



# Port of Brownsville

Minutes of Study Session

7 December 2011

## CALL TO ORDER

Commissioner Allen Miller called the study session to order at 6:34 PM. In attendance were Commissioner Bob Kalmbach, Commissioner Jack Bailey, Port Manager Jerry Rowland, Assistant Port Manager Gregg Faulkner and Port Attorney John Mitchell.

## APPROVAL OF AGENDA

Motion made to approve agenda as written. Motion seconded and approved unanimously.

## Review Security Proposals

The Port received four bids. The following were the four bids for a one year cost comparison.

1. Safe Security	\$51,703.00	\$17.35 per hour
2. Rush Security	\$55,130.00	\$18.50 per hour
3. Pierce County Security	\$49,855.40	\$16.73 per hour
4. On Guard Security	\$52,150.00	\$17.50 per hour

The low bid is \$49,855.40. If the Port continued to pay for security staff the wages and benefits for 2012 would be \$45,958.00 which is a difference of \$3,897.40 from the low bid amount. The next lowest bid is \$51,703.00 which would result in a difference of \$5,745.00 if the Port paid for security and this company is selected.

If the Commissioners decide to use a contractor for Port security, the Port Manager will change the billing back to how it use to be so the tenants are not paying leasehold excise tax on the security portion. A new tariff resolution will have to be initiated and voted on at the January meeting. There was some discussion on the pros and cons of using a contractor. The Port Manager noted that it would get him out of trying to fill absences in security staff which was a concern. It was noted that this subject was on the agenda for the regular meeting and would be decided on at that time.

## CLOSE MEETING / ADJOURN

Motion made to adjourn Study Session. Motion seconded and passed unanimously  
Meeting adjourned 6:59 PM.

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President/Commissioner

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Secretary/Commissioner

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Commissioner

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Recording Secretary