

RESOLUTION NO. _____

APPROVAL TO RENEW THE SECURITY CONTRACT FOR CERTIFIED SECURITY SERVICES FOR DOSKER MANOR WITH INDEPENDANT POLICE SERVICES INC.

Item No. 5B

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 January 25, 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; and

WHEREAS the initial year is set to expire February 28, 2023, LMHA staff and Independent Police Services Inc. would like to exercise the first renewal option at an increased rate of \$53.24 per hour.

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 March 1, 2023, through February 28, 2024, for Certified Law enforcement Officers at Dosker Manor in an amount not to exceed \$466,382.40.

RESOLUTION BACKGROUND STATEMENT

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Item No. 5B

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 2022, LMHA awarded the Security Contract for Certified Security Services for Dosker Manor to Independent Police Services Inc. The original contract, based on an annual fee not to exceed \$429,064.80 included an option allowing to renew the contract four (4) additional one (1) year terms. The original contract will expire on February 28, 2023 unless LMHA exercises the first option to renew.

Staff has been pleased with the performance of Independent Police Services Inc. and upon completion of the Contract Renewal Evaluation Form, the firm has obtained an "Above Average" rating from the staff.

LMHA has now been presented the opportunity to renew the contract for another year. The amount expended from this contract in the past 11 months as follows:

<u>Year</u>	<u>Amount Spent</u>
2022	\$324,893.12 (Jan. 28, 2023)

Exercising the option will also save the LMHA the considerable time and expense of preparing and advertising a new contract. The original contract amount was for an amount not to exceed \$429,064.80.

II. ALTERNATIVES:

- A. Authorize the renewal of the contract to Independent Police Services, Inc.
- B. Do not authorize the renewal of the contract to Independent Police Services, Inc.

III. RECOMMENDATION:

Staff recommends Alternative "A."

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Item No. 5B

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.
- Staff completed the Contract Renewal Evaluation Form. This firm received an overall rating of Above Average (Above Average/Average/Below Average) from staff.
- As the successful bidder Independent Police Services Inc. base bid was \$48.98 and the unsuccessful bidder was \$75.00.
- The requested increased rate will allow Independent Police Services Inc. to be more competitive when seeking qualified sworn law enforcement officers.

V. BUDGET APPROVAL:

Funding for this service has been identified in the 2023 Capital Budget.

Jeff Ralph, Director of Finance

Date

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Item No. 5B

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/Submitted by: Matthew W. Swain, Manager
OSHA/Security & Investigations
February 21, 2023