12/01/2004
(Date of Organization)

5. Perpetual
(Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 3606 Horizon Drive, King of Prussia, PA 19406
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Allied Security Holdings
3606 Horizon Drive
King of Prussia, PA 19406

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

contract security services

Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

William A. Torzolini, CFO, For Allied Security Holdings, Member
Typed or printed name of signee

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

AlliedBarton Security Services LLC

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System
(Name)

1200 South Pine Island Road
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Plantation FL 33324
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

C T Corporation System

By: _____ VickiAnn Owens
(Signature) Special Assistant Secretary

$ 100.00	**Filing Fee for Application**
$ 25.00	**Designation of Registered Agent**
$ 30.00	**Certified Copy (optional)**
$ 5.00	**Certificate of Status (optional)**

State of Florida

Department of State

I certify from the records of this office that ALLIEDBARTON SECURITY SERVICES LLC is a limited liability company organized under the laws of Delaware, authorized to transact business in the State of Florida, qualified on May 9, 2006.

The document number of this limited liability company is M06000002591.

I further certify that said limited liability company has paid all fees due this office through December 31, 2012, that its most recent annual report was filed on April 23, 2012, and its status is active.

I further certify that said limited liability company has not filed a Certificate of Withdrawal.

Given under my hand and the Great Seal of Florida, at Tallahassee, the Capital, this the Fifth day of September, 2012

Ken Detzner

Secretary of State

Authentication ID: 500239261865-090512-M06000002591

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.
https://efile.sunbiz.org/certauthver.html

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF FORMATION OF "ALLIED BARTON SECURITY SERVICES LLC", FILED IN THIS OFFICE ON THE FIRST DAY OF DECEMBER, A.D. 2004, AT 5:31 O'CLOCK P.M.

Jeffrey W. Bullock, Secretary of State

3889430 8100

120997147

AUTHENTICATION: 9821735

DATE: 09-04-12

You may verify this certificate online at corp.delaware.gov/authver.shtml

Class "BB" Security Agency Branch Office License for Miami (License #BB2400026)

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

ADAM H. PUTNAM
COMMISSIONER

DIVISION OF LICENSING

08/15/13	12/03/16	BB2400026
DATE ISSUED	DATE OF EXPIRATION	LICENSE NUMBER

ALLIEDBARTON SECURITY SERVICES (MIAMI BRANCH)
7300 CORPORATE CENTER
SUITE 401
MIAMI, FL 33126

THE *SECURITY AGENCY* BRANCH OFFICE NAMED ABOVE IS LICENSED AND REGULATED UNDER THE PROVISIONS OF CHAPTER 493, FLORIDA STATUTES.

Fresh from Florida

ADAM H. PUTNAM
COMMISSIONER

Private Investigative License (#A1000222)

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

ADAM H. PUTNAM
COMMISSIONER

DIVISION OF LICENSING

12/12/13	03/25/17	A 1000222
DATE ISSUED	DATE OF EXPIRATION	LICENSE NUMBER

ALLIEDBARTON SECURITY SERVICES LLC
600 W. HILLSBORO BLVD
SUITE 350
DEERFIELD BEACH, FL 33441

WHITMORE, WILLIAM C., PRESIDENT
BUCKMAN, DAVID I., SECRETARY
TORZOLINI, WILLIAM A., TREASURER

THE *PRIVATE INVESTIGATIVE AGENCY* NAMED ABOVE IS LICENSED AND REGULATED UNDER THE PROVISIONS OF CHAPTER 493, FLORIDA STATUTES.

Fresh Florida

ADAM H. PUTNAM
COMMISSIONER

Security Agency Security Officer School/Training Facility License for Miami (License #DS2800024)

FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES

ADAM H. PUTNAM
COMMISSIONER

DIVISION OF LICENSING

01/09/14	03/31/16	DS2800024
DATE ISSUED	DATE OF EXPIRATION	LICENSE NUMBER

ALLIEDBARTON SECURITY SERVICES LLC
7300 CORPORATE CENTER
SUITE 401
MIAMI, FL 33126

THE *SECURITY OFFICER* SCHOOL OR TRAINING FACILITY NAMED ABOVE IS LICENSED AND REGULATED UNDER THE PROVISIONS OF CHAPTER 493, FLORIDA STATUTES.

Fresh from Florida

ADAM H. PUTNAM
COMMISSIONER

Office of Supplier Diversity, State of Florida

Professional Protection & Investigations Agency (PPIA) OSD License

State of Florida

Minority, Women & Service-Disabled Veteran

Business Certification

Professional Protection & Investigations Agency, Inc.

