



Department of Administration
 Purchasing Division
 2019 Washington Street East
 Post Office Box 50130
 Charleston, WV 25305-0130

State of West Virginia Master Agreement

Order Date: 10-06-2021

CORRECT ORDER NUMBER MUST
 APPEAR ON ALL PACKAGES, INVOICES,
 AND SHIPPING PAPERS. QUESTIONS
 CONCERNING THIS ORDER SHOULD BE
 DIRECTED TO THE DEPARTMENT
 CONTACT.

Order Number:	CMA 0212 0212 SECSVS19 4	Procurement Folder:	566035
Document Name:	SECSVS19 - Security Guard Services	Reason for Modification:	CO#03: to memorialize change in vendor information in wvOasis.
Document Description:	SECSVS19 - Security Guard Services Original Folder: 541745		
Procurement Type:	Statewide MA (Open End)		
Buyer Name:			
Telephone:			
Email:			
Shipping Method:	Best Way	Effective Start Date:	2019-05-01
Free on Board:	FOB Dest, Freight Prepaid	Effective End Date:	2021-10-07

VENDOR				DEPARTMENT CONTACT	
Vendor Customer Code:	000000216853			Requestor Name:	Mark A Atkins
G4S SECURE SOLUTIONS USA INC				Requestor Phone:	(304) 558-2307
2333 MACCORKLE AVE STE 200				Requestor Email:	mark.a.atkins@wv.gov
SAINT ALBANS	WV	251772073		<div style="font-size: 48pt; font-weight: bold;">22</div> FILE LOCATION _____	
US					
Vendor Contact Phone:	3047274608	Extension:	304		
Discount Details:					
	Discount Allowed	Discount Percentage	Discount Days		
#1	No	0.0000	0		
#2	No		0		
#3	No		0		
#4	No		0		

INVOICE TO	SHIP TO
ALL STATE AGENCIES	STATE OF WEST VIRGINIA
VARIOUS LOCATIONS AS INDICATED BY ORDER	VARIOUS LOCATIONS AS INDICATED BY ORDER
No City	No City
WV 99999	WV 99999
US	US

Total Order Amount: _____ Open End

Purchasing Division's File Copy

ENTERED

MA 10/06/2021

PURCHASING DIVISION AUTHORIZATION
 DATE: *Tara H. [Signature]*
 ELECTRONIC SIGNATURE ON FILE

ATTORNEY GENERAL APPROVAL AS TO FORM
 DATE: *John S. Gray [Signature]*
 ELECTRONIC SIGNATURE ON FILE

ENCUMBRANCE CERTIFICATION
Beverly Toler [Signature]
 DATE: *10-22-2021*
 ELECTRONIC SIGNATURE ON FILE

10/20/2021

Extended Description:

STATEWIDE CONTRACT: Security Guard Services

CHANGE ORDER No. 03

Administrative change order issued to memorialize the change in vendor information. Specifically changing the vendor name due to the sale of the original contract provider, G4S SECURE SOLUTIONS USA INC, to the new buyer, UNIVERSAL PROTECTION SERVICE LP, UNIVERSAL PROTECTION SERVICE LLC dba ALLIED UNIVERSAL SECURITY SERVICES, per the attached documents.

System limitations require that this contract be given a new number moving forward but the original contract, including all terms, conditions, prices, specifications, and change orders contained therein remain in full force and effect.

Contract Document CMA SECSVS19A will be issued for the following:

Vendor was: G4S SECURE SOLUTIONS USA INC
2333 MacCorkle Ave. STE 200
Saint Albans, WV 25177-2073
FEIN: 590857245
wvOasis No: 000000216853

Vendor now: UNIVERSAL PROTECTION SERVICE LP, UNIVERSAL PROTECTION SERVICE LLC dba ALLIED UNIVERSAL SECURITY SERVICES
POB 277469
Atlanta, GA 30384-7469
FEIN: 330973846
wvOasis No: VS0000018473

Effective Date of Change: 10/07/2021

New Procurement Folder: 948418

NO OTHER CHANGES

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
1	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Limited Assignment Personnel

Extended Description:

Region 1 - Limited Assignment Personnel

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
2	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Probationary Guard I

Extended Description:

Region 1 - Probationary Guard I

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
3	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Security Guard II

Extended Description:

Region 1 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
4	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Security Guard III - Shift Supervisor

Extended Description:
Region 1 - Security Guard III - Shift Supervisor

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
5	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Sergeant

Extended Description:
Region 1 - Sergeant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
6	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 1 - Lieutenant

Extended Description:
Region 1 - Lieutenant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
7	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Limited Assignment Personnel

Extended Description:
Region 2 - Limited Assignment Personnel

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
8	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Probationary Guard I

Extended Description:
Region 2 - Probationary Guard I

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
9	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Security Guard II

Extended Description:
Region 2 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
10	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Security Guard III - Shift Supervisor

