SUBJECT: PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS

BID #: PSC-0368-15 **OPEN DATE:**

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract – From date of executed contract through December 31, 2016 with multiple renewals not to exceed ten (10) years

AGENCY: Jacksonville Sheriff's Office

BASIS OF AWARD: Piggyback

NUMBER OF BIDS INVITED: **NUMBER RECEIVED:** **OTHER:**

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval to exercise a renewal option on NASPO ValuePoint State of Washington Contract #00212 with Attenti US, Inc. for electronic monitoring of offenders for the period from January 1, 2020 to December 31, 2020. The total estimated expenditure for the renewal period is $200,000.00 for a new not-to-exceed expenditure in the amount of $666,855.00.

Funding to be encumbered by account SHCO011PRCC-04402, to be executed by contract amendment through the Office of General Counsel.

Attachments: Recommendation Memo, Amendment, Previous Awards

Analyst: _____
TARYN MANSER

RESPECTFULLY SUBMITTED: _____
GREGORY PEASE, CHIEF
PROCUREMENT DIVISION

CONCURRENCE BY: TAMMY MORRIS, DIRECTOR OF CORRECTIONS

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING ____ MEMBERS DISAPPROVING ____ DATE: _____

_____ _____ OTHER: _____

_____ _____

_____ _____

ACTION OF AWARDING AUTHORITY DATE _____

APPROVED _____ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENTICATION _____

Jacksonville Sheriff's Office

Duval County, Florida

Mike Williams, Sheriff

501 E. Bay Street
Jacksonville, FL 32202

To: Gregory Pease
Chief of Procurement

Thru: Bill Clement, CPA
Chief of Budget

From: Tammy Morris
Director of Corrections

Subject: Renewal Recommendation - PSC-0368-15 Electronic Monitoring of Offenders

Date: January 6, 2017

We are recommending approval to exercise a renewal option on bid PSC-0368-15 with Attenti US, Inc., for Electronic Monitoring of Offenders for the period from January 1, 2020, through December 31, 2020. The estimated not to exceed expenditure amount for the renewal period is $200,000.00. The revised estimated total not to exceed expenditure amount is $666,855.00. Attached is the Seventh Amendment with Attenti US, Inc., on Contract number 00212. The funding source for this purchase is SHCO011PRCC – 04402. Payments will be paid by contract payments. We are requesting authorization for the addendum to be executed by the Office of General Counsel.

Please let me know if you require any additional information. Thank you for your assistance.

State of Washington Contracts & Procurement Division Department of Enterprise Services P.O. Box 41411 Olympia, WA 98504-1411	CONTRACT AMENDMENT	
	Contract No.:	00212
Attenti US, Inc. 1838 Gunn Hwy Odessa, FL 33556	Amendment No.:	7
	Effective Date:	January 1, 2020

SEVENTH AMENDMENT
TO
NASPO VALUEPOINT MASTER AGREEMENT NO. 00212
ELECTRONIC MONITORING OF OFFENDERS

This Seventh Amendment ("Amendment") to Contract No. 00212 is made and entered into by and between the State of Washington acting by and through the Department of Enterprise Services, a Washington State governmental agency ("State") and Attenti US, Inc., a Delaware corporation ("Contractor") and is dated as of January 1, 2020.

RECITALS

A. State and Contractor (collectively the "Parties") entered into that certain Contract No. 00212 for Electronic Monitoring of Offenders dated effective as of July 1, 2013 ("Contract").

B. The Parties previously amended the Contract 00212.

   a. First amendment, dated 01/07/2015 replaced Category 2 product, Soberlink with SCRAM mobile remote alcohol monitoring unit;

   b. Second amendment, dated 01/15/2016 extended the contract term through December 31, 2019.

   c. Third amendment, dated 08/08/2016 product addition to Category 3 to include a One-Piece GPS Tracking Device 4.

   d. Fourth amendment amended in Category 2 to add the Lost/Stolen/Damage cost of $1350.00 for the SCRAM Remote Breath as described in revised *Exhibit C* (dated December 1, 2016)

   e. Fifth amendment is counterparty name change from 3M Electronic Monitoring, Inc. to Attenti Electronic Monitoring, Inc. effective October 27, 2017.

   f. Sixth amendment, dated 01/19/2019, product addition to Category 2 to include Smart Start S.M.A.R.T. Mobile and Cam TRAC.

