

COMMUNITY DEVELOPMENT AUTHORITY
OF THE CITY OF MADISON, WISCONSIN

Resolution No. 4654

Approval of third one-year contract extension for security services at various public housing properties.

Presented April 17, 2025

Referred _____

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) entered into a contract for security services at various public housing properties with Security Pro Intel, Inc. (SPI) effective May 1, 2022 as approved through Resolution No. 4485; and

WHEREAS, the original contract term was one (1) year with the option of four (4) additional one (1) year extensions; and

WHEREAS, the CDA's second contract extension, approved through Resolution No. 4608, expires on April 30, 2025, and allows for two (2) additional one (1) year renewals; and

WHEREAS, CDA staff have met with SPI and have highlighted successes and outlined areas for continued improvement; and

WHEREAS, CDA West site and East site staff have expressed interest in an additional one (1) year extension with SPI;

NOW, THEREFORE, BE IT RESOLVED, that the CDA authorizes the Executive Director to enter into a one-year contract extension with Security Pro Intel, Inc. to provide armed security services at public housing properties based on the terms described in the Professional Services Agreement in Attachment A to Resolution No. 4485; and

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.