

RESOLUTION NO. _____

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

Item No. 5C

WHEREAS, for the past several years including 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 contract expired February 28, 2024 and LMHA staff along with Independent Police Services Inc. would like to exercise the second renewal option at an increased rate of \$54.84 per hour.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Elizabeth Strojan, is hereby authorized to enter into a one-year contract with Independent Police Services Inc. from March 01, 2024 through February 28, 2025 for Certified Law enforcement Officers at Dosker Manor in an amount not to exceed \$480,398.40.

RESOLUTION BACKGROUND STATEMENT

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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 for four (4) additional one (1) year terms. The contract recently expired on February 28, 2024.

Staff have been pleased with the performance of Independent Police Service 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 with the opportunity to renew the contract for another year. Exercising the option will also save the LMHA the considerable time and expense of preparing and advertising a new contract. The amounts expended from this contract are as follows:

<u>Year</u>	<u>Amount Spent</u>
2022-2023	\$324,893.12 (Jan. 28, 2023)
2023-2024	\$371,646.85 (Feb. 28, 2024)

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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IV. JUSTIFICATION:

- Independent Police Services, Inc. is qualified to perform the required services.
- The proposal submitted by Independent Police Service Inc. was the most 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.
- The Kentuckiana Law Enforcement website currently advertises at a rate of \$60.00 to \$85.00 per hour for similar subcontracted police services. The requested rate increases from \$53.24 to \$54.84 per billable hour is reasonable and remains well below other advertised security services.
- 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 2024 Capital Budget.

Jeffrey Ralph, Director of Finance

Date

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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
March 19, 2024