

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

**RESOLUTION RESCINDING AGREEMENTS WITH ADT SERVICES INC FOR SECURITY AT
THE PUBLIC WORK'S OFFICES**

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2012), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2012), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, the County of Sarpy approved an agreement with ADT Security Services, Inc. ("ADT") for security services at three Public Work's offices on May 7, 2013, see Resolution 2013-123; and,

WHEREAS, the local representative of ADT did not forward the agreement for ADT administrative approval as required which has resulted in no binding contract.

NOW, THEREFORE, BE IT RESOLVED by the Sarpy County Board of Commissioners that the agreement between Sarpy County and ADT Services Inc. as previously approved May 7, 2013 as reflected in Resolution 2013-123, is hereby rescinded.

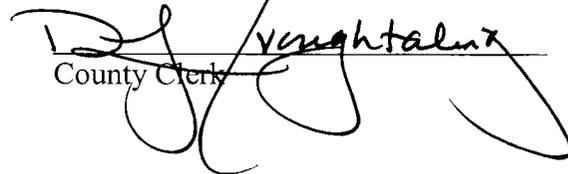
The above Resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with the applicable law on the 19th day of November, 2013.

Attest

SEAL




Sarpy County Board Chairman


County Clerk

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE SUITE 1220
PAPILLION, NE 68046



Brian Hanson, Purchasing Agent
(402) 593-2349
Debby Peoples, Asst. Purchasing Agent
(402) 593-4164
Beth Garber, Senior Buyer/Contract Administrator
(402) 593-4476
Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

Memo

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Security Agreements

On November 19, 2013 the County Board will be asked to approve two agreements for security services for the Public Works Department. For several years the County has had security agreements with ADT for various Public Works locations.

It recently came to our attention that the current agreements with ADT for the LaPlatte and Gretna Shops along with the Bellevue Rod & Gun Club Shop were not adequately approved by ADT/Tyco. Therefore, the agreements were not valid because the sales representative for ADT never turned in the agreements for proper approval. Previously ADT subcontracted with Tyco for buildings that require fire and security monitoring. Tyco and ADT have severed this partnership and Sarpy will enter into an agreement with just Tyco for the Gretna Shop. The Platteview Shop is monitored by Barone and is not affected by these agreements. Public Works determined that a security agreement is not required for the Rod & Gun Club Shop and decided not to move forward with a new agreement at this location.

The attached agreements for the LaPlatte and Gretna Shops will be the valid contracts for these locations for a one (1) year period. The rate for the ADT agreement securing the LaPlatte Shop will not change at a monthly service charge of \$43.99. However, the Tyco agreement for monitoring both fire and security at the Gretna Shop will increase. In May, 2013 the ADT sales representative put together an ADT agreement for \$43.99 a month at this location. This sales representative did not have the proper authority to execute this agreement and per the agreement is allowed to be terminated by ADT due to failure to obtain a manager's signature. Tyco has agreed not to back charge us for any fees since May. The new rate will be \$1,140.67 per year, \$95.06 monthly. This is the same rate we were paying prior to the updated agreements approved by the County in May.

During this time the County will look at options for updating the security equipment at all Public Works locations and determine the best direction for future security needs.

As part of the process of developing new agreements the Board will be ask to rescind all previous agreements with ADT. This will ensure that the agreements before the Board today are the only active agreements for these locations.

Please feel free to contact me with any questions at bgarber@sarpy.com.

November 15, 2013

Beth Garber

Cc: Deb Houghtaling
Mark Wayne
Scott Bovick
Brian Hanson
John Reisz
Denny Wilson