

RESOLUTION NO. 2009-20

A RESOLUTION OF THE GROVE COMMUNITY IMPROVEMENT DISTRICT AUTHORIZING AND DIRECTING THE SECRETARY TO EXECUTE AGREEMENTS WITH SECURITAS AND CITY'S FINEST LLC TO PROVIDE SECURITY PATROLS IN THE DISTRICT DURING THE REMAINDER OF FISCAL YEAR 2009-2010 AT A COST NOT TO EXCEED NINETY-FOUR THOUSAND DOLLARS (\$94,000) FOR SAID FISCAL YEAR.

WHEREAS, the Grove Community Improvement District (the "District") is a community improvement district organized pursuant to Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri ("RSMo"), as amended (the "CID Act"), and established by the Board of Aldermen of the City of St. Louis by Ordinance No. 68107 (the "Ordinance") as a political subdivision of the State of Missouri; and

WHEREAS, Section 67.1461(21) of the CID Act authorizes the District to provide or contract for the provision of security personnel, equipment, or facilities for the protection of property and persons; and

WHEREAS, at the annual meeting held on May 11, 2009, the directors adopted Resolution 2009-14 that authorized and directed the Secretary to execute a three (3) month agreement with Securitas and the City's Finest LLC to provide security patrols for the District beginning on Friday, June 5, 2009 and ending on Sunday, August 23, 2009; and

WHEREAS, the Safety & Security Committee now finds that these two entities performed well during said trial period and now recommends that their services be contracted for the remainder of Fiscal Year 2009-2010; and

WHEREAS, at the duly noticed Electronic Special Board Meeting called to order on August 18, 2009 and adjourned on August 21, 2009 at which time a majority of the Board took the action further described herein;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors of the Grove Community Improvement District as follows:

The Board of Directors of the District hereby authorizes and directs the Secretary to execute agreements with Securitas and the City's Finest LLC to provide security patrols for the District beginning on Monday, August 24, 2009 and ending on Wednesday, June 30, 2010, substantially as summarized in Exhibit A attached hereto, at a total cost not to exceed Ninety Four Thousand Dollars (\$94,000) to be paid to said two entities during the period from July 1, 2009 to June 30, 2010 as authorized by this Resolution and Resolution 2009-14, and as provided in the 2009-2010 Annual Budget.

Adopted this 21 Day of August, 2009

A handwritten signature in blue ink, appearing to read 'Dan McGuire', written over a horizontal line.

Dan McGuire, Chairman

ATTEST:

A handwritten signature in blue ink, appearing to read 'Brian Phillips', written over a horizontal line.

Brian Phillips, Secretary

**Exhibit A to Resolution 2009-20
Security Patrols in the Grove CID
August 24, 2009 to June 30, 2010
Summary**

Regular Security Patrols are defined as three security guards from Securitas working jointly with a police officer from the City's Finest LLC to increase the safety and security levels within, and immediately adjacent to, the District, during certain hours on certain Fridays and Saturdays to be determined by the Chair of the Safety & Security Committee. Each Securitas guard will patrol one of three specific areas designated by the District on a golf cart provided by Securitas at no additional cost to the District. The City's Finest officer will provide roving patrols throughout the entire District on a bicycle provided by the City's Finest at no additional cost to the District.

Ancillary Security Patrols utilizing Securitas and/or City's Finest officers may also be authorized and directed by the Chair of the Safety & Security Committee within, and immediately adjacent to, the District, if needed.

Both companies' guards and officers shall be trained, armed, and duly licensed and insured. Each officer and guard shall have a cell phone and will be in constant communication with one another. The Securitas guards do not have apprehension or arrest capabilities; therefore if they encounter a situation they will call the City's Finest officer to assist.

The officers and guards shall be instructed to be highly visible during each entire shift on the streets, sidewalks, alleys and parking lots within, and immediately adjacent to, the District. The security patrols main priority is to ensure that the District's customers and employees and their vehicles are safe and secure. The security patrols will also work to ensure that the District's buildings, property and other vehicles are also safe and secure. Both companies shall provide a daily report detailing their activities to the Chair of the Safety & Security Committee.

Securitas will be paid at a rate of no more than \$20.04 an hour for each guard with golf cart; and City's Finest LLC will be paid at a rate of no more than \$50.00 an hour for each officer with bicycle. There will be no additional fees for the management of these guards and officers; nor for the provision of golf carts, bicycles or any other vehicles provided by Securitas or City's Finest LLC; nor for any other expense.

The total expenditures to Securitas and City's Finest LLC during the period July 1, 2009 to June 30, 2010 as authorized by Resolutions 2009-14 and 2009-20 shall not exceed Ninety-Four Thousand Dollars (\$94,000).