General Resolution 2013-2
Security Services

Whereas, the Board of Directors desires to acquire excellent security services to provide visitor access control, road and boat patrol, regulation enforcement, common area protection, and other services; and

Whereas, the General Manager has conducted a rigorous Request for Proposal process yielding six security service provider proposals and involving key committees and senior staff in the detailed review of said proposals; and

Whereas, the General Manager recommends awarding a contract to Allied Barton Security Services as the security firm demonstrating technical and cost proposals with the Best Value for the community.

Therefore, Resolved, that the Board of Directors hereby awards a contract for security services to Allied Barton Security Services, LLC of Conshohocken, Pennsylvania as follows:

Section 1: The President is authorized to sign a contract in a form approved by the LOWA attorney.

Section 2: The term shall be three years with two, one-year renewable terms, beginning May 1, 2013.

Section 3: The amounts authorized for the contract shall be as follows:

Fiscal Year 2013-2014: $588,504
Fiscal Year 2014-2015: $639,991
Fiscal Year 2015-2016: $655,250

Section 4: The Fiscal Year 2013-2014 source of funds shall be as follows:

Security Operations Fund 102: $556,000
Contingency/Operations Reserve Fund: $32,504

IN WITNESS WHEREOF, I have executed this Resolution this date of March 20, 2013.

LAKE OF THE WOODS ASSOCIATION, INC.

By: James R. Walsh, President

ATTEST:
I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing General Resolution No. 2013-2 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 20 day of March, 2013.

Louisa Rucker, Secretary