Extended Description:
Region 2 - Security Guard III - Shift Supervisor

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
11	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Sergeant

Extended Description:
Region 2 - Sergeant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
12	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 2 - Lieutenant

Extended Description:
Region 2 - Lieutenant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
13	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Limited Assignment Personnel

Extended Description:
Region 3 - Limited Assignment Personnel

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
14	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Probationary Guard I

Extended Description:
Region 3 - Probationary Guard I

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
15	92121504			HOUR	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Security Guard II

Extended Description:
Region 3 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
16	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Security Guard III - Shift Supervisor

Extended Description:
Region 3 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
17	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Sergeant

Extended Description:
Region 3 - Sergeant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
18	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 3 - Lieutenant

Extended Description:
Region 3 - Lieutenant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
19	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4 - Limited Assignment Personnel

Extended Description:
Region 4 - Limited Assignment Personnel

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
20	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4- Probationary Guard I

Extended Description:
Region 4 - Probationary Guard I

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
21	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4 - Security Guard II

Extended Description:
Region 4 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
22	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4 - Security Guard III - Shift Supervisor

Extended Description:
Region 4 - Security Guard II

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
23	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4 - Sergeant

Extended Description:
Region 4 - Sergeant

Line	Commodity Code	Manufacturer	Model No	Unit	Unit Price
24	92121504			HOURL	14.500000
	Service From	Service To			

Commodity Line Description: Region 4 - Lieutenant

Extended Description:
Region 4 - Lieutenant

ASSIGNMENT AND ASSUMPTION AGREEMENT

FOR CLIENT: State of West Virginia (“Client”)

This Assignment and Assumption Agreement is executed and delivered this 8th day of October, 2021 (the “Effective Date”), by and between G4S Secure Solutions (USA) Inc., a Florida corporation (“G4S”), and Universal Protection Service, LP, a California limited partnership, for itself and on behalf of its wholly-owned subsidiary Universal Protection Service, LLC, a Delaware limited liability company, both d/b/a Allied Universal Security Services, which may be performing work in certain jurisdictions and localities (collectively “Allied Universal”), successor to G4S.

RECITALS

WHEREAS, G4S previously entered into an agreement with Client (the “Security Service Agreement”) for the provision of security services and related services at Client’s facilities (each a “Property” and, collectively, the “Properties”);

WHEREAS, G4S desires to assign and Allied Universal desire to receive the Service Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants set forth herein, and for other good and valuable consideration, the receipt, adequacy and legal sufficiency of which are hereby acknowledged, G4S and Allied Universal do hereby agree as follows:

1. Assignment and Assumption. G4S hereby assigns, sells, transfers and sets over to Allied Universal all of G4S’ right, title, benefits, privileges and interest in the Security Service Agreement (collectively, the “Assets”), and all of G4S’ obligations and liabilities in connection to such Assets (collectively, the “Assignment”). Allied Universal hereby accepts the Assignment and assumes and agrees to observe and perform all of the duties, obligations, terms, provisions and covenants, and to pay when due and discharge all of the liabilities of G4S to be observed, performed, paid or discharged from and after the Effective Date, in connection to the Assets Allied Universal assumes by the operation of this Assignment.

2. Successors and Assigns. Except as otherwise provided in this Agreement, the rights and obligations of G4S and Allied Universal hereunder will be binding upon and inure to the benefit of their respective successors, assigns, heirs, executors, administrators and representatives.

3. Facsimile or Scanned Signature. This Agreement may be executed and delivered in counterpart signature pages executed and delivered via facsimile transmission or via email with scan or email attachment, and any such counterpart executed and delivered via facsimile transmission or via email with scan or email attachment will be deemed an original for all intents and purposes. All signatures will be deemed to be delivered simultaneously.


[Signature Page Follows]

IN WITNESS WHEREOF, the Parties have executed this Assignment and Assumption Agreement as of the date first written above.

Universal Protection Service, LP
d/b/a Allied Universal Security Services

By: 
Name: David Kamperin
Title: Regional Vice President

G4S Secure Solutions (USA) Inc.

By: 
Name: Lisa Nomar
Title: Operations Support Manager

Date: August 13, 2021
To: Our valued clients from legacy G4S
From: DelMar Laury, Southeast Regional President, Allied Universal
Subj: Integration of G4S and Allied Universal operations

Attachments: Sample Standard Invoice, Instructions on submitting electronic payments, Form W-9

Dear Valued Client:

On **April 5, 2021**, we announced that Allied Universal had acquired G4S. Over the last few months, the combined leadership of both legacy companies has been diligently working to integrate the best of both world-class organizations. We are pleased to announce that your security program, together with all legacy G4S services, will be integrated into Allied Universal operations on **October 8, 2021**.

As the President of Allied Universal's Southeast region, I want to thank you for your trust and confidence in Allied Universal. This integration enables us to combine both legacy companies' resources to provide you—our valued client—with more experience, more expertise, and more access to state-of-the-art security solutions.

