



RIVERSIDE PUBLIC UTILITIES

Board Memorandum

BOARD OF PUBLIC UTILITIES

DATE: SEPTEMBER 26, 2016

ITEM NO: 8

SUBJECT: FIRST AMENDMENT TO THE PROFESSIONAL CONSULTANT SERVICES AGREEMENT WITH SECURICON, LLC FOR A PHYSICAL AND CYBER SECURITY VULNERABILITY ASSESSMENT - EXTENDING THE TERM OF THE AGREEMENT TO JUNE 30, 2017, NO ADDITIONAL FUNDING

ISSUE:

Approve the First Amendment to the Professional Services Agreement (Agreement) with Securicon, LLC for a Physical and Cyber Security Vulnerability Assessment, extending the term of the Agreement from September 30, 2016 to June 30, 2017.

RECOMMENDATION:

That the Board of Public Utilities approve the First Amendment to the Professional Service Agreement with Securicon, LLC for the Security Assessment to extend the term through June 30, 2017.

BACKGROUND:

On January 15, 2016, the Board of Public Utilities (Board) approved the Agreement with Securicon, LLC (Securicon) in the amount of \$342,000, for the purpose of conducting a physical and cyber security vulnerability assessment, and developing security guidelines for Riverside Public Utilities. Additionally, the scope includes support for the development of implementation plans to address assessment findings.

The assessment was completed ahead of schedule and under budget, and now staff is working with Securicon to develop implementation plans for each finding. Securicon has provided great value and with funds still remaining on the contract, staff recommends continuing to utilize the Securicon as a resource to support developing actionable plans to resolve the assessment findings. Extending the term of the agreement from September 30, 2016 to June 30, 2017 should provide sufficient time to complete the implementation plans.

Staff plans to return to the Board in November to present a summary of the assessment findings with preliminary implementation plans and cost estimates to address the findings.

FISCAL IMPACT:

There is no fiscal impact associated with extending the term of the Agreement.

Prepared by: Kevin S. Milligan, Utilities Deputy General Manager
Approved by: Girish Balachandran, Utilities General Manager
Approved by: John A. Russo, City Manager
Approved as to form: Gary G. Geuss, City Attorney

Attachment: First Amendment to Professional Consultant Services Agreement – Securicon, LLC