Is certified under the provisions of
287 and 295.187, Florida Statutes for a period from:

06/11/2012 to 06/11/2014

John P Miles, Secretary

Florida Department of Management Services
Office of Supplier Diversity

Office of Supplier Diversity • 4050 Esplanade Way, Suite 380 • Tallahassee, FL 32399-0950 • 850.487.0915 • www.osd.dms.state.fl.us

Professional Protection & Investigations Agency (PPIA)
Miami-Dade County SBE Certification (Certification #11777, Expiration Date 2/28/15)

MIAMI-DADE COUNTY
miamidade.gov

Sustainability, Planning and Economic Enhancement Department
111 NW 1 Street, 18th Floor
Miami, Florida 33128
T 305-375-3111 F 305-375-3160

December 8, 2011

CERT. NO: 11777
Approval Date: 02/28/2012 - SBE
Expiration Date: 02/28/2015

ANNUAL ANNIVERSARY: 02/28/2013

Mr. James Fernandez
PROFESSIONAL PROTECTION & INVESTIGATIONS AGENCY, INC.
9485 SW 72nd St, Suite # A270
Miami, FL 33173-0000

Dear Mr. Fernandez:

Small Business Development (SBD), a division of Sustainability, Planning and Economic Enhancement Department (SPEED) has completed the review of your application and attachments submitted for certification. Your firm is officially certified as a Small Business Enterprise (SBE) in accordance with section 2-8.1.1.1.1 of the Code of Miami Dade County.

This certification is valid for three years provided there are no changes rendering your firm ineligible for certification. You are required to submit a "Continuing Eligibility Affidavit" annually with specific supporting documents on or before your Anniversary Date as listed above. You will be notified in advance of your firm's Anniversary Date. Failure to comply with the said responsibilities may result in immediate action to decertify your firm. Every three years you will receive a full recertification review that may include an onsite investigation; SBD will also notify you accordingly.

If at any time during the certification period, there is a material change in your firm, including, but not limited to ownership, officers, Director, scope of work being performed, daily operations, affiliations with other business (es) or physical location of the firm, you must notify this office in writing within (30) days. Notification should include supporting documentation. You will receive timely instructions from this office as to how you should proceed, if necessary.

Your company is certified in the following categories as listed below, affording you the opportunity to bid and participate on contracts with small business measures. Please note that the categories listed are very general and are used only to assist our customers in searching the directory for certified firms to meet contract needs. The directory for all certified firms can be accessed on the Miami-Dade County SPEED website http://www.miamidade.gov/sba .

Thank you for doing business with Miami Dade County.

Sincerely,

Sheri McGriff, Director
Business Opportunity Support Services
Small Business Development Division
Sustainability, Planning and Economic Enhancement Department

CATEGORIES: (Your firm may bid or participate on contracts only under these categories)
GUARD AND SECURITY SERVICES (SBE)
INVESTIGATIVE SERVICES (SBE)
PATROL SERVICES (SBE)
SURVEILLANCE SERVICES (SBE)
PROTECTION SERVICES (NOT INCLUDING BUILDINGS) (SBE)

AlliedBarton Local Business Tax Receipt
Miami-Dade County

002184

Local Business Tax Receipt

Miami–Dade County, State of Florida
–THIS IS NOT A BILL – DO NOT PAY

LBT

3743367

BUSINESS NAME/LOCATION
ALLIEDBARTON SECURITY SERVICES LLC
7300 CORPORATE CENTER DR 401
MIAMI FL 33126

RECEIPT NO.
RENEWAL
3908390

EXPIRES
SEPTEMBER 30, 2014
Must be displayed at place of business
Pursuant to County Code
Chapter 8A – Art. 9 & 10

OWNER
ALLIEDBARTON SECURITY SVCS LLC
Employee(s) 18

SEC. TYPE OF BUSINESS
213 GUARD PATROL AGENCY
B8600205

PAYMENT RECEIVED BY TAX COLLECTOR
$135.00 09/24/2013
TXHS1–13–073081

This Local Business Tax Receipt only confirms payment of the Local Business Tax. The Receipt is not a license, permit, or a certification of the holder's qualifications, to do business. Holder must comply with any governmental or nongovernmental regulatory laws and requirements which apply to the business.

The RECEIPT NO. above must be displayed on all commercial vehicles – Miami-Dade Code Sec 8a-276.

