



## Legislation Details (With Text)

**File #:** 2018-226      **Version:** 1      **Name:**  
**Type:** Action Item/Other Items      **Status:** Passed  
**File created:** 6/8/2018      **In control:** Board of Directors  
**On agenda:** 7/16/2018      **Final action:** 7/16/2018  
**Title:** Resolution - Approval to Extend the SafePoint Agreement Contract - F Wolff  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
7/16/2018	1	Board of Directors	adopted	Pass

### 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 authorizes negotiations and entering into an extended agreement with SafePoint for a service contract term up to three (3) years; and

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