

FEB 08 2017



P.R. NO.19650  
1/17/2017 RAJ

RESOLUTION NO. 17-019

**A RESOLUTION APPROVING THE SECOND AND FINAL YEAR RENEWAL OF THE CONTRACT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND S&S INVESTIGATIONS AND SECURITY FOR SECURITY GUARD SERVICE TO SERVE THE SPUR 93 BUSINESS PARK; ACCOUNT NO.120-1429-582.59-02**

**WHEREAS**, pursuant to Resolution 15-021, the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC") Board of Directors and the City of Port Arthur's City Council (the "Council") approved PAEDC to enter into an agreement with S&S Investigations and Security for security guard services to serve the Spur 93 Business Park (the "Agreement"); and

**WHEREAS**, the original contractual agreement included an option to renew for two (2) additional one-year periods; and

**WHEREAS**, pursuant to Resolution 16-030, the PAEDC Board of Directors and the Council approved the first renewal of the Agreement between PAEDC and S&S Investigations and Security; and

**WHEREAS**, on January 10, 2017 the PAEDC Board of Directors approved the second renewal of the Agreement between PAEDC and S&S Investigations and Security for security guard service for the Spur 93 Business Park for \$15.00 per hour and \$22.50 per hour for holidays as denoted in **Exhibit "A"**.

**NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PORT ARTHUR, TEXAS:**

**Section 1.** That the facts and opinions in the preamble are true and correct.

**Section 2.** That PAEDC is authorized to renew the Agreement with S&S Investigations and Security for security guard services patrolling with a vehicle in the PAEDC Spur 93 Business Park.

**Section 3.** That PAEDC is herein authorized to renew the Agreement for \$15.00 per hour and \$22.50 per hour for holidays.

**Section 4.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 31<sup>st</sup> day of Jan A.D., 2017, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Freeman; Mayor Pro Tem Scott;  
Councilmembers Hamilton, Richard, Lewis,  
Swati and Moser

NOES: None.

  
\_\_\_\_\_  
Derrick Freeman, Mayor

ATTEST:

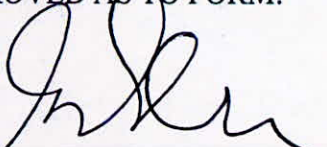
  
\_\_\_\_\_  
Sherri Bellard, City Secretary

APPROVED:



Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



Guy N. Goodson, PAEDC Attorney

APPROVED AS TO FORM:



Valecia R. Tizeno, City Attorney

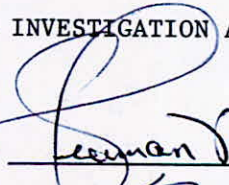
AGREED TO:

S&S INVESTIGATION AND SECURITY

BY:

PRINT NAME:

TITLE:

  
Sherman Moore  
Sherman Moore  
PRESIDENT

**EXHIBIT "A"**



## SECURITY GUARD SERVICES AGREEMENT

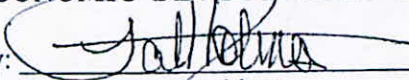
The Security Guard Services Agreement (the "Agreement") made this \_\_\_ day of \_\_\_\_\_, 2015, by and between the City of Port Arthur Section 4A Economic Development Corporation (the "PAEDC"), a development corporation organized and existing under Chapters 501 and 504 Local Government Code (the "Development Act") and S&S Investigation and Security (the "Contractor").

For and in consideration of the payment terms, conditions, and agreements set forth herein, PAEDC and Contractor agree as follows:


1. The term of this Agreement shall be for one (1) year from the date stated on the Notice to Proceed, with the option to renew for two (2) additional one (1) year periods, unless sooner terminated under the provision hereof. The PAEDC can terminate this contract at its convenience which includes, but is not limited to, funding not being available in any budget cycle within fifteen (15) days written notice.
2. During the term of this Contract, the CONTRACTOR will furnish at his own expense all of the materials, supplies, tools and equipment, labor and other services necessary to connection therewith, excepting those supplies specifically not required of CONTRACTOR in the Specifications set forth in the Contract Documents.
3. The CONTRACTOR agrees to perform all of the work described in the Specifications of the Contract Documents and to comply with the terms therein on an hourly basis patrolling in either a vehicle or street legal golf cart as directed by PAEDC, for the annual cost not to exceed \$91,000.
4. The term "Contract Documents" means and includes the following:
  - a. Agreement
  - b. Invitation to Bid
  - c. General Information
  - d. Specification for Security Guard Services
  - e. Bid Sheet
  - f. Notice to Proceed
5. This Contract shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.
6. IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, duplicate copies of the Contract each of which shall be deemed an original on the first above written.

Signed on the 3<sup>rd</sup> day of February, 2015.

CITY OF PORT ARTHUR SECTION 4A  
ECONOMIC DEVELOPMENT CORPORATION

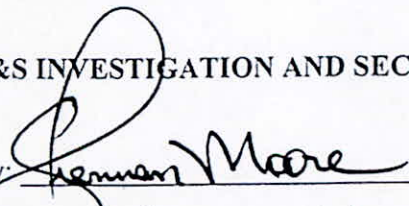
By:   
Pat Holmes, President

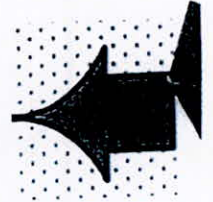
ATTEST:

  
Secretary

Signed on the 10 day of FEBRUARY, 2015.

S&S INVESTIGATION AND SECURITY

By:   
Print Name: SHERMAN MOORE  
Title: PRESIDENT



WITNESS:

\_\_\_\_\_