

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4419

Authorizing the signing of a contract for security services in various public housing properties.

Presented October 8, 2020

Referred to _____

Reported Back _____

Adopted _____

Placed on File _____

Moved By _____

Seconded by _____

Yeas _____ Nays _____ Absent _____

Rules Suspended _____

Legistar File Number _____

RESOLUTION

WHEREAS, the Community Development Authority (CDA) Board of Commissioners approved the signing of a contract for security services in various public housing properties on February 13, 2020; and

WHEREAS, the CDA executed a contract for security services, completed onboarding with a new security contractor, and received positive feedback from residents regarding the services; and

WHEREAS, the previously contracted company owner suddenly died and the company was dissolved and therefore the contract was terminated; and

WHEREAS, the project was advertised in accordance with the procurement policy of the CDA; and

WHEREAS, a review committee evaluated the submitted proposals for factors including demonstrated experience and past performance, technical capabilities, project approach, and cost; and

WHEREAS, the proposal submitted by MPI Protective Services was the lowest responsive and responsible proposal;

NOW, THEREFORE, BE IT RESOLVED that the CDA authorizes the Executive Director to enter into an agreement with MPI Protective Services to provide armed security services at public housing properties based on the terms described in the Professional Services Agreement in Attachment A.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Executive Director is authorized to execute, deliver, accept and record any and all documents and take such other actions as shall be necessary or desirable to accomplish the purpose of this resolution in a form approved by the City Attorney.