From the Director, Department of Transportation and the Airport Director, requesting authorization for the Milwaukee County Department of Transportation (MCDOT), Airport Division, General Mitchell International Airport (GMIA), to enter into a written agreement for unarmed airport security services at GMIA, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, the Airport Division, Department of Transportation (DOT), is seeking authorization to enter into an agreement with HSS Security, LLC, for unarmed airport security services at Milwaukee Mitchell International Airport; and

WHEREAS, unarmed security officers are primarily needed to meet and maintain compliance with applicable Federal, County, and other aviation regulations, including those governing civil aviation security, through implementation of the Airport Security Program; and

WHEREAS, the Procurement Division, Department of Administrative Services, issued a Request for Proposals (RFP) that solicited sealed, competitive proposals from qualified firms to provide five unarmed security officers, one supervisor, and one program manager to patrol the terminal building and inspect vehicles and occupants entering the airfield through vehicle checkpoints; and

WHEREAS, the RFP review panel reviewed all proposals and recommended that an agreement be awarded to the incumbent contractor, HSS Security, LLC; and

WHEREAS, the Agreement, pursuant to the RFP, includes a 17 percent Targeted Business Enterprise goal; and

WHEREAS, the annual cost of the Agreement is estimated at \$1,369,381, plus a three percent annual increase for contract years two and beyond; and

WHEREAS, the Agreement term, pursuant to the RFP, is three years, beginning April 2023, and ending April 2026, and provides for up to two optional one-year extensions; and

WHEREAS, the Committee on Transportation and Transit, at its meeting of April 11, 2023, considered File No. 23-448 for informational purposes only; and

WHEREAS, the Committee on Finance, at its meeting of April 13, 2023, recommended adoption of File No. 23-448 (vote 7-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes the Director, Department of Transportation, and the Airport Director,

Milwaukee Mitchell International Airport (MMIA), to execute a three-year Services
Agreement with HSS Security, LLC, for unarmed airport security services at MMIA, with
up to two optional one-year renewals.

52 srb 53 04/13/2023

4 \\Fi01wpchc\comclerk\$\Committees\2023\April\FINANCE\Resolutions\23-448 DOT - Airport Unarmed Security.docx