

KENSINGTON POLICE PROTECTION AND COMMUNITY SERVICES DISTRICT

BOARD OF DIRECTORS MEETING

JUNE 27, 2019

ITEM 5a

KENSINGTON POLICE DEPARTMENT: APPROVAL OF REQUEST FOR PROPOSAL PREPARED BY THE MATRIX CONSULTING GROUP AND PROCEED WITH DISTRIBUTION TO THE CITIES OF EL CERRITO, ALBANY, AND BERKELEY, AND THE CONTRA COSTA SHERIFF'S DEPARTMENT

SUMMARY

A presentation of the alternatives related to delivering police services was made at the April 25, 2019 meeting of the Board of Directors. Based on reports prepared by the Matrix Consulting Group, three alternatives were summarized and a possible implementation process and related cost for each option was discussed. The three alternatives were: (1) in-house police operation, (2) request for proposal to contract for specific police functions (hybrid model) and (3) request for proposal to fully contract police services.

At the April 25 meeting, the Board of Directors authorized the Matrix Consulting Group, for a cost not to exceed \$12,000, to prepare a Request For Proposal for specific police functions and to fully contract police services. It was decided that the draft RFP would be presented to the Board of Directors for approval prior to distribution. The RFP will be distributed to the cities of El Cerrito, Albany, and Berkeley and the Contra Costa County Sheriff's Department.

RECOMMENDATIONS:

Approve the Request For Proposal and proceed with distributing to the local governments noted.

FISCAL IMPACT:

There are sufficient funds in the authorized Matrix contract to fund the \$12,000 for the preparation and management of a Request For Proposal, which was included in the original Matrix proposal.

ATTACHMENTS:

Draft Request For Proposal

SUBMITTED BY: Anthony Constantouros, General Manager