

Da	ate:	October 22, 2025	
To: From:		Board of Directors Sam Desue, Jr.	
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1.	Manager Connect	esolution requests that the TriMet Board of Directors (Board) authorize the General er or his designee to execute a contract modification (Modification) with PAVION et and Protect (PAVION) for building access control maintenance, repair, and ation and for intrusion detection consultation services.	
2.	Initia	f Agenda Item tial Contract entract Modification er	
3.	Low Requ	Contract Procurement Bid / Invitation to Bid (ITB) nest for Proposals (RFP) (inc. CM/GC) nest for Qualifications (RFQ) (Personal Services) or (inc. sole source)	
4.	Reason for Board Action Board authorization is required for all contract modifications causing contract amounts to exceed amounts previously authorized by the Board.		
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6. Background

TriMet's Safety & Security Division has an ongoing need for building access control services as well as preventative maintenance, repair, and installation of building access control systems at TriMet facilities, transit centers, and elevators. TriMet currently uses Lenel OnGuard Building Access Control and Photo Identification System for access control needs. The system incorporates Lenel controllers, Lenel-compatible card readers, and Lenel-

compatible video cameras, based upon the Lenel operating system and badging station. For this reason, the original procurement was limited to Lenel Value Added Resellers and Lenel-certified maintenance, repair, and installation firms.

At its May 25, 2022 meeting, the Board approved resolution No. 22-05-32, which authorized a five-year contract with REECE Complete Security Solutions (now PAVION) for the procurement of building access control maintenance, repair and installation as well as intrusion detection consultation services. The contract was for the amount of \$2,668,500. TriMet received two federal grants for intrusion detection, of which \$866,500 was expensed to this contract. The remainder of this contract is funded with general funds.

This Modification adds funds to TriMet's contract with PAVION. The original amount estimated is insufficient to cover the remaining term of the contract due to increases in preventative maintenance, service calls, and unanticipated complexities with the Robertson Tunnel installation. This Modification request is for \$1,325,000, increasing the total amount of the contract to \$3,993,500.

This Modification will provide for on-going maintenance, repair and upgrade of the existing system components, any new installations required to augment the system, and consulting services regarding system improvements and intrusion detection.

7. <u>Description of Procurement Process</u>

The original contract was procured through a competitive Request for Proposals (RFP) process.

8. Financial/Budget Impact

The services are included in TriMet's Safety & Security Division's FY 2026 annual operating budget and is funded with general funds.

9. Impact if Not Approved

Continuing operation of this contract is necessary to ensure that TriMet's facilities and transit centers remain monitored and safe. If the Modification is not approved, TriMet will need to re-procure for these goods and services. It is highly unlikely that re-soliciting will achieve better quality, price, or broader participation than what occurred during the initial procurement for the current contract. Further, PAVION is well qualified to provide these goods and services, and their prices remain fair and reasonable.

RESOLUTION NO. 25-10-50

RESOLUTION NO. 25-10-50 OF THE TRI-COUNTY METROPOLITAN TRANSPORTATION DISTRICT OF OREGON (TRIMET) AUTHORIZING A CONTRACT MODIFICATION WITH PAVION COMPLETE SECURITY SOLUTIONS FOR BUILDING ACCESS CONTROL MAINTENANCE, REPAIR, AND INSTALLATION AND FOR INTRUSION DETECTION CONSULTATION SERVICES

WHEREAS, TriMet has authority under ORS 267.200 to enter into a contract modification (Modification) with PAVION Complete Security Solutions (PAVION) for building access control maintenance, repair, and installation and for intrusion detection consultation services; and

WHEREAS, by Resolution No. 22-05-32, dated May 25, 2022, the TriMet Board of Directors (Board) authorized a five-year contract with REECE Complete Security Solutions (now PAVION) in the amount of \$2,668,500 (Contract); and

WHEREAS, by Resolution No. 25-06-29, dated June 25, 2025, the Board adopted a Statement of Policies requiring it to authorize contract modifications which exceed the authority previously granted by the Board; and

WHEREAS, the total amount of this Modification exceeds the authority previously granted by the Board;

NOW, THEREFORE, BE IT RESOLVED:

- 1. That the Modification shall conform with applicable law.
- 2. That the General Manager or his designee is authorized to execute the Modification in the amount of \$1,325,000, increasing the total amount of the Contract to no more than \$3,993,500 over the five-year contract term.

Dated: October 22, 2025

Presiding Officer

Attest:

Recording Secretary

Approved as to Legal Sufficiency:

Legal Department