For more information, visit www.miamidade.gov/taxcollector

BID SECURITY

AIA® Document A310™ – 2010

Bid Bond

CONTRACTOR:
(Name, legal status and address)

ALLIEDBARTON SECURITY SERVICES LLC
7300 NW 19th Street, Suite 401
Miami, FL 33126

SURETY:
(Name, legal status and principal place of business)
BERKLEY INSURANCE COMPANY
412 Mt. Kemble Avenue
Suite 310 North
Morristown, NJ 07960

OWNER:
(Name, legal status and address)
BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA
111 NW 1st Street, Suite 1300
Miami, FL 33128

BOND AMOUNT: Ten Thousand and No/100 Dollars ($10,000.00)

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable.

PROJECT:
(Name, location or address, and Project number, if any)
Bid No.: BW9808-0/22 - Security Guard Services for Miami-Dade Transit

The Contractor and Surety are bound to the Owner in the amount set forth above, for the payment of which the Contractor and Surety bind themselves, their heirs, executors, administrators, successors and assigns, jointly and severally, as provided herein. The conditions of this Bond are such that if the Owner accepts the bid of the Contractor within the time specified in the bid documents, or within such time period as may be agreed to by the Owner and Contractor, and the Contractor either (1) enters into a contract with the Owner in accordance with the terms of such bid, and gives such bond or bonds as may be specified in the bidding or Contract Documents, with a surety admitted in the jurisdiction of the Project and otherwise acceptable to the Owner, for the faithful performance of such Contract and for the prompt payment of labor and material furnished in the prosecution thereof; or (2) pays to the Owner the difference, not to exceed the amount of this Bond, between the amount specified in said bid and such larger amount for which the Owner may in good faith contract with another party to perform the work covered by said bid, then this obligation shall be null and void, otherwise to remain in full force and effect. The Surety hereby waives any notice of an agreement between the Owner and Contractor to extend the time in which the Owner may accept the bid. Waiver of notice by the Surety shall not apply to any extension exceeding sixty (60) days in the aggregate beyond the time for acceptance of bids specified in the bid documents, and the Owner and Contractor shall obtain the Surety's consent for an extension beyond sixty (60) days.

If this Bond is issued in connection with a subcontractor's bid to a Contractor, the term Contractor in this Bond shall be deemed to be Subcontractor and the term Owner shall be deemed to be Contractor.

When this Bond has been furnished to comply with a statutory or other legal requirement in the location of the Project, any provision in this Bond conflicting with said statutory or legal requirement shall be deemed deleted herefrom and provisions conforming to such statutory or other legal requirement shall be deemed incorporated herein. When so furnished, the intent is that this Bond shall be construed as a statutory bond and not as a common law bond.

Signed and sealed this 2nd day of June 2014

	ALLIEDBARTON SECURITY SERVICES LLC
	(Principal) *(Seal)*
XXXXXXX Attest	*(Title)* SEC - Chief Financial Officer
	BERKLEY INSURANCE COMPANY
	(Surety) *(Seal)*
(Witness)	*(Title)* Matthew J. Rosenberg Attorney-in-Fact

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

Init.

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051116

No. BI-7910a

POWER OF ATTORNEY
BERKLEY INSURANCE COMPANY
WILMINGTON, DELAWARE

NOTICE: The warning found elsewhere in this Power of Attorney affects the validity thereof. Please review carefully.

KNOW ALL MEN BY THESE PRESENTS, that BERKLEY INSURANCE COMPANY (the "Company"), a corporation duly organized and existing under the laws of the State of Delaware, having its principal office in Greenwich, CT, has made, constituted and appointed, and does by these presents make, constitute and appoint: ***Harry Rosenberg, David C. Rosenberg, Matthew J. Rosenberg, David A. Johnson, Christine A. Dunn, Sherri L. Feeney, Kimberly G. Rively, Julia R. Burnet, Joyce M. Hoffman, Denise Marie Bruno, Michelle G. Higgins or Priscilla Vincent of Rosenberg & Parker, Inc. of King of Prussia, PA*** its true and lawful Attorney-in-Fact, to sign its name as surety only as delineated below and to execute, seal, acknowledge and deliver any and all bonds and undertakings, with the exception of Financial Guaranty Insurance, providing that no single obligation shall exceed **Fifty Million and 00/100 U.S. Dollars (U.S.$50,000,000.00),** to the same extent as if such bonds had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office in their own proper persons.

