

**CLEVELAND PUBLIC LIBRARY**

**Special Board Meeting**

August 6, 2020

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

WHEREAS, The Cleveland Public Library is in the process of hiring additional Safety & Protective Service Officers to fill the branch posts currently filled by contract security guards, and 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 in order to continue to ensure protection and security; and

WHEREAS, On January 21, 2020, the Library entered into an agreement with Royce to provide contract security services at the Library's branches on a month-to-month basis for an amount not-to-exceed \$25,000; and

WHEREAS, On February 20, 2020 and on June 18, 2020 this Board authorized the Library to enter into second and third amendments to the agreement with Royce to continue to provide security services to the Library's branches on an as-needed basis for an additional fees of \$75,000 each, thus increasing Royce's total fee under the agreement to \$175,000; and

WHEREAS, The Library Administration anticipates that the additional funds approved by this Board in June will be exhausted by the end of August 2020 and, therefore, recommends that this Board authorize the Library to enter into a fourth amendment to the agreement with Royce to increase the contract by an additional \$225,000, bringing the total contract amount to \$400,000, which the Library Administration estimates will extend services through the end of December 2020; 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 for security services on an as-needed basis to supplement the Library's Safety and Security Department while the Library seeks to hire additional Security Officers, by increasing the contract by \$225,000, bringing the total contract to an not-to-exceed amount not-to-exceed \$400,000, to be charged to the General Fund Account No. 12930053-53380 (Contracted Security), which amendment shall be subject to approval of the Chief Legal Officer.