**Illinois State**

**University**

Board of

**Trustees**

 **Resolution No. 2015.07/27**

 **Renewal of Campus Security**

 **Force Contract**

**Resolution**Whereas, Illinois State University continues to seek to provide a secure and safe campus for its students, faculty, staff and visits, andWhereas, Illinois State University has supplemented the Illinois State University Police Department with a contracted security force since January 2011, andWhereas, the Board of Trustees approved the current agreement with Securitas to provide unarmed security services for a three year period beginning July 1, 2012, at a cost estimated to be $1,600,00 with the option for two additional three-year contracts, andWhereas, Illinois State University desires to continue with Securitas for the first three-year option:Therefore, be it resolved that the Board of Trustees of Illinois State University awards to Securitas a renewed agreement for three years (July 1, 2015 through June 30, 2018) at a total cost not to exceed $1,900,000.

Board Action on:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Postpone:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Motion by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Amend:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Seconded by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Disapprove:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Vote: Yeas:\_\_\_\_\_\_Nays:\_\_\_\_\_\_ Approve:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ATTEST: Board Action, July 24, 2015

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 Secretary/Chairperson

Illinois State University

Board of Trustees

Renewal of Agreement with Securitas

At its October 2010 meeting, the Illinois State University Board of Trustees approved a resolution enabling the University to enter into an agreement with an outside vendor to provide unarmed security services beginning in January 2011. These services include conducting foot patrols of the campus, reporting incidents and unusual activities to the University Police, locking and unlocking exterior doors on campus buildings, and conducting security checks of doors, windows, and alarm systems at numerous campus locations.

Due to irregularities with payment of prevailing wages to its employees as required by the Illinois Department of Labor, the contract for services with the original vendor was cancelled in December 2011. The State Procurement Officer granted Illinois State University an emergency waiver to normal procurement procedures to provide for continuing security services. A 90-day emergency agreement was reached with Securitas to provide security services through May, 15, 2012. The University conducted a competitive bid process through a Request for Proposal process. Securitas was identified as the best solution for the University. At its May 11, 2012, meeting the Board of Trustees approved a new contract with Securitas to provide trained, uniformed and unarmed security officer services for the University.

In May 2015, Securitas made a request to the University to increase the amount of the contract with the University for the first optional three year period. The request stems on an increase in the prevailing wage and increase in health and welfare benefit costs for Securitas employees not fully anticipated in the agreement.

Since the University is satisfied with the services provided by Securitas, it is seeking to renew the contract with Securitas for an additional three years. The estimated cost increase over the three years brings the total for the contract to $1,900,000. The University feels this increase is reasonable given the operational cost increases incurred by Securitas due to increases in prevailing wage and health and welfare benefits.

Funding Source: General Revenue and Auxiliary Facilities System Operating Revenues