C. The amendment set forth herein is within the scope of the Contract.

D. The Parties now desire to amend the Contract as set forth herein.

AGREEMENT

NOW THEREFORE, In consideration of the mutual covenants and agreements set forth herein, the Parties hereby agree to amend the Contract, as previously amended, as follows:

1. CONTRACT EXTENSION. DES offers to extend the contract with Attenti US, Inc. for an additional twelve (12) months effective January 1, 2020 through December 31, 2020 or until a new contract is in place.

2. NO CHANGE OTHER THAN AMENDMENT. Except as amended herein, the Contract is unaffected and remains in full force and effect.

3. INTEGRATED AGREEMENT; MODIFICATION. This Amendment constitutes the entire agreement and understanding of the Parties with respect to the subject matter and supersedes all prior negotiations and representations. In the event of any conflict between this Amendment and the Contract or any earlier amendment, this Amendment shall control and govern. This Amendment may not be modified except in writing signed by the Parties.

4. AUTHORITY. Each party to this Amendment, and each individual signing on behalf of each party, hereby represents and warrants to the other that it has full power and authority to enter into this Amendment and that its execution, delivery, and performance of this Amendment has been fully authorized and approved, and that no further approvals or consents are required to bind such party.

5. ELECTRONIC SIGNATURES. A signed copy of this Amendment or any other ancillary agreement transmitted by facsimile, email, or other means of electronic transmission shall be deemed to have the same legal effect as delivery of an original executed copy of this Amendment or such other ancillary agreement for all purposes.

6. COUNTERPARTS. This Amendment may be executed in one or more counterparts, each of which shall be deemed an original, and all of which counterparts together shall constitute the same instrument which may be sufficiently evidenced by one counterpart. Execution of this Amendment at different times and places by the parties shall not affect the validity thereof so long as all the parties hereto execute a counterpart of this Amendment.

EXECUTED AND EFFECTIVE as of the day and date first above written.

ATTENTI US, INC. A DELAWARE CORPORATION	STATE OF WASHINGTON DEPARTMENT OF ENTERPRISE SERVICES
By: Arnold Roese	By: Neva Peckham
Name: Arnold Roese	Name: Neva Peckham
Title: Vice President and General Manager	Title: Contract Specialist
Date: February 4, 2019	Date: 2/26/19

SUBJECT: PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS

BID #: PSC-0368-15 **OPEN DATE:**

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: Service Contract – From date of executed contract through December 31, 2019

AGENCY: Jacksonville Sheriff's Office

BASIS OF AWARD: Piggyback

NUMBER OF BIDS INVITED: **NUMBER RECEIVED:** **OTHER:**

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:

Recommend approval to amend award with 3M Electronic Monitoring, Inc. to change the vendor name to Attenti US, Inc. for the assumption of the City contract for the period ending December 31, 2019.

Recommend approval to increase this award by $100,000.00 for a new not-to-exceed expenditure in the amount of $466,855.00. This is needed due to an increase in the number of individuals who are being electronically monitored.

Funding for this increase to be encumbered by account SHCO011PRCC-04402, to be executed by contract amendment through the Office of General Counsel.

Attachments: Recommendation Memo, Vendor Name Change Documentation, Previous Awards

Analyst: TARYN MANSER **RESPECTFULLY SUBMITTED:** GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: BILL CLEMENT, CHIEF OF BUDGET

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 3 MEMBERS DISAPPROVING Ø DATE: 5/09/19

OTHER:

ACTION OF AWARDING AUTHORITY DATE 5/9/19

APPROVED ✓ DISAPPROVED

OTHER

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of
Executive Order No. 2015-05

SUBJECT: PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS

BID #: PSC-0368-15 OPEN DATE:

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: SERVICE CONTRACT – FROM JANUARY 1, 2017 THROUGH DECEMBER 31, 2019.

AGENCY: JACKSONVILLE SHERIFF'S OFFICE

BASIS OF AWARD: PIGGYBACK

NUMBER OF BIDS INVITED: NUMBER RECEIVED: OTHER

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to exercise a renewal option on NASPO ValuePoint State of Washington Contract #00212 with 3M Company for Electronic Monitoring of Offenders and to ratify the period of service back to January 1, 2017 through December 31, 2019 for the total estimated expenditure not-to-exceed $228,855.00. The total revised not-to-exceed expenditure is $368,855.00. Contract amendment to be executed through the Office of General Counsel.

Funding for this award will be encumbered by account SHCO011PRCC-04402.

Attachments: Recommendation Memo, Contract and Previous Award

BUYER: Steven Burakowski, Analyst RESPECTFULLY SUBMITTED Gregory W. Pease, Chief Procurement Division

CONCURRENCE BY: Mike Bruno, Director of Corrections, JSO

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 3 MEMBERS DISAPPROVING Ø DATE: 2/09/17

OTHER:

ACTION OF AWARDING AUTHORITY DATE 2/09/17

APPROVED DISAPPROVED

OTHER

SIGNATURE OF AUTHENICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

SUBJECT: PIGGYBACK WSCA-NASPO STATE OF WASHINGTON CONTRACT #00212 ELECTRONIC MONITORING OF OFFENDERS

BID #: PSC-0368-15

OPEN DATE:

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: SERVICE CONTRACT – FROM DATE OF EXECUTED CONTRACT THROUGH DECEMBER 31, 2016 WITH MULTIPLE RENEWALS NOT TO EXCEED TEN (10) YEARS

AGENCY: SHERIFF

BASIS OF AWARD: PIGGYBACK

NUMBER OF BIDS INVITED: NUMBER RECEIVED: OTHER

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to piggyback WSCA-NASPO State of Washington Contract #00212 with 3M Company for Electronic Monitoring of Offenders. Period of service is from date of executed contract through December 31, 2016, with multiple renewal options not to exceed ten (10) years based on authorized State of Washington renewals. Total estimated annual expenditure in the amount of $138,000.00.

Funding Source: SHCO011PRCC-04402

Attachments: Recommendation Memo, Contract and Previous Awards

MR BUYER: Annette Burney, Analyst

RESPECTFULLY SUBMITTED Gregory W. Pease, Chief Procurement Division

CONCURRENCE BY: Tara Wildes, Director of Corrections, JSO

(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 3 MEMBERS DISAPPROVING ____ DATE: 01/08/15

OTHER: ____

ACTION OF AWARDING AUTHORITY DATE 1/5/15

APPROVED CF III DISAPPROVED ____

OTHER ____

SIGNATURE OF AUTHENICATION ____

Cleveland Ferguson III
Deputy Chief Administrative Officer
For Mayor Alvin Brown
Under Authority of
Executive Order No. 2015-01

QWS3270X 10/9/2019 3:20 PM
FAML6350 V5.1 ** NW COJ FAMIS PRODUCTION ** 10/09/2019
LINK TO: ACCOUNT SUMMARY INQUIRY 2:49 PM

FISCAL MO/YEAR : 01 2020 CURRENCY CODE :
INDEX CODE : SHCO011PRCC COMMUNITY CORRECTION FACILITIES
SUBOBJECT : 04402 EQUIPMENT RENTALS
PROJECT :
PROJECT DETAIL :
GRANT :
GRANT DETAIL :
USER CODE :

S	OCT 2019	ANNUAL BALANCE	ALL YEARS BALANCE
ESTIMATED REVENUES	.00	.00	.00
REVENUES	.00	.00	.00
UNREALIZED REVENUES	.00	.00	.00
BUDGET	184,089.00	184,089.00	184,089.00
EXPENDITURES	.00	.00	.00
ENCUMBRANCES	.00	.00	.00
PRE-ENCUMBRANCES	.00	.00	.00
REMAINING BALANCE	184,089.00	184,089.00	184,089.00

F1-HELP F2-SELECT F4-PRIOR F5-NEXT
F9-LINK F10-PRIOR-MO F11-NEXT-MO

G014 - RECORD FOUND