

1

2

3 A resolution to **RECEIVE AND PLACE ON FILE** (vote 5-0) an action item from the  
4 Director, Department of Transportation, dated January 17, 2019, requesting  
5 authorization to execute a Non-Professional Service Contract with HSS, Inc., in the  
6 annual minimal amount of \$881,239 for unarmed security services at General Mitchell  
7 International Airport for the period effective March 1, 2019, through February 28, 2022,  
8 with two one-year extension options.

9

10

11

kae

12

01/23/19

13

s:\committees\2019\jan\tpwt\resolutions\19-95 rpof hss inc..docx