

October 24, 2013

RESOLUTION NO. 2013-88

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE EXECUTION OF A THREE YEAR CONTRACT WITH SECURITAS SECURITY SERVICES FOR JAIL CLERICAL POSITIONS

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the execution of a three (3) year contract with Securitas Security Services for jail clerical positions, a copy of which are on file with the County Clerk and with the Racine County Sheriff's Department.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel, the Finance Director and the Racine County Sheriff are authorized to negotiate such terms and conditions as deemed appropriate and necessary.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the Racine County Board Chairman, the Racine County Clerk or the County Executive are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Q.A. Shakoor, II, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

Donnie Snow

John A. Wisch

Jeff Halbach

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5 **The foregoing legislation adopted by the County Board of Supervisors of**
6 **Racine County, Wisconsin, is hereby:**

7 **Approved:** _____

8 **Vetoed:** _____

9
10 **Date:** _____,

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13 _____
14 **James A. Ladwig, County Executive**

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18 **INFORMATION ONLY**

19
20 **WHEREAS**, Securitas Security Services has demonstrated the ability to fulfill their contractual
21 obligations and provide competent, professional personnel at a competitive price; and

22
23 **WHEREAS**, the purpose of these contracted positions are to staff the following areas of
24 the jail and do not involve direct contact with the inmates:

- 25
26
 - Intake Clerk (24/7 position)
 - Central Control Clerk (24/7 position)
 - Property Clerk (40 hr/week); and

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30 **WHEREAS**, the contract with Securitas Security Services will be for the period from
31 January 1, 2014 through December 31, 2017 with the option to renew this agreement for two (2)
32 additional one-year periods at the rates that will be negotiated; and

33
34 **WHEREAS**, the Corporation Counsel, the Finance Director and the Racine County Sheriff
35 and have determined that it would be in the best interest of Racine County to contract for an
36 additional 3-year term with Securitas Security Services under the terms discussed.