

RESOLUTION NO. 75- 2016

**AUTHORIZING EXECUTION OF AN EXTENSION OF
THE SECURITY SERVICES AGREEMENT
BETWEEN THE PARKING AUTHORITY OF THE
TOWN OF MORRISTOWN AND U.S. SECURITY ASSOCIATES, INC.**

ADOPTED: December 6, 2016

WHEREAS, the Parking Authority of the Town of Morristown (the "Morristown Parking Authority") issued a request for proposals for security services, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq. (the "LPCL"); and

WHEREAS, U.S. Security Associates, Inc. submitted a proposal for security services and was awarded a contract to provide such services, pursuant to the LPCL; and

WHEREAS, the U.S. Security Associates, Inc. contract has a term of two (2) years and commenced on January 1, 2013; and

WHEREAS, the term of the U.S. Security Associates, Inc. contract will expire December 31, 2016; and

WHEREAS, the Morristown Parking Authority will continue to require the services provided under the U.S. Security Associates, Inc. contract after the expiration of the term of the contract; and

WHEREAS, the LPCL, N.J.S.A. 40A:11A-15, provides that a contract, subject to CPI increase with an initial term of two (2) years may be extended for a period of up to two (2) additional years, provided that the contract extension is approved by resolution of the contracting entity including findings that (a) the services are being performed in an efficient and effective manner, (b) the total term of the contract shall not run for more than five (5) consecutive years, (c) any price changes or adjustments shall be consistent with the original agreement, and (d) the terms and conditions of the contract shall remain substantially the same; and

WHEREAS, the Morristown Parking Authority has determined that U.S. Security Associates, Inc. has performed the services under the contract in an efficient and effective manner; and

WHEREAS, extending the U.S. Security Associates, Inc. contract for an additional period of one (1) year would increase the total term of the contract to (5) total consecutive years and would comply with the LPCL; and

WHEREAS, U.S. Security Associates, Inc. will agree to continue to provide services under the contract at the same contract prices set forth in the original contract and such prices would not be increased during the one (1) year extension term; and

WHEREAS, U.S. Security Associates, Inc. has agreed to continue to comply with all of the terms and conditions of the original contract, subject only to a one (1) year extension to the term of the contract; and

WHEREAS, the Morristown Parking Authority has determined that extending the U.S. Security Associates, Inc. contract for an additional period of one (1) year would be in the best interest of the Morristown Parking Authority.

NOW THEREFORE BE IT RESOLVED that the Executive Director of the Morristown Parking Authority is hereby authorized to execute a one (1) year extension to the Contract for Security Services by and between U.S. Security Associates, Inc. and the Morristown Parking Authority, dated November 26, 2012, to extend the term of the Contract to, December 31, 2017 with all other terms and conditions of such Contract to remain in full force and effect.

I hereby certify the above to be a true copy of a Resolution adopted by the Parking Authority of the Town of Morristown this 6th day of December, 2016.

DATED: December 6, 2015

James Gervasio, Secretary