This Power of Attorney shall be construed and enforced in accordance with, and governed by, the laws of the State of Delaware, without giving effect to the principles of conflicts of laws thereof. This Power of Attorney is granted pursuant to the following resolutions which were duly and validly adopted at a meeting of the Board of Directors of the Company held on January 25, 2010:

RESOLVED, that, with respect to the Surety business written by Berkley Surety Group, the Chairman of the Board, Chief Executive Officer, President or any Vice President of the Company, in conjunction with the Secretary or any Assistant Secretary are hereby authorized to execute powers of attorney authorizing and qualifying the attorney-in-fact named therein to execute bonds, undertakings, recognizances, or other suretyship obligations on behalf of the Company, and to affix the corporate seal of the Company to powers of attorney executed pursuant hereto; and said officers may remove any such attorney-in-fact and revoke any power of attorney previously granted; and further

RESOLVED, that such power of attorney limits the acts of those named therein to the bonds, undertakings, recognizances, or other suretyship obligations specifically named therein, and they have no authority to bind the Company except in the manner and to the extent therein stated; and further

RESOLVED, that such power of attorney revokes all previous powers issued on behalf of the attorney-in-fact named; and further

RESOLVED, that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any power of attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligation of the Company; and such signature and seal when so used shall have the same force and effect as though manually affixed. The Company may continue to use for the purposes herein stated the facsimile signature of any person or persons who shall have been such officer or officers of the Company, notwithstanding the fact that they may have ceased to be such at the time when such instruments shall be issued.

IN WITNESS WHEREOF, the Company has caused these presents to be signed and attested by its appropriate officers and its corporate seal hereunto affixed this 6 day of June, 2013.

Attest:

(Seal) By _____
Ira S. Lederman
Senior Vice President & Secretary

Berkley Insurance Company

By _____
Jeffrey M. Hafter
Senior Vice President

WARNING: THIS POWER INVALID IF NOT PRINTED ON BLUE "BERKLEY" SECURITY PAPER.

STATE OF CONNECTICUT)
) ss:
COUNTY OF FAIRFIELD)

Sworn to before me, a Notary Public in the State of Connecticut, this 6 day of June, 2013, by Ira S. Lederman and Jeffrey M. Hafter who are sworn to me to be the Senior Vice President and Secretary, and the Senior Vice President, respectively, of Berkley Insurance Company.

_____
Notary Public, State of Connecticut

KATHLEEN COREY
NOTARY PUBLIC
CONNECTICUT
MY COMMISSION EXPIRES OCTOBER 31, 2017

CERTIFICATE

I, the undersigned, Assistant Secretary of BERKLEY INSURANCE COMPANY, DO HEREBY CERTIFY that the foregoing is a true, correct and complete copy of the original Power of Attorney; that said Power of Attorney has not been revoked or rescinded and that the authority of the Attorney-in-Fact set forth therein, who executed the bond or undertaking to which this Power of Attorney is attached, is in full force and effect as of this date.

Given under my hand and seal of the Company, this 2nd day of June, 2014.

(Seal)

_____
Andrew M. Zuma

WARNING – Any unauthorized reproduction or alteration of this document is prohibited. This power of attorney is void unless seals are readable and the certification seal at the bottom is embossed. The background imprint, warning and confirmation (on reverse) must be in blue ink.

Ratings & Criteria Center

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Berkley Insurance Company

A.M. Best #: 003630 NAIC #: 32603 FEIN #: 470574325

Administrative Office
475 Steamboat Road
Greenwich, CT 06830
United States

View Additional Address Information

Phone: 203-542-3800
Fax: 203-542-3839

Assigned to companies that have, in our opinion, a superior ability to meet their ongoing insurance obligations.

Financial Strength Rating
BEST
A+ Superior

Based on A.M. Best's analysis, 058496 - W. R. Berkley Corporation is the **AMB Ultimate Parent** and identifies the topmost entity of the corporate structure. View a list of operating insurance entities in this structure.

Best's Credit Ratings

View all of the companies assigned this rating as a part of an AMB Rating Unit.

Financial Strength Rating	View Definition
Rating:	A+ (Superior)
Financial Size Category:	XV ($2 Billion or greater)
Outlook:	Stable
Action:	Affirmed
Effective Date:	December 13, 2013
Initial Rating Date:	June 30, 1976

Long-Term Issuer Credit Rating	View Definition
Long-Term:	aa-
Outlook:	Stable
Action:	Affirmed
Effective Date:	December 13, 2013
Initial Rating Date:	June 22, 2005

u Denotes Under Review Best's Rating

Best's Credit Rating Analyst

Office: A.M. Best Company, Oldwick NJ
Senior Financial Analyst: David S. Blades
Assistant Vice President: Henry K. Witmer, CPCU, ARM-E

Disclosure Information

View A.M. Best's Rating Disclosure Statement

A.M. Best Affirms Ratings of W. R. Berkley Corporation and Its Subsidiaries
December 13, 2013

Related Financial and Analytical Data

The following links provide access to related data records that A.M. Best utilizes to provide financial and analytical data on a consolidated or branch basis.

