

RESOLUTION NO. 23-165

A RESOLUTION APPROVING THE SECOND YEAR (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 \$96,822.00; FUNDING AVAILABLE IN EDC ACCOUNT NO. 120-80-625-5479-00-00-000

WHEREAS, per Resolution 22-150, 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 (\$90,822.00 annually) and \$24.75 per hour (\$5,940.00) holiday pay for security guard services; 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 April 3, 2023, 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 11th day of April A.D., 2023, at a Meeting of the City Council of the City of Port Arthur, Texas, by the following vote: AYES:

Mayor Bartie, Mayor Pro Tem Holmes
Councilmembers Frank, Kinlaw, Marks

NOES: None


Thurman Bartie, Mayor

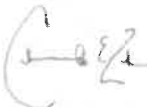
ATTEST:


Sherri Bellard, City Secretary

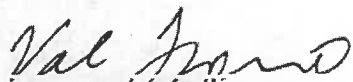
APPROVED:


Terry Stokes, PAEDC CEO

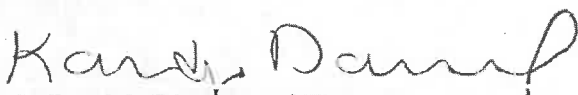
APPROVED AS TO FORM:


Charles E. Zech, PAEDC Attorney

APPROVED AS TO FORM:


Val Tizeno, City Attorney

APPROVED AS TO AVAILABILITY OF FUNDS:


Kandy Daniel, Director of Finance

23083

Exhibit "A"

SECURITY GUARD SERVICES FOR SPUR 93 BUSINESS PARK

THIS AGREEMENT is made this ____ day of _____, 2023, 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 22-150, 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 \$96,822.00.
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 _____ 2023.

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

PAEDC President

ATTEST:

PAEDC Secretary

Signed on the _____ day of _____ 2023.

S&S INVESTIGATIONS AND SECURITY

By:

Print Name:

Title: