

(ITEM ) From the Director, Department of Transportation, requesting authorization to execute a Professional Services Contract with HSS, Inc., in the amount of \$833,333 per year for uniformed unarmed security officer services at General Mitchell International Airport for the period effective January 1, 2016, through December 31, 2016, with two one-year renewal options for a total contract value of \$2,500,000 over three years, by recommending adoption of the following:

### A RESOLUTION

WHEREAS, the proposed 2016 operating budget for General Mitchell International Airport (GMIA) included funding to provide uniformed unarmed security officer services for GMIA; and

WHEREAS, HSS, Inc., was the successful vendor with a total contract value of \$2,500,000 over three years which includes two one-year renewal options; and

WHEREAS, funding for the 2016 portion is included in the GMIA Operating Budget for Public Safety and Security and funding for the renewal options covering 2017 and 2018 will be included in those respective budget years; and

WHEREAS, this entire contract has no property tax levy impact; and

WHEREAS, GMIA has a Federal requirement to provide security services; and

WHEREAS, the Committee on Transportation, Public Works, and Transit, at its meeting of December 2, 2015, considered this resolution for informational purposes only; and

WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of December 10, 2015, recommended adoption of the Director's request (vote 6-0); now, therefore,

BE IT RESOLVED, the Director, Department of Transportation, is authorized to execute a Professional Services Contract with HSS, Inc., for uniformed unarmed security guard services at General Mitchell International Airport for calendar year 2016 at a cost of \$833,333 with two one-year renewal options for a total contract value of \$2,500,000 over three years.