

RESOLUTION NO. 19-426

**A RESOLUTION APPROVING THE FIRST RENEWAL OF AN AGREEMENT BETWEEN THE CITY OF PORT ARTHUR SECTION 4A ECONOMIC DEVELOPMENT CORPORATION AND S&S INVESTIGATIONS & SECURITY, INC. OF GROVES, TEXAS FOR SECURITY GUARD SERVICES TO SERVE THE SPUR 93 BUSINESS PARK FOR AN AMOUNT NOT TO EXCEED \$96,624.00; FUNDING AVAILABLE IN EDC ACCOUNT NO. 120-1429-582.59-02**

**WHEREAS**, per Resolution 18-495, the City Council of the City of Port Arthur approved the City of Port Arthur Section 4A Economic Development Corporation ("PAEDC") entering into a Security Guard Services Agreement (the "Agreement") with S&S Investigations & Security, Inc. of Groves, Texas ("S&S") for security guard services at the Spur 93 Business Park in the amount of \$16.50 per hour and \$24.75 per hour for holiday pay; and

**WHEREAS**, the Agreement was approved for a 1-year period from the date of execution with the option to renew for two (2) additional 1-year periods; and

**WHEREAS**, the PAEDC Board of Directors at their regular Board meeting of September 9, 2019, approved the first renewal of the Agreement with S&S for an additional 1-year period; and

**WHEREAS**, the City Council hereby recommends that PAEDC renew the Agreement with S&S for an additional 1-year period.

**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 for security guard services patrolling with a vehicle in PAEDC Spur 93 Business Park, attached as Exhibit "A".

**Section 3.** That a copy of the caption of this Resolution be spread upon the Minutes of the City Council.

**READ, ADOPTED AND APPROVED** on this 24<sup>th</sup> day of September A.D., 2019,  
at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote:

AYES:

Mayor Mayor Pro Tem Doucet  
Councilmembers Jones, Kinlaw, Moses and Frank

NOES: none

Harold R. Doucet Sr.  
Thurman Bartie, Mayor

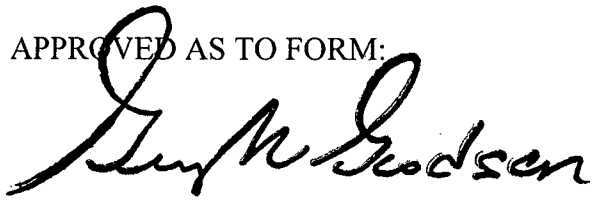
ATTEST:

Sherri Bellard  
Sherri Bellard, City Secretary

APPROVED:

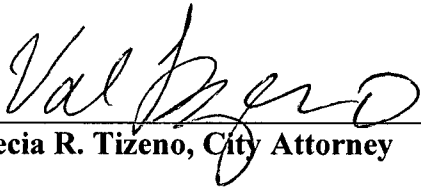
Floyd Batiste  
Floyd Batiste, PAEDC CEO

APPROVED AS TO FORM:



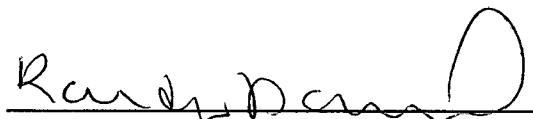
**Guy N. Goodson, PAEDC Attorney**

APPROVED AS TO FORM:



**Valecia R. Tizen, City Attorney**

APPROVED AS TO AVAILABILITY OF FUNDS:



**Kandy Daniel, Interim Finance Director**

**EXHIBIT "A"**

## SECURITY GUARD SERVICES FOR SPUR 93 BUSINESS PARK

**THIS AGREEMENT** is made this \_\_\_\_ day of \_\_\_\_\_, 2019, 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 Investigations and Security (the "Contractor").

**WITNESSETH:** That for and in consideration of the payment terms, conditions and agreements set forth herein, PAEDC and Contractor agree as follows:

1. Pursuant to Resolution 18-495, the PAEDC and the Contractor entered into a one (1) year contract with the option to renew for two (2) additional one-year periods. The parties hereby agree to exercise said option to renew for the second year (first renewal).
2. The Contractor will perform work as stated in the Contract Documents.
3. During the term of this Contract, the CONTRACTOR will furnish at his own expense all of the materials, supplies, tools, 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.
4. The CONTRACTOR agrees to perform all 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 \$96,624.00.
5. 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~~

**\*These items were attached to the original letting contract. This agreement is only included in this renewal.**

6. This Contract shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors and assigns.

7. 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 \_\_\_\_ day of \_\_\_\_\_, 2019.

**City of Port Arthur Section 4A  
Economic Development Corporation**

\_\_\_\_\_  
Ingrid Holmes, President

ATTEST:

\_\_\_\_\_  
Secretary

Signed on the \_\_\_\_ day of \_\_\_\_\_, 2019.

**S&S INVESTIGATIONS AND SECURITY**

By: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_