AMB #	Company Name	Company Description
066525	Berkley Insurance Company CAB	Represents financials for the Canada Branch of this legal entity.
093155	Berkley Insurance Co (Singapore Branch)	Represents financials for the Singapore Branch of this legal entity.
018252	W. R. Berkley Insurance Group (SG) Rating Unit	Represents the A.M. Best Consolidated financials for the Property/ Casualty business of this legal entity.
019781	W. R. Berkley Insurance Group (C)	Represents the "as filed" Company Consolidated financials for the Property/ Casualty business of this legal entity.

Reports and News

Visit Best's News and Analysis site for the latest news and press releases for this company and its A.M. Best Group.

AMB Credit Report - includes Best's Financial Strength Rating and rationale along with comprehensive analytical commentary, detailed business overview and key financial data.
Report Revision Date: 3/12/2014 (represents the latest significant change).

Historical Reports are available in AMB Credit Report Archive.

Best's Executive Summary Reports (Financial Overview) - available in three versions, these presentation style reports feature balance sheet, income statement, key financial performance tests including profitability, liquidity and reserve analysis.
Data Status: 2014 Best's Statement File - P/C, US Contains data compiled as of 5/16/2014 Quality Cross Checked.

- Single Company - five years of financial data specifically on this company.
- Comparison - side-by-side financial analysis of this company with a peer group of up to five other companies you select.
- Composite - evaluate this company's financials against a peer group composite. Report displays both the average and total composite of your selected peer group.

Best's Key Rating Guide Presentation Report - includes Best's Financial Strength Rating and financial data as provided in the most current edition of Best's Key Rating Guide products. (Quality Cross Checked).

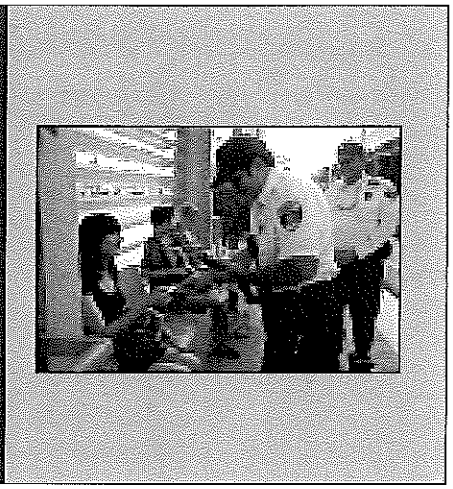
Financial and Analytical Products

MIAMI-DADE TRANSIT 90 DAY TRANSITION PLAN

90-Day Transition Plan

AlliedBarton leverages an integrated approach combining recruitment, transition planning and operational excellence to deploy a professional transition. Transitioning from another provider to a relationship with AlliedBarton will bring a wealth of new transit expertise to ***MDT***'s transit security program, allowing the County to focus entirely on other strategic initiatives with the confidence that their security program is running smoothly each and every day. Once ***MDT*** has committed to the switch, expect a transition that's smooth, swift, and one that presents no disruption to daily operations. Of course, that takes careful planning and a partner that has managed such a process thousands of times. For more than 55 years, AlliedBarton has handled thousands of transitions for our clients - all with great sensitivity and care. AlliedBarton's dedicated professionals know how important a seamless transition is to your business. Transition programs include:

- Thorough review of your facility posts to determine specific security needs
- Preparation of a written timetable with measurable goals
- A transition management team specifically assigned to your business
- Performance of site-specific security and safety surveys
- Development of detailed training programs and post orders
- Selective officer recruiting and careful screening
- Screening and selecting incumbent officers, coordinated with Miami-Dade Transit
- Classroom orientation
- On-site training of officers and supervisors
- Testing and review of officer knowledge
- Customer Connection survey completed 90 days after account start



Transition Excellence: Do it right the first time.

AlliedBarton's transition plan is a dynamic process linking independently functional groups to specific response requirements of ***MDT***'s Scope of Services critical to the transition process. Supervision of the plan is the responsibility of the transition manager, oversight and corporate liaison provided by our Florida Region Vice President/General Manager, Richard P. Mullan. The transition team manages through daily critical path review and collaboration with client representatives. AlliedBarton's exceptional local, regional and national resources permits commitment to a successful transition within any timeline specified.

