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 _____ 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: PSC-0368-15 Electronic Monitoring of Offenders - Amendment

Date: April 30, 2019

We are requesting an amendment to award PSC-0368-15 Electronic Monitoring of Offenders with the 3M Electronic Monitoring, Inc., to reflect their corporate name change to Attenti US, Inc. Their taxpayer identification number (TIN) stayed the same. We are also requesting approval to increase the award with Attenti US, Inc., in the amount of $100,000.00 for the period ending December 31, 2019. The request is due an increase in the number of individuals who are being electronically monitored. The revised estimated total not to exceed expenditure amount is $466,855.00. The funding source for this increase is SHCO011PRCC – 04402. Invoices will be paid by contract payments. We are requesting the contract addendum to be executed by the Office of General Counsel. Attached are the name change documents and W9 from Attenti US, Inc.

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

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ATTENTI ELECTRONIC MONITORING, INC.", CHANGING ITS NAME FROM "ATTENTI ELECTRONIC MONITORING, INC