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From the Director, Department of Transportation, requesting authorization to execute a Non-Professional Service Contract with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at General Mitchell International Airport for the period effective March 1, 2019, through February 28, 2022, with two one-year extension options, by recommending adoption of the following:

A REVISED RESOLUTION

WHEREAS, the Airport Division, Department of Transportation, is seeking authorization to enter into an agreement with HSS, Inc., (the Proposer) for security services at General Mitchell International Airport; and

WHEREAS, a Request for Proposals (RFP) solicited sealed, competitive proposals from qualified firms interested in providing three unarmed security officers, one supervisor, and one program manager to provide security services including patrolling the terminal building and inspecting vehicles and occupants entering the airfield through vehicle checkpoints; and

WHEREAS, the term of the agreement, pursuant to the RFP, is anticipated to be from March 1, 2019, through February 28, 2022; and

WHEREAS, Milwaukee County and the Proposer may mutually agree to extend the contract for two one-year periods up to and including February 28, 2024; and

WHEREAS, security officers are primarily needed to meet and maintain compliance with applicable Federal, County, and other applicable aviation regulations, consistent with the Airport Security Program; and

WHEREAS, the Committee on Finance and Audit, at its meeting of February 1, 2019, recommended adoption of File No. 19-95 (vote 4-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director, Department of Transportation, and the Airport Director, General Mitchell International Airport (GMIA), to to execute a Non-Professional Service Contract (Contract) with HSS, Inc., in the annual minimal amount of \$881,239 for unarmed security services at GMIA for the period effective March 1, 2019, through February 28, 2022, for the following terms:

- Year 1: March 1, 2019 – February 29, 2020
- Year 2: March 1, 2020 – February 28, 2021
- Year 3: March 1, 2021 – February 28, 2022

; and

47 BE IT FURTHER RESOLVED, the Contract may be extended for two one-year
48 periods through February 28, 2024, at Milwaukee County's discretion, with notification
49 provided 60-days prior to contract expiration, and for the following annual staffing
50 compensation:

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52	Program Manager	2,080/yr	\$32.00/hr
53	Supervisor	8,760/yr	\$26.67/hr
54	Security Officer	26,280/yr	\$22.11/hr

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