

RESOLUTION NO. \_\_\_\_\_

**APPROVAL OF SECURITY CONTRACT FOR CERTIFIED SECURITY SERVICES  
FOR DOSKER MANOR**

Item No. 5D

WHEREAS, for the past several years and this year, funding has been made available in the Capital Budget to provide armed security and certified law enforcement officers at Dosker Manor; and

WHEREAS there continues to be concern by LMHA staff, city officials, and residents regarding the security at this location, making it necessary that 24-hour Certified Law Enforcement Officers are needed to provide ongoing monitoring and security coverage for Dosker Manor; and

WHEREAS this contract was put out for bid on 25 January 2022 and Independent Police Services, Inc. was the most responsive and responsible bidder at a rate of \$48.98 per hour for certified law enforcement officers for a one-year period with the option for four (4) additional one-year renewals.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter a one-year contract with Independent Police Services Inc. during the month of 01 March 2022 through the month of 28 February 2023 for Certified Law enforcement Officers at Dosker Manor in an amount not to exceed \$429,064.80.

## RESOLUTION BACKGROUND STATEMENT

### APPROVAL OF SECURITY CONTRACT FOR CERTIFIED SECURITY SERVICES FOR DOSKER MANOR

#### Item No. 5D

#### I. STATEMENT OF FACTS:

There continues to be concern by LMHA staff, city officials, and residents about the specific needs for security at Dosker Manor, and the need for armed officers with arrest powers.

In accordance with LMHA's Procurement Policy, a "Request for Proposals" (RFP) was issued to prospective offerors. The RFP was advertised in the Courier Journal, Housing Agency Marketplace, The Defender, and The LMHA Website between December 2021 and January 2022, reaching at least 803 companies that we can confirm received an "invitation for bids" as follows:

- African American Business Enterprise: 248 (31%)
- Asian Indian American Business Enterprise: 5 (1%)
- Asian Pacific American Business Enterprise: 15 (2%)
- Hassidic Jew American Business Enterprise: 57 (7%)
- Native American Business Enterprise: 10 (1%)
- None (not Woman or Minority Owned): 406 (50%)
- Woman Owned Business Enterprise: 148 (18%)
- Section 3 Business: 58 (7%)

From the 803 companies listed above, a total of 3 companies confirmed they would submit bids, 2 downloaded and reviewed the RFP.

Proposals were received on 25 January 2022 from the following:

- Morgan Security Services: \$75.00 hourly rate.
- Independent Police Services Inc: \$48.98 hourly rate.

The proposals were reviewed by the Procurement Committee (Ucresia Sistrunk, Greg Crum, and Matthew Swain) utilizing the following criteria:

- Experience & Qualifications
- Fee
- Assurance & Ability to Complete the Assigned Services

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#### I. STATEMENT OF FACTS (cont'd):

Additionally, this company currently holds a contract with LMHA at an hourly rate of \$41.46; new rate reflects a 18.13% increase at \$48.98. Staff has been pleased with the performance of Independent Police Service Inc. and they are highly qualified to provide the service required in the RFP.

#### II. ALTERNATIVES:

- A. Award the contract to Independent Police Services, Inc.
- B. Do not award the contract to Independent Police Services, Inc.

#### III. RECOMMENDATION:

Staff recommends Alternative "A".

#### IV. JUSTIFICATION:

- Independent Police Services, Inc. is qualified to perform the required services. In addition to being the most responsive bidder, they have a good work record and have experience.
- The proposal submitted by Independent Police Service Inc. was responsive and responsible.
- The hourly rate proposed by Independent Police Services Inc. have been reviewed by staff and found to be reasonable and acceptable.
- The Procurement Committee found the proposal submitted by Independent Police Services Inc. was the most reasonable and responsive proposal for the work to be performed

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**V. BUDGET APPROVAL:**

Funding for this service has been identified in the 2022 Capital Budget.

\_\_\_\_\_  
Angela Larsson, Director of Finance

\_\_\_\_\_  
Date

**VI. PROCUREMENT CERTIFICATION:**

The approval of a security contract follows the Louisville Metro Housing Authority Procurement Policies and Procedures.

\_\_\_\_\_  
Steve Webb, Purchasing Agent

\_\_\_\_\_  
Date

Prepared and submitted by: Matthew W. Swain,  
OSHA/Security & Investigations, Manager  
February 15<sup>th</sup>, 2022