



### **Agenda Action Form Overview**

The Board is requested to review and approve Amendment 5 to the current Nighthawk Security and Consulting, LLC. contract for Fiscal Year 20-21 in the amount of **\$118,183.04** to allow for the added Youth Home security post. This would bring the total contract amount of **\$2,028,225.04**.

In addition, staff is also asking that the Board allow the County Manager to approve additional amendments up to an amount not to exceed **\$118,183.04** that would bring the contract total to **\$2,028,225.04** to provide security staffing for the Youth Home lobby screening.

### **Background/Justification**

On 8 August 2017 Nighthawk Security was contracted to assume uniformed officer security services. The original contract was for **\$1,619,376.50**.

On 12 March 2018 the Board approved amendment #1 for an additional expenditure of **\$111,356.38** for the HHS security screening pilot program. This raised the total contract amount to **\$1,730,732.88**

On 1 July 2018 the Board approved contract amendment #2 decreasing the contract by \$5,791.03 to **\$1,724,941.85** for the provision of extending the contract term through June 30, 2019.

On 1 July 2018 the Board approved amendment #3 2018 increasing the contract by **\$183,499.91** to **\$1,908,441.76** to add security for the Administration II building and additional supervisory positions.

On 1 January 2020 the Board approved amendment #4 to add the Nehemiah Christian Center post. A cost of **\$26,249.60**. This cost was absorbed by library positions that were not being utilized due to the Main Library renovation. This kept the contract at a total of **\$1,908,441.76**.

In June 2020 the Board approved the expenditure of **\$1,910,042.00** for security services. The Youth Home Director is requesting amendment # 5 to add a new security post at the Youth Home at a cost increase of **\$118,183.04**. This will provide an unarmed uniformed officer presence at the main lobby to mitigate potential aggressive behavior by visitors and/or arriving detainees. Unlike other unarmed officer posts, this post will require the carrying of a Taser to provide a means to subdue an aggressive person should that become necessary. This additional equipment and required training increase the position cost from \$18.73 – hr. to \$19.75-hr. This increase will bring the contract total to **\$2,091,659.26**.

Staff is requesting a transfer from the General Fund in the amount of \$118,183.04 to cover the expense of this new post.

### **Policy Impact**

N/A

### **Procurement Background**

N/A



**Type of purchase**

- Goods
- Services
- Architect, Engineer or Surveyor Services
- Construction and Repair

**Did this request for purchase go through a bid process? Yes  No**

*Goods: Bids required if  $\geq$  \$30,000, BOCC approval if  $\geq$  \$90,000*

*Services: Bids required if  $\geq$  \$30,000, BOCC approval if  $>$  \$40,000*

*Construction/Repair work: Bids required if  $\geq$  \$30,000, BOCC approval if  $\geq$  \$500,000*

If yes, attach a copy of bid tab and the minority and women business enterprise (MWBE) compliance review form provided by the Purchasing Division.

**Fiscal Impact**

Increase to the security budget of **\$118,183.04**

**Recommendation**

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