

COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF MADISON, WISCONSIN

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Resolution No. 4365

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

Presented December 12, 2019  
Referred to February 13, 2020  
Reported Back February 13, 2020  
Adopted February 13, 2020  
Placed on File \_\_\_\_\_  
Moved by Gregory Reed  
Seconded by Sariah Daine  
Yeas 3 Nays 2 Absent 2  
Rules Suspended \_\_\_\_\_  
Legistar File Number 58599

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**RESOLUTION**

WHEREAS, the Community Development Authority (CDA) staff conducted a competitive proposal procurement for armed security services in various public housing properties; 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 National Securities and Investigations, LLC was the lowest responsive and responsible proposal and received the highest overall score;

NOW, THEREFORE, BE IT RESOLVED that the CDA authorizes the Executive Director to enter into an agreement with National Securities and Investigations, LLC 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.