CLEVELAND PUBLIC LIBRARY

Finance Committee October 13, 2020

RESOLUTION AUTHORIZING FIFTH AMENDMENT TO AGREEMENT FOR SECURITY SERVICES WITH ROYCE SECURITY SERVICES, LLC

- WHEREAS, The Cleveland Public Library is in the process of hiring additional Safety & Protective Service Officers to fill the branch posts currently filled by contract security guards, and the Library Administration has determined that until the new complement of SPS Officers have been hired, it will be necessary to contract with an outside security company to provide services at branches in order to continue to ensure protection and security; and
- WHEREAS, On January 21, 2020, the Library entered into an agreement with Royce to provide contract security services at the Library's branches on a month-to-month basis for an amount not-to-exceed \$25,000; and
- WHEREAS, On February 20, 2020, June 18, 2020, and on August 6, 2020 this Board authorized the Library to enter into second, third, and fourth amendments to the agreement with Royce to continue to provide security services to the Library's branches on an as-needed basis for an additional fees totaling \$375,000, thus increasing Royce's total fee under the agreement to \$400,000; and
- WHEREAS, The Library Administration recommends that this Board authorize the Library to enter into a fifth amendment to the agreement with Royce to increase the contract by an additional \$145,000, bringing the total contract amount to \$545,000, which the Library Administration estimates will extend services through the end of December 2020; now therefore be it
- RESOLVED, That this Board authorizes the Executive Director, CEO or his designee, to negotiate and execute an amendment to the contract with Royce Security Services, LLC for security services on an as-needed basis to supplement the Library's Safety and Security Department while the Library seeks to hire additional Security Officers, by increasing the contract by \$145,000, bringing the total contract to an amount not-to-exceed \$545,000, to be charged to the General Fund Account No. 12930053-53380 (Contracted Security), which amendment shall be subject to approval of the Director of Legal Affairs.