

RESOLUTION NO. \_\_\_\_\_

**APPROVAL OF RATE INCREASE FOR SECURITY CONTRACT CONSISTING OF UNIFORMED SECURITY SERVICES AND UNIFORMED ARMED SECURITY SERVICES AT DOSKER MANOR, AVENUE PLAZA, ST. CATHERINE COURT, WILL E. SEAY PLAZA, LOURDES HALL AND UNITED BUILDING**

Item No. 5d

WHEREAS, for the past several years and this year, funding has been made available in the Capital Budget to provide security services at Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall, United Building and at other locations on an as needed basis; and

WHEREAS, there continues to be concern by LMHA staff, city officials, and residents regarding the security at these locations, making it necessary that security guards are needed to provide ongoing monitoring and security coverage; and

WHEREAS, Morgan Security Services was awarded the Commonwealth of Kentucky State contract (MA-758-1800000563), at the rate of \$15.23 (ARMED Officer), \$15.75 (ARMED Supervisor) per hour and \$21.00 (ARMED Officer or ARMED Supervisor) for Overtime and Holiday rates. At the rate of \$12.86 (Un-Armed Officer) \$13.39 (Un-Armed Supervisor) per hour, \$17.85 (Un-Armed Officer or Supervisor) per hour for Overtime and Holiday rates; and

WHEREAS, on February 7, 2020 Morgan Security Services requested a rate increase and was approved through the state contract; and

WHEREAS, on June 29, 2020 Morgan Security Services notified LMHA that the state had approved their requested rate increase, after Competitive Sealed Bidding for Armed and Unarmed Security Guard Services on March 15, 2018 and expires on April 14, 2021. At the rate of \$16.14 (ARMED Officer), \$16.69 (ARMED Supervisor) per hour and \$21.42 (ARMED Officer or ARMED Supervisor) for Overtime and Holiday rates. At

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the rate of \$13.63 (Un-Armed Officer) \$14.19 (Un-Armed Supervisor) per hour, \$18.56 (Un-Armed Officer or Supervisor) per hour for Overtime and Holiday rates; and

WHEREAS, the board approved a one-year renewal of the Morgan Security contract on June 16, 2020 for an amount not to exceed \$975,000 prior to notification of rate increase.

NOW, THEREFORE, BE IT RESOLVED BY THE LOUISVILLE METRO HOUSING AUTHORITY BOARD OF COMMISSIONERS, that the Executive Director and Contracting Officer, Lisa Osanka, is hereby authorized to enter into a one-year contract with Morgan Security Services during the month of July 2020 through the month of June 2021 for uniformed security services and uniformed armed security services at Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall, and United Building, and at other locations on an as needed basis not to exceed \$1,144,304.08.

## RESOLUTION BACKGROUND STATEMENT

### APPROVAL OF SECURITY RATE INCREASE FOR CONTRACT CONSISTING UNIFORMED SECURITY SERVICES AND UNIFORMED ARMED SECURITY SERVICES AT DOSKER MANOR, AVENUE PLAZA, ST. CATHERINE COURT, WILL E. SEAY PLAZA, LOURDES HALL AND UNITED BUILDING

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#### I. STATEMENT OF FACTS:

There continues to be concern by LMHA Board and staff, city officials, and residents about the specific needs for security at Dosker Manor, Avenue Plaza, St. Catherine Court, Will E. Seay Plaza, Lourdes Hall and United Building. Security is an essential component to resident safety at home and employee safety at the workplace. Security has specific and necessary responsibilities that improves the quality of life and protection for residents.

Morgan Security Services was awarded the Commonwealth of Kentucky State contract (MA-758-1800000563) after Competitive Sealed Bidding for Armed and Unarmed Security Guard Services.

#### VENDOR

#### KENTUCKY MASTER AGREEMENT

Morgan Security Services

State Contract (MA-758-1800000563)

#### II. ALTERNATIVES:

- A. Award the contract to Morgan Security Services.
- B. Do not award the contract to Morgan Security Services.

#### III. RECOMMENDATION:

Staff recommends Alternative "A".

#### IV. JUSTIFICATION:

Morgan Security Services is qualified to perform the required services. In addition to being awarded the Commonwealth of Kentucky State Contract, they have a good record and have experience dealing with residents in an environment which requires sensitivity.

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**V. BUDGET APPROVAL:**

Funding for this service has been identified in the 2021 Capital Budget.

\_\_\_\_\_  
Angela Larsson, Director of Finance

\_\_\_\_\_  
Date

**VI. PROCUREMENT CERTIFICATION:**

The approval of a security contract is in compliance with the Louisville Metro Housing Authority Procurement Policies and Procedures.

\_\_\_\_\_  
Steve Webb, Purchasing Agent

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Date

Submitted: Matthew Swain  
Supervisor of Safety & Investigations  
August 18, 2020