

RESOLUTION NO. _____

**AUTHORIZATION TO RENEW SECURITY CONTRACT FOR
CERTIFIED SECURITY SERVICES FOR DOSKER MANOR**

Item No. 5k

WHEREAS, for the past several years and this year, funding has been made available in the Capital Budget to provide armed security and certified law enforcement officers at Dosker Manor; and

WHEREAS, there continues to be concern by LMHA staff, city officials, and residents regarding the security at this location, making it necessary that 24-hour Certified Law Enforcement Officers are needed to provide ongoing monitoring and security coverage for Dosker Manor; and

WHEREAS, this contract was put out for bid on December 6, 2016 and Independent Police Services, Inc. was the most responsive and responsible bidder at a rate of \$36.00 per hour for certified law enforcement officers for a one-year period with the option for four (4) additional one-year renewals; and

WHEREAS, the initial year and first and second renewals have expired; and

WHEREAS, the third one-year renewal at a rate of pay of \$40.45 per hour has expired and LMHA staff and Independent Police Services, Inc. would like to exercise the fourth one-year renewal option at a rate of pay of \$41.46 per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into a one-year contract renewal with Independent Police Services, Inc. during the month of January 2021 through the month of December 2021 for certified law enforcement officers at Dosker Manor in an amount not to exceed \$363,200.55.

RESOLUTION BACKGROUND STATEMENT
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I. STATEMENT OF FACTS:

There continues to be concern by LMHA staff, city officials, and residents about the specific needs for security at Dosker Manor, and the need for armed officers with arrest powers.

The Louisville Metro Housing Authority put this service out for bid on December 6, 2016. Independent Police Services, Inc. was the most responsive and responsible bidder at a rate of \$36.00 per hour for certified security services for Dosker Manor for a one-year period with the option for four (4) additional one-year renewals.

| <u>VENDOR</u> | <u>BID</u> |
|-----------------------------------|------------------|
| Morgan Security Services | \$27.00 per hour |
| Frederick Asset Protection | \$55.00 per hour |
| Independent Police Services, Inc. | \$36.00 per hour |

II. ALTERNATIVES:

- A. Authorize the renewal of the contract to Independent Police Services, Inc.
- B. Do not authorize the renewal of the contract to Independent Police Services, Inc.

III. RECOMMENDATION:

Staff recommends Alternative "A".

IV. JUSTIFICATION:

Independent Police Services, Inc. is qualified to perform the required services. In addition to be the most responsive bidder, they have a good work record and have experience.

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V. BUDGET APPROVAL:

Funding for this service has been identified in the 2021 Capital Budget.

Angela Larsson, Director of Finance

Date

VI. PROCUREMENT CERTIFICATION:

The approval of a security contract is in compliance with the Louisville Metro Housing Authority Procurement Policies and Procedures.

Steve Webb, Purchasing Agent

Date

Prepared by: Matthew W. Swain, Safety & Investigations Supervisor

Submitted by: Uclesia Sistrunk, Director of Property Management
Greg Crum, Assistant Director of Property Management
January 19, 2021