Sacramento Public Library Authority

March 24, 2011 **Agenda Item 11.0: Unarmed Security Services Contract Option to Renew**

TO: **Sacramento Public Library Authority Board Members**

FROM: **Denise M. Davis, Deputy Library Director**
Don Tucker, Director of Facilities

RE: **Unarmed Security Services Contract – Option to Renew**

RECOMMENDED ACTION:

Adopt Resolution #11-23, A Resolution Authorizing Library Director to Exercise an Option to Renew the Unarmed Security Services Contract with All Phase Security dated March 1, 2008, for a Period of One Year and In an Amount Not to Exceed $565,000

BACKGROUND

On February 28, 2008, the Authority Board approved a two-year contract with All Phase Security for unarmed security services at multiple locations throughout the Sacramento Public Library system. The contract included three one-year options to renew at the discretion of the Sacramento Public Library Authority. The first option to renew the contract was exercised effective March 1, 2010.

At this time, staff recommends exercise of the second one-year contract renewal as All Phase continues to provide excellent service at all branches where their guards are staffed.

Fiscal Impact

The Fiscal Year 2010-11 budget total for all combined security services is $671,017. There are sufficient funds in the current budget to cover the proposed contract extension.

ATTACHMENTS

Resolution #11-23, A Resolution Authorizing Library Staff to Exercise an Option to Renew the Unarmed Security Services Contract with All Phase Security dated March 1, 2008, for a Period of One Year and In an Amount Not to Exceed $565,000.

Sacramento Public Library Authority

RESOLUTION NO. 11-23

Adopted by the Governing Board of the Sacramento Public Library Authority on the date of:

March 24, 2011

A RESOLUTION AUTHORIZING LIBRARY STAFF TO EXERCISE AN OPTION TO RENEW THE UNARMED SECURITY SERVICES CONTRACT WITH ALL PHASE SECURITY DATED MARCH 1, 2008, FOR A PERIOD OF ONE YEAR AND IN AN AMOUNT NOT TO EXCEED $565,000

BE IT HEREBY RESOLVED BY THE GOVERNING BOARD OF THE SACRAMENTO PUBLIC LIBRARY AUTHORITY AS FOLLOWS:

1. The Library Director is authorized to exercise an Option to Renew the Unarmed Security Services Contract with All Phase Security for a period of one year in an amount not to exceed $565,000, and sign all documents related to this contract renewal within the approved terms.

_____
Sandy Sheedy, Chair

ATTEST:

Rivkah K. Sass, Secretary

By:_____
Brenda Haggard, Assistant Secretary

ATTACHMENTS:
None.