



Legislation Details (With Text)

File #: Res. 2018-82R **Version:** 1 **Name:**

Type: Resolution **Status:** Individual Consideration

File created: 5/7/2018 **In control:** City Council

On agenda: 5/29/2018 **Final action:**

Title: Consider approval of Resolution 2018-82R, approving the award of a contract to Knight Security Systems, Inc. for Water Tower and Lift Stations Surveillance and Access Systems, (#218-266) in the estimated purchase amount of \$110,994.96; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution, 2. Contract Award Knight Security 5-8-2018, 3. DIR-TSO-3430 Appendix A Standard Terms and Conditions

Date	Ver.	Action By	Action	Result
5/29/2018	1	City Council	approved	Pass

AGENDA CAPTION:

Consider approval of Resolution 2018-82R, approving the award of a contract to Knight Security Systems, Inc. for Water Tower and Lift Stations Surveillance and Access Systems, (#218-266) in the estimated purchase amount of \$110,994.96; authorizing the City Manager or his designee to execute the appropriate purchase documents on behalf of the City and declaring an effective date.

Meeting date: May 29, 2018

Department: Information Technology Department - Mike Sturm, Director (By Lynda Williams, Purchasing Manager)

Amount & Source of Funding

Funds Required: \$110,994.96

Account Number: CP094

Funds Available: \$115,000

Account Name: WW Security

Fiscal Note:

Prior Council Action: Click or tap here to enter text.

City Council Strategic Initiative: [Please select from the dropdown menu below]

City Facilities

Choose an item.

Choose an item.

Comprehensive Plan Element (s): [Please select the Plan element(s) and Goal # from dropdown menu below]

- ☐ Economic Development - Choose an item.
- ☐ Environment & Resource Protection - Choose an item.
- ☐ Land Use - Choose an item.
- ☐ Neighborhoods & Housing - Choose an item.
- ☐ Parks, Public Spaces & Facilities - Choose an item.
- ☐ Transportation - Choose an item.
- ☐ Not Applicable

Master Plan: [Please select the corresponding Master Plan from the dropdown menu below (if applicable)]

Choose an item.

Background Information:

After the September 11, 2001 attacks on the New York World Trade Center buildings, the federal government instituted changes in hardening United States infrastructure assets that could be targeted in terrorist actions. These assets include critical utility infrastructure such as the electric power grids and water/ wastewater utility systems. The newly formed Department of Homeland security was in charge of requirements to effect hardening measures. One method of such hardening is video surveillance and access control at water and wastewater facilities.

The City had identified sites suitable for such protection in a vulnerability analysis that was required by the Environmental Protection Agency (EPA) to assist in security enhancements. This contract will support securing the City's critical utility infrastructure. Knight Security Systems will provide and install video surveillance and access control for fifteen (15) of the water and wastewater stations.

Council Committee, Board/Commission Action:

Click or tap here to enter text.

Alternatives:

Click or tap here to enter text.

Recommendation:

The Texas Comptroller of Public Accounts Department of Information Resources (DIR) awarded a contract (DIR-TSO-3430) to Knight Security Systems.