



Agenda Action Form Overview

The Board is requested to review and authorize the County Manager to execute service contract amendment #8 with Nighthawk Security and Consulting, LLC. in the amount of \$222,139.05. The revised amount brings the contract to \$2,270,606.32. In addition, the Board is requested to authorize the County Manager to execute future contract amendments if within the Security Manager's operational budget or when special funding such as grants are available to fulfill security needs.

Service contract amendment #8 will ensure funding for the adjustments made to security post in the contract due to the effects of COVID-19 for the 2020-2021 fiscal year. The \$222,139.05 contract amendment is funded by the Center for Tech and Civic Life COVID-19 Grant.

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 13 August 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 July 2019 the board approved amendment #4 increasing the contract by **\$21,842.47** to **\$1,930,284.23** for security post and hour adjustments as well as 26 weeks of security for the Main Library.

On 1 January 2020 the Board approved amendment #5 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 **\$1,930,284.23**.

On 27 April 2020 the Board approved amendment #6 to reallocate funds from closed County facilities and increase the contract by **\$51,031.77** for a total contract amount of **\$1,981,316.00** to address security issues related COVID 19.

On 1 July 2020 the Board approved amendment #7 to add an unarmed security officer who is trained and equipped with a taser, at the Youth Home. This contract amount increased by **\$67,151.27** for a total contract amount of **\$2,048,467.27**.

Service contract amendment #8 will ensure funding for the adjustments made to security post in the contract due to the effects of COVID19 for the 2020-2021 fiscal year. The contract amendment in the amount of **\$222,139.05** will increase the total contract amount to **\$2,270,606.32**.



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.

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

There are sufficient funds under the Security Manger's operational budget for this amendment.

Recommendation

The County Manager recommends that the Board authorize the County Manager to execute service contract amendment #8 with Nighthawk Security and Consulting, LLC in the amount of \$222,139.05 for a total contract amount not to exceed \$2,270,606.32 for security services. In addition, the Board is requested to authorize the County Manger to execute future contract



amendments if within the Security Manger’s operational budget or when special funding such as grants are available to fulfill security needs.