



Agenda Action Form Overview

The County Manager recommends that the Board authorize the County Manager to enter into an amendment to the contract with Nighthawk Security and Consulting, LLC. for Contracted Uniformed Security (RFP No. 22-019R1) in the increased amount of \$62,169.00 funded from XXXXXXXXXXXX Fund Balance to a contracted total of \$4,274,610.47.

Background/Justification

Durham County utilizes contract security to provide unarmed and armed security officers, as well as company police officers, for multiple county buildings. This includes parking lots, parking structures, building security, and roving patrols.

This amendment will add an Unarmed Security Officer (USO) to the Cooperative Extension house in the Agriculture Building. The USO will supplement a variety of County security upgrades measures that were installed in the facility in FY 24 to includes:

- S2 badge access secure all 6 exterior doors
- 23 cameras for interior, exterior, and parking monitoring
- Intrusion systems connected to the County Security Operations Center (SOC) and our other security monitoring vendor BFPE
- A dedicated panic button that directly alerts the SOC
- 13 motion detectors

It was intended that these measures would exclude the need for an officer. The Director of Cooperative Extension solicited Executive Management to reconsider reestablishing this position. Due the reduction measures to the security budget for FY 25 in order to provide this service funding from Fund Balance would need to be attained to support this request.

Night Hawk Security and Consulting remains a MWBE certified Black-American Firm and will be utilizing 100% MWBE participation on this project.

Additional information regarding the scope of work and post are listed as separate attachments.

Policy Impact

The agenda item is consistent with historical Board of County Commissioner support for Contract Uniformed Services in County facilities. The action does not require BOCC policy changes.

Procurement Background

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 ≥ \$30,000, BOCC approval if ≥ \$90,000

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

Construction/Repair work: Bids required if ≥ \$30,000, BOCC approval if ≥ \$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.

If no, why?

- Sole source exemption
- Cooperative purchasing program exemption
- State and federal contract exemption
- Contract is an amendment to an existing contract
- Other (please explain)

If exempted from bidding, has this request been reviewed and approved by the Purchasing Division in the agenda Legistar system? Yes No

Fiscal Impact

Funding for this contract will come from XXXXXXXXXXXX Fund Balance

Recommendation

The County Manager recommends that the Board authorize the County Manager to execute an amendment to provide uniformed security personnel for the Cooperative Extension to the contract with Nighthawk Security and Consulting, LLC. for Contracted Uniformed Security (RFP No. 22-019R1) for an increased amount of \$62,169.00 funded from XXXXXXXXXXXX Fund Balance for a contract total of \$4,274,610.47.