## **RESOLUTION NO. 107-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING A ONE YEAR CONTRACT RENEWAL TO REGIONS SECURITY SERVICES, INC.; APPROVING A PURCHASE ORDER TO REGIONS SECURITY SERVICES, INC. IN THE AMOUNT OF \$64,971.00; ESTABLISHING A BUDGET OF \$67,000.00 FOR SUCH SERVICES, SUBJECT TO APPROVAL OF THE FISCAL YEAR 2019 BUDGET; AND AUTHORIZING THE TOWN MANAGER TO TAKE FURTHER ACTIONS NECESSARY TO EFFECTUATE PROVISIONS FOR SAID SERVICES.

\* \* \* \* \*

WHEREAS, The Town Council of the Town of Palm Beach awarded RFP No. 2015-41 for security services to Regions Security Services, Inc.: and

**WHEREAS**, Regions Security Services, Inc. has agreed to renew the existing contract for a one year period at the same terms, conditions, specifications and pricing.

## NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

<u>Section 1.</u> The Town Council of the Town of Palm Beach hereby approves a one year renewal of the existing contract with Regions Security Services, Inc. in the amount of \$64,971.00 and the establishment of a project budget of \$67,000.00, subject to approval of the fiscal year 2019 budget.

<u>Section 2</u>. A purchase order shall be issued to Regions Security Services, Inc. in the amount of \$64,971.00, establishing a budget of \$67,000.00, subject to approval of the fiscal year 2019 budget.

<u>Section 3</u>. The Town Manager is hereby authorized to execute a one year contract renewal on behalf of the Town of Palm Beach for security services with Regions Security Services, Inc.

<u>Section 4</u>. The Town Manager, or his designee, is hereby authorized and directed to take such further actions as may be necessary to effectuate the provision of armed security services to the Town of Palm Beach including any necessary change orders as recommended by the Recreation Director.

**PASSED AND ADOPTED** in a regular, adjourned session of the Town Council of the Town of Palm Beach assembled this 15th day of August, 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk