



Request for City Council Committee Action from the Minneapolis Convention Center

Date March 23, 2006
To Ways & Means/Budget Committee
Subject **Amendment No. 1 to Contract C-19903 with Securitas Security Services for In-House Security at Minneapolis Convention Center**

Recommendation

That the proper City Officers be authorized to execute Amendment No. 1 to Contract C-19903 with Securitas Security Services USA, Inc. for providing in-house security services at the Minneapolis Convention Center, to extend the contract period from January 1, 2006 through August 31, 2006, or upon completion of the Request for Proposal (RFP) process, at an estimated cost of \$950,000 through August 31, 2006. Funds have been budgeted and are available within Fund and Agency 0760-MCC.

Previous Directives

Council action on July 11, 2003 to enter into contract for in-house security services.

Submitted by: Anthony Lopez, Assistant City Coordinator, Minneapolis Convention Center.

Approved by: Steven Bosacker, City Coordinator

Permanent Review Committee (PRC) Approval Pending Not Applicable ___ ___

Policy Review Group (PRG) Approval ___ Date of Approval ___ Not Applicable ___X___

Note: The Policy Review Group is a committee co-chaired by the City Clerk and the City Coordinator that must review all requests related to establishing or changing enterprise policies.

Presenters in Committee: Anthony Lopez, Assistant City Coordinator, and Patrick Fleming, Manager Safety & Security, Minneapolis Convention Center.

Financial Impact (Check those that apply)

- No financial impact (if checked, go directly to Background/Supporting Information).
- Action requires an appropriation increase to the ____ Capital Budget or ____ Operating Budget.
- Action provides increased revenue for appropriation increase.
- Action requires use of contingency or reserves.
- Business Plan: ____ Action is within the plan. ____ Action requires a change to plan.
- Other financial impact (Explain):
- Request provided to department's finance contact when provided to the Committee Coordinator.

Community Impact (use any categories that apply)

- Neighborhood Notification
- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Background/Supporting Information Attached

On July 11, 2003, the City Council authorized entering into contract for facility security services for the Minneapolis Convention Center, effective July 1, 2003 through December 31, 2003, with option to extend for two separate one-year periods. The City exercised its option to renew said contract through December 31, 2005. The MCC is in the process of issuing an RFP for said services. Upon receipt of goals from the office of Small and Underutilized Business Programs (SUBP), the RFP will be taken to the Permanent Review Committee.