

**CLEVELAND PUBLIC LIBRARY**

**Finance Committee**

March 16, 2021

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

WHEREAS, On January 21, 2020, the Library entered into an agreement with Royce Security Services, LLC (“Royce”) to provide contract security services at the Library’s branches on a month-to-month basis for a total contract amount not-to-exceed \$25,000; and

WHEREAS, During 2020, this Board authorized the Library to enter into four separate amendments to the agreement with Royce to continue to provide security services to the Library’s branches on an as-needed basis for additional fees totaling \$520,000, thus increasing Royce’s total fee under the agreement to \$545,000 and extending the term of the agreement through December 31, 2020; and

WHEREAS, On January 21, 2021, this Board authorized the Library to enter into a sixth amendment to the agreement with Royce to continue to provide security services to the Library’s branches on an as-needed basis for an additional fee of \$130,000, bringing the total contract amount to \$675,000, and to extend the term of the agreement through April 2, 2021; and

WHEREAS These extensions afforded the Library’s Human Resources recruiters and Safety and Protective Services Department (“SPS”) an opportunity to interview candidates and complete the recruitment process. However, due to withdrawals, insufficient background checks, and a military active order extension, the recruitment complement is incomplete. 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 to continue to ensure protection and security on an as-need basis; and

WHEREAS, The Library Administration recommends that this Board authorize the Library to enter into a seventh amendment to the agreement with Royce to provide supplemental security services on an as-needed basis at the current hourly rate of \$17.70 for Officers, Supervisors, and Managers/Schedulers through December 31, 2021; 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 to provide supplemental security services on an as-needed basis at the hourly rates set for in this Resolution and to extend the term of the agreement through December 31, 2021, with such amount to be charged to the

**EXHIBIT 13**

General Fund Account No. 12930053-53380 (Contracted Security), and which amendment shall be subject to approval of the Director of Legal Affairs, and requires that the Fiscal Officer provide a report to the Board of Library Trustees of fees paid to Royce Security Services, LLC on a monthly basis.