File No. \_\_\_\_\_\_

 Journal \_\_\_\_\_\_

(Item ) From the Director, Department of Transportation, requesting approval by the County Board of Supervisors to authorize the Airport Director to enter into a contract for Uniformed Unarmed Security Guard Services for a term of one (1) year with two (2) one year extension options, in accordance with the proposal and draft contract contained in Official Notice No. 6763:

## RESOLUTION

 WHEREAS, after the events of September 11, 2001, the newly formed Department of Homeland Security, Transportation Security Administration, promulgated additional security requirements for the nation’s airports; and

WHEREAS, one new rule required that all vehicles and individuals entering the commercial aircraft ramp be individually checked for proper authorization; and

WHEREAS, uniformed (unarmed) security guard services are currently being provided by HSS, Inc. to conduct these checks; and

WHEREAS, The current scope of service included security guard service at the two entrances to the terminal ramp, and at the entrance to the MKE Regional Business Park; and

 WHEREAS, a Request for Proposals was advertised in national and local publications; and

WHEREAS, four (4) proposals were received in response to the Request for Proposals were received by the due date, and

WHEREAS, a selection committee comprised of five (5) individuals from Airport and County Staff evaluated the proposals, based on demonstrated quality of service, qualification and experience, organization, SAFETY Act designation and certification, quality and clarity of response, and DBE participation; and, now

BE IT RESOLVED, that the Airport Director be authorized to enter into a professional services agreement between Milwaukee County and HSS, Inc. to provide Uniformed Unarmed Security Guard Services at GMIA. The contract will commence January 1, 2013, and run for a term of one (1) year with the option to renew for two (2) additional years, in accordance with the proposal and draft contract contained in Official Notice No. 6763. HSS, Inc. proposes to provide these services for $879,600 for the first year and subsequent years.