RESOLUTION

NUMBER <u>67-20</u>

(RE: AUTHORIZE THE SUPERVISOR TO ENTER INTO A CONTRACT WITH STRATEGIC SECURITY CORP.)

WHEREAS, a Request for Proposal entitled "RFP for Security Services (RFP 1-19)" was authorized by the Town Board on December 11, 2018, and

WHEREAS, Multiple Town Officials and Department Heads had recommended this contract for professional services be awarded to Securitas Security Services, USA, Inc., 9 Campus Drive, Parsippany, New Jersey, based on the evaluative criteria set forth in the RFP,

WHEREAS, the awarded contractor could not meet our needs regarding armed services for Court days in the most cost effective manner,

WHEREAS, based on committee evaluation and extensive interviews we will be implementing an alternative contract for these specific services with Strategic Security Company at an hourly rate \$52.50,

WHEREAS, Strategic Security was 2nd as ranked by the applicable Town Officials,

NOW THEREFORE BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute the contract documents (subject to the approval of the same by the Town Attorney), with Strategic Security Company, Inc.

BE IT FURTHER RESOLVED, that the Town Comptroller is hereby authorized to amend the budget accordingly.

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE SHATZKIN Town Clerk

Adopted on January 27, 2020 At a Special Meeting Held at the Town Hall

RESOLUTION

NUMBER <u>68-20</u>

(RE: AUTHORIZING A LEAVE OF ABSENCE FOR AN EMPLOYEE IN THE DEPARTMENT OF D.E.S)

RESOLVED, that the following employee is hereby approved for a leave of absence under FLMA effective the following dates:

Employee ID #153338 – Three month – effective 01/21/2020 - 04/21/2020

BY ORDER OF THE TOWN BOARD OF THE TOWN OF CORTLANDT LAROUE ROSE SHATZKIN Town Clerk

Adopted on January 27, 2020 at a Special Town Board Meeting Held at Town Hall