Join the meeting from your computer, tablet or smartphone.

Skagit Transit Board of Directors Agenda

Special Meeting May 31, 2023 8:30 a.m.

https://us02web.zoom.us/j/86596878 663

Or go to zoom.com and enter meeting ID: 865-9687-8663 or call 253-215-8782

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF MEMBERS
- 4. PUBLIC COMMENT
- 5. FULL DISCUSSION/ACTION ITEMS
 - a) Approve Unarmed Security Services Contract No. 23-015
- 6. ADJOURNMENT



TO: Skagit Transit Board of Directors

FROM: Crystle Stidham, CEO

SUBJECT: Approve Unarmed Security Services Contract No. 23-015

INFORMATION:

Contract #20-001-F for security services between Skagit Transit and Kaeka Group, Inc. expires on 5/31/2023. This contract will not be extended and the need for a new security vendor is imminent.

Staff proposes this new contract with Allied Universal Security Services which will cover one (1) year of services for MOA2 and Skagit Station. This contract will automatically continue on a month-to-month basis until the "not to exceed" amount is reached, or the contract is terminated.

If approved, this contract will begin on June 15th, 2023, and end its initial term on June 15th, 2024.

Allied Universal Security Services was awarded WA State contract 03818. Skagit Transit has forgone the Request for Proposal and is directly awarding the bid for security services to Allied Universal.

RECOMMENDATION:

Staff recommends the Board approve contract No. 23-015 for unarmed security services.

BUDGET IMPACT:

Not to Exceed: \$445,000