Please be assured that you will experience no disruption to your current service during or after the transition. However, there will be some minor changes to current processes as a result of the integration, all beginning on **October 8, 2021**:

- Security Professionals will begin wearing uniforms bearing the Allied Universal brand (unless the current uniform is not branded – in that case, there will be no change to Security Professional uniforms).
- Invoices will originate from the Allied Universal billing system. **(Sample invoice attached.)**
 - You will receive future invoices from an @aus.com email address. **(Please update spam filters accordingly.)**
- For your convenience, an updated **Form W-9** is attached.
- Depictions of the Allied Universal billing cycles are enclosed.
- Client Payments:
 - Lockbox addresses will remain the same, except checks should now be made payable and addressed to “Allied Universal.” Please refer to the enclosed “Lockbox Addresses” section.
 - For **ACH** or **Wire** payments, you can find bank instructions in attached document. The account number will remain the same as they were for G4S, but the remittance address will change to Remittance@aus.com.
- Insurance coverage across all policies is still in place and not impacted at this time. Updated certificates of insurance documenting go-forward coverage will be delivered to existing certificate holders prior to 10/8/2021. If you do not receive a COI or if you require an additional copy, you can reach out to your Allied Universal point of contact.
- Legacy G4S services such as SecureTrax and the Custom Protection Officer (CPO) program, if applicable to your account, will continue to exist in the same form with only minor visual changes from re-branding.

We are honored to continue to provide services to your organization. We value your business and are committed to your satisfaction. Please do not hesitate to reach out to your account team—or to me directly—if you have any questions.

Sincerely,
DelMar Laury,
Regional President, Southeast Region

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West Virginia Secretary of State — Online Data Services

Business and Licensing

Online Data Services Help

Business Organization Detail

NOTICE: The West Virginia Secretary of State's Office makes every reasonable effort to ensure the accuracy of information. However, we make no representation or warranty as to the correctness or completeness of the information. If information is missing from this page, it is not in the The West Virginia Secretary of State's database.

G4S SECURE SOLUTIONS (USA) INC.

Organization Information								
Org Type	Effective Date	Established Date	Filing Date	Charter	Class	Sec Type	Termination Date	Termination Reason
C Corporation	7/2/1969		7/2/1969	Foreign	Profit			

Organization Information			
Business Purpose	5616 - Admin/Support Waste Mgt/Remediation Services - Administrative and Support Services - Investigation and Security Services (security guards, patrol, armored car, security systems, locksmiths)		Capital Stock 0.0000
Charter County	Kanawha	Control Number	0
Charter State	FL	Excess Acres	0
At Will Term		Member Managed	
At Will Term Years		Par Value	0.000000
Authorized Shares	0	Young Entrepreneur	Not Specified

Addresses	
Type	Address
Local Office Address	THE WACKENHUT CORPORATION 2333 MACCORKLE AVE., SUITE 200 SAINT ALBANS, WV, 25177
Mailing Address	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Notice of Process Address	PRENTICE HALL CORPORATION 209 WEST WASHINGTON ST CHARLESTON, WV, 25302
Principal Office Address	1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Address

Officers	
Type	Name/Address
Director	DREW M. LEVINE 520 N. PALM TRAIL DELRAY BEACH, FL, 33483
Director	STEVEN S. JONES + 1 OTHER 1395 UNIVERISTY BLVD JUPITER, FL, 33458
President	STEVEN S. JONES 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Secretary	MICHAEL HOGSTEN 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Treasurer	ELIZABETH VERA 1395 UNIVERSITY BLVD. JUPITER, FL, 33458
Type	Name/Address

DBA			
DBA Name	Description	Effective Date	Termination Date
CORRECTIONAL FOODSERVICE MANAGEMENT	TRADENAME	2/14/1997	
G4S	TRADENAME	6/30/2010	

G4S USA	TRADENAME	6/30/2010	
G4S WACKENHUT	TRADENAME	3/23/2007	
WACKENHUT	TRADENAME	6/30/2010	
DBA Name	Description	Effective Date	Termination Date

Name Changes	
Date	Old Name
6/1/2010	THE WACKENHUT CORPORATION
Date	Old Name

Date	Amendment
6/1/2010	AMENDMENT FILED CHANGING NAME FROM THE WACKENHUT CORPORATION
3/16/1993	CHANGE TO AMEND AND RESTATE ARTICLES OF CERTIFICATE OF AUTHORITY.
9/25/1974	AMENDMENT: ARTICLES OF INCORPORATION (ROLL 87)
Date	Amendment

Annual Reports
Filed For
2021
2020
2019
2018
2017x
2017
2016
2015
2014
2013
2012
2011
2010

2009
2008
2007
2005
2004
2003
2002
2000
1999
Date filed

For more information, please contact the Secretary of State's Office at 304-558-8000.

Wednesday, October 6, 2021 — 10:18 AM

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