M

Management Committee

Meeting date: August 12, 2009

ADVISORY INFORMATION

Date: August 5, 2009

Subject: Authorization to Amend Contract for Security Guard

Services

District(s), Member(s): All

Policy/Legal Reference: Council Procurement Procedure 10.1.3 – Amendments to

Non-Construction Contracts

Staff Prepared/Presented: Jim Schmidt 651-602-8335

Division/Department: MCES c/o William G. Moore 651-602-1162

Proposed Action

That the Metropolitan Council authorize the Regional Administrator to execute a contract amendment with General Security Services Corporation (GSSC) to increase the contract's maximum compensation by \$19,000 to a total amount of \$2,254,000.

Background

Council Procurement Procedure 10.1.3 - Amendments to Non-Construction Contracts states: For contracts with an initial value of more than \$250,000 Amendments that are greater than 10% of the original contract value or greater than \$100,000 must be approved by the Council.

This is Amendment Three to the contract. Amendment Three is needed to allow for final payment on the contract. A calculation error was discovered and an additional \$19,000 is needed to compensate the contractor for all services provided.

Rationale

The contractor provided security services as requested by the Council.

Funding

Funds are available through the annual operating budget of the departments utilizing the services.

Known Support / Opposition

None.