City Council/Housing Authority/Successor Agency Regular Meeting — 5:00 P.M. June 19, 2018 PAGES 27-28

Item No. 39. 2018-412 CONSIDER APPROVAL TO EXTEND THE AGREEMENT WITH WORLD PRIVATE SECURITY, INC. FOR PROFESSIONAL CROSSING GUARD SERVICES (CITY COUNCIL)

Item No. 39 was heard after Item No. 37.

City Manager Farfsing provided a brief staff report.

Council Member/Agency Member/Authority Board Member Davis-Holmes inquired if staff did a complete analysis of crossing guards assignments.

City Manager Farfsing stated that staff is reviewing the services every six months.

Public Safety and Community Services Manager Truong noted that Traffic Engineer Garland completed the analysis of crossing guards assignments and will provide report to the City Council at the next Council meeting.

Mayor/Agency Chairman/Authority Chairman Robles inquired if there is another service provider who can provide a multiple contract at a discount as opposed to a one-year contract.

Public Safety and Community Services Manager Truong stated that the five-year contract requires that staff return for a one-year extension. II Council desires, staff could explore the RFP next year.

(Council Member/Agency Member/Authority Board Member Davis-Holmes exited the meeting at 10:30 P.M. and reentered the meeting at 10:32 P.M.)

Discussion ensued regarding other service providers.

Mayor/Agency Chairman/Authority Chairman Robles directed staff to reach out to the service provider as soon as possible and propose a multi-year contract as oppose to one-year for a discount.

Recommendation: TAKE the following actions:

1. APPROVE a one-year contract extension of the agreement with World Private Security, Inc. to provide professional crossing guard services for the City of Carson from July 1, 2018 through June 30,

2019.

2. AUTHORIZE the Mayor to execute the contract extension

following approval as to form by the City Attorney.

ACTION: It was moved to 1) Approve a one year contract extension and direct staff to approach the vendor World Private Security Inc. to explore entering into an extended contract at a discounted rate to provide professional crossing guard services for the City of Carson beginning July 1, 2018 and running through, at minimum, June 30 2018, if not longer depending on staff's negotiations with the vendor; 2) Authorize the Mayor to execute the contract extension following approval as to form by the City Attorney; and 3) Meet with Council Member Hicks to explore the Broadacres addition on motion of Robles, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Agency Chairman/Authority Chairman Robles, Mayor Pro

Tem/Agency Vice Chairman/Authority Vice Chairman Hilton, Council Member/Agency Member/Authority Board Member Santarina, Council Member/Agency Member/Authority Board Member Davis-Holmes and Council Member/Agency Member/Authority Board Member Hicks

Noes: None Abstain: None Absent: None