Transition Philosophy

Every successful project phase-in requires early coordination and involvement by all supporting resources, very much like the process of putting a puzzle together with parts that never stop moving. Finance, Legal, Human Resources, Training and Administration teams communicate during transition development to ensure only executable and achievable commitments are made. The early and persistent flow of information between stakeholders is essential to building a foundation for the transition process.

The Right Team for the Job

POSITION	NAME
Local Florida Response	
Florida Region Vice-President/General Manager	Richard P. Mullan
District Manager	Jose Ubieta
Area Operations Manager / Transition Manager	Lillian Marinacci
Director Human Resources	Tammi Lyon
District Support Manger	Brent Waddell
Area Human Resources Manager	Jason Zigman
District Recruiter	Richard Abele
District Trainers	Malcolm Staples / Catherine Rich
National Support	
National Director, Transit Programs, Chief of Police, CATS	Robert Qualkenbush
Vice President, Government Services, Transit Programs	Charlie Bohnenberger

The transition team is a group of subject matter experts who support the transition manager during implementation of the Plan. Each has a well-defined role and has experience in complex contract startups within the organization. Work begins prior to contract award and continues through start-up, remaining in place for a minimum of ninety (90) days after service delivery begins.

Proven Transition Excellence – Broward County (Port Everglades)

Upon award of the Broward County, Port Everglades seaport contract, AlliedBarton partnered with Broward Sheriff's Department to transition 4,000 HPW, ultimately expanding to over 6,000 HPW, of security services from ground zero. AlliedBarton, through our Applicant Tracking System (ATS), launched a talent pool to major sourcing sites attracting over 400 candidates. In addition to selecting and hiring for permanent coverage we also identified and staffed a 20% contingency workforce.

The transition manager manages the Plan, while the transition team executes all aspects of the transition, and the on-site supervisors and operations manager manages the day-to-day interaction with the client on-site. Generally, the Transition Plan unfolds in four (4) phases, each with a unique set of Critical Success Factors.

Most of the work for the initial phase of transition planning, **Phase I**, is typically completed by the time of RFP submittal and often by the time of award. The templates used to facilitate and expedite discussion about RFP-specific transition requirements are updated in order to provide more accurate data and relevant perspective to the operations planners who provide feedback to the RFP development process. Immediately, assessment of incumbent personnel and operations is completed. The plan is updated and critical success factors [CSF] are identified. Project tasks are mapped and transferred to a web-based collaboration workspace.

During **Phase II,** the transition team completes review of the existing contract security program and finalizes procedures, methodologies, and plans for service initiation, **Phase III**. The team concentrates on close coordination with clients to be certain goals have been clearly established and understood. Gaining knowledge regarding specifications and compliance requirements across the spectrum of operations, administration, and finance is a high priority. Using a top-down approach, the transition team reviews operations documentation from which specific operational requirements will be extracted.

Everything related to people, procedures, systems, and equipment is assessed and planning begins to achieve timeline goals for personnel and logistics. Once required capabilities are defined, they are

compared with the current program. This provides the basis for gap analysis and development of action plan elements to address changes or enhancements needed to support contract requirements. There are regular, if not daily, staff meetings and conference calls to ensure all stakeholders and the client are communicating clearly about specifications, expectations and timelines. Specific deliverable and compliance requirements have been identified and successfully deployed; staff and equipment are in place; and quality and operational milestones are being met.

Phase III mandates monitoring and support of day-to-day operations without disrupting service or failing to achieve established quality and operational benchmarks.

Phase IV encapsulates long-term operations under the contract. All transition and action plan milestones have been achieved; critical success factors have been met and are periodically being assessed, tested and reviewed, operational audit process has been implemented.

The Quality Assurance team collects and analyzes information to learn how to improve productivity and service as well as to capture historical data in order to assess potential for cost reductions without sacrificing service delivery commitments. Operational and financial assessments are used to identify costs and financial factors associated with service and propose ways to reduce operational costs where possible, enhance efficiencies, deploy technology and create innovative methods to protect the people, intellectual and physical assets at each facility.

Transition Challenges

Ending a contract relationship creates the potential for a disruptive period because incumbent staff is anxious about the new contractor and uncertain about future opportunities. Through this period of time, AlliedBarton will meet or exceed requirements to support business continuity while accomplishing the communication, integration and training objectives necessary to support an on-time startup. We recognize the challenge and clearly understand the importance of developing and maintaining a positive working relationship with the incumbent contractor. AlliedBarton is well versed in the challenges presented by difficult transitions involving short timelines, aggressive requirements and an incumbent's presence, and has the successful history to prove it. We have provided a sample timeline for a 90 day transition for MDT.

Transition

AlliedBarton has provided the following Operational and Human Capital Recruitment Transition Plans.

90 Day Transition Plan

Transition Activities	Week 1	Week 2	Week 3	Week 4	30 Days	60 Days	90 Days
Administration							
Initial Award and Signed Contract / Notice to Proceed							
Start Date and Time Determined	X						
Performance Bond	X						
NTP Requirements	X						
Uniform Style Selected	X						
Review Current Personnel	X						
Initial Account Manager Selection Process	X						
Tour Transit Facilities with Client	X						
Observe Transit Security Functions	X						
Review MDT Post Orders and Security Policies	X						
Develop MDT Job Descriptions for Each Security Position	X						
MDT Training Requirements Reviewed and Revised	X						
Establish MDT Safety Procedure and Plan	X						
Equipment Identified and Ordered	X						
Recruitment and Retainment (Human Resources)							
Notify Incumbent Officers of Interview Process		X					
Recruit and Interview Potential New Officers		X					
Account Manager Selected		X					
Continue Review of Post Orders, Policies and Procedures		X					
Account Manager Interviews and Selects Supervisors		X					
Purchases							
Uniforms & Body Armor				X			
Weapons	X						
Harris P25/EDACS/OpenSky 700/800 MHz Radios	X						
Electronic Mobile Video Device & Rugged Military grade-protective outer shell/casing	X						
Vehicles/Golf Carts	X						
Bicycles	X						
Biometric Time Keeping Devices	X						
Computers	X						
Technology							
Electronic Mobile Video Device		X					
Harris P25/EDACS/OpenSky 700/800 MHz / MDT Radio Programming		X					
Biometric Time Keeping Devices		X					
Access AlliedBarton		X					
AlliedBarton EDGE		X					

Training							
Selected MDT Officers Start Site Orientation Program			X				
Develop MDT Standard Operating Procedures for All Positions			X				
Develop Training Guide and Checklist to include: MDT Safety and Additional Training Topics, Patrolling Techniques, First Aid/CPR, Tactical Response, Emergency Preparedness, Communication Techniques, Drug and Alcohol, Policies & Procedures, etc.			X				
Firearms & Weapons Training to include: Legal Aspects of the use of Firearms, Operational Firearms Safety, Firearms Mechanical Training, Firearms Range Qualification, Misc. Training Topics and Shotgun Training			X				
Project Manager, Supervisors and Dispatchers Training			X				
Evaluate and Redefine Emergency Procedures			X				
Final Approval on MDT Post Orders, Policies and Procedures			X				
Set Up Training Schedule			X				
On-Site Training of Account Manager			X				
Operations							
Process and Uniform All Officers				X			
Assign Schedules to Officers				X			
On-the-Job Training of Officers				X			
AlliedBarton Assumes Control of the Account				X			
Quality Management Plan is Completed Develop Ongoing Training Program				X	X	X	X
Client Review					X	X	X
Bring Continual Focus to Mission Statement					X	X	X
Customer Service Tips/Training					X	X	X
Team Building/Officer Improvement					X	X	X
Officer Recognition					X	X	X
Assess Security Program for Improvements					X	X	X

MIAMI-DADE TRANSIT COMPLIANCE WITH ITB BID NO. BW9808-0/22 REQUIREMENTS

Minimum Requirements

AlliedBarton meets all requirements identified in Section 3, Minimum Requirements for Security Guard Services for MDT as demonstrated throughout our response to RFP 864.

