



Legislation Details (With Text)

File #: 2018-216 **Version:** 1 **Name:**
Type: Action Item/Other Items **Status:** Agenda Ready
File created: 5/30/2018 **In control:** Board of Directors
On agenda: 6/23/2018 **Final action:**
Title: Draft Resolution - Approval to Extend the SafePoint Agreement Contract - F Wolff
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Draft Resolution - Approval to Extend the SafePoint Agreement Contract - F Wolff

Submitted By: Robyn Miller on behalf of Freddy Wolff

Department: Financial Services

Financial Impact and Cost/Benefit Considerations: Expenditure of cooperative funds as included in operating budget; no staff time is anticipated other than ordinary processing requirements.

Discussion:

SafePoint has proven a reliable armored courier and smart safe service, currently servicing PEC office locations at Bertram, Canyon Lake, Cedar Park, Dripping Springs, Johnson City, Junction, Kyle, Liberty Hill, Marble Falls and Oak Hill. Financial Services seeks Board approval for an extended three-year term.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE, that the Cooperative authorize the Chief Executive Officer, or designee, to negotiate and enter into an extended agreement for the service contract term of up to three (3) years to become effective as early as July 1, 2017; and

BE IT FURTHER RESOLVED that the Chief Executive Officer, or designee, is authorized to take all such actions needed to implement this resolution.