

CLEVELAND PUBLIC LIBRARY

Board Meeting
May 13, 2014

RESOLUTION EXTENDING AGREEMENT WITH G4S SECURE SOLUTIONS, INC. (USA)

WHEREAS, On April 21, 2011, the Board of Trustees of the Cleveland Public Library authorized the Library to enter into an agreement (the "Agreement") with G4S Secure Solutions, Inc. ("G4S") to provide safety and security services at its branches. This Agreement expires on June 4, 2014; and

WHEREAS, The Department of Safety and Protective Services is evaluating its staffing needs and would like to extend the G4S Agreement through the December 31, 2014 in order to provide the Department with additional time to prepare a staffing plan and to prepare a Request for Proposal for a new outside security services agreement; and

WHEREAS, G4S has agreed to extend the existing Agreement at the same rate of \$13.71 per hour for an unarmed security guard, \$20.24 per hour for a dispatcher, and \$25.22 per hour for an Account Manager; now therefore be it

RESOLVED, That the Board of Trustees authorizes the Executive Director, CEO, or his designee, to negotiate and enter into an amendment to the Agreement to extend the term through December 31, 2014 subject to review and approval by the Library's Chief Legal Officer, with the costs being charged to the General Fund Account 12930053-53380 Contract Security.