Section 3, Minimum Key Requirements

Requirement	AlliedBarton Compliance
Electronic Mobile Video Device (Portable, Be equipped with a rugged military grade-protective outer shell/casing., • Possesses a significant battery life, with sufficient power capacity for up to 20.5 hours of continuous, uninterrupted standby or talk time use, without requiring recharge., Be configured to use MDT-installed software platforms., Have a screen size/dimension/clarity that is easily viewable (no smaller than 2.3" X 4.87")., • Have the capability to wirelessly connect to, and intermittently view, in real-time, all Transit's CCTVs., A plan must be in place for the immediate replacement for a lost/stolen device(s) or the deactivation of a person's ability to view the CCTV images., Have the capability to transmit information regarding incidents/accidents., Provide regular maintenance, repairs and replacements.	*As demonstrated throughout RFP 864*
Open-Architecture (no proprietary constraints) - All technological solutions must be of an "open-architecture-type", and all electronically generated reports/queries should be available in an MDT-supported format (allows the County to see all or parts of the Bidders' data without any proprietary constraints).	*As demonstrated throughout RFP 864*
Employee Tracking (Automated scheduling, time/ attendance, security officer post check-in, automated time collection; attendance verification; invoicing, and billing employee number, job number, and oversight; real-time monitoring of security vehicle locations, including virtual fence alarms and speed designation alarms immediate open-post notification; track patrol to specified schedule and frequency.)	*As demonstrated in RFP 864, accessAlliedBarton*
Crime Statistics (Crime trends, crime tracking to include identifying high incident station/areas, types of incidents, descriptions of incidents, etc.)	*As demonstrated in RFP 864*
Incident/Accident (National Transit Database (NTD) 405 reports, Maintenance Request Report/potential safety hazards; immediate notification upon observation of a potential safety incident, or when an accident occurs; transmission of images associated with incidents/accidents; notification provided immediately via application, phone, text, or email message.)	*As demonstrated throughout RFP 864*
Biometric Timekeeping	*As demonstrated throughout RFP 864*
On-Line Instruction/Special Topics/Personnel Development (In order to allow for officer growth and development, continued education, or as a means of correcting deficiencies in performance, the awarded Bidder shall institute an on-line system of course material, which may be accessed remotely via computer. As a means of validation, the awarded Bidder shall provide a means of testing and grading. Topics may include additional, indepth material on terrorism, suspicious packages, recognizing suspicious persons and/or behavior, and other topics relevant to security in a mass transit environment. This Section shall NOT be used as a means of satisfying any REQUIRED training or refresher training as provided for in this solicitation or as required by the Chapter 493 of the Florida Statutes and Sections 5N-1.134 and 5N-1.140 of the Florida Administrative Code, as may be amended from time-to-time.	*As demonstrated in RFP 864, AlliedBarton EDGE*

ALLIEDBARTON ADVANTAGES

Why AlliedBarton?

What separates AlliedBarton from our transit competitors?

- Strong National Security Company
- Currently servicing 8 major transit systems throughout U.S.
- Currently servicing over 30,000 HPW of Security Services through Miami-Dade County
- Proven and trusted contract history with Miami-Dade County
- Active Members of American Public Transportation Association (APTA)
- Strong Non-Proprietary Technology Solution (County controls the technology)
- Proven Local Management Team & National Director of Transit Programs
- Specialized School of Transit Security
- Habsi Kaba Mental Health & Crisis Resolution Training
- Human Capital Advantages through Wage Programs, Benefits, Training, Selection Screening and Local Support

AlliedBarton provides transit security to 8 transit facilities throughout the US including: **Amtrak, Santa Clara Valley Transportation Authority, Regional Transportation Commission of Southern Nevada, New York MTA, SEPTA** and most recently the **Phoenix Valley Metro, Pinellas SunCoast Transit Authority, Regional Transit District of Denver, Colorado and the Charlotte Area Transit System until this year where we were replaced by a low bidder.**

AlliedBarton provides bus security to all of those systems except Valley Metro and Amtrak. We provide bus yard security to all of those systems except Amtrak. All of our systems include rail yards except at New York MTA. Light Rail systems are used at all locations except New York MTA and Amtrak. We provide armed security at all locations except Valley Metro.

We provide **Armed Officers, Company Police, Revenue escorts and collection, Crowd Control Safety and Security, DHS table top, Rail and Bus Yard Intrusion Detection and Prevention, Terrorism Awareness on Mass Transit Systems, FEMA NIMS Training and Dispatch Operations.**

AlliedBarton has developed a **Transit Specific Transit Security Officer training program** using existing client information to build a robust ongoing training resource for all of our national transit officers. We also utilize our local resources to provide emergency response teams to provide extra coverage in hurricane and natural disaster times.

Active Participation in the **American Public Transportation Association Security Council** with a seat and active participation in development of ongoing security standards, **Federal Transit Administration** experience and compliance already established.

Established a **National Transit Council** comprised of our transit account manager and clients to disseminate real time tactics and trends based upon current events. A good example was the Boston Bombing events; we were on the phone immediately with all our transit managers engaging our security officers to sweep buses, trains, transit facilities and platforms. This real time management and proactive approach is key to effectively security a system and is done in cooperation with our in house transit partners. ***Proven experience in transit security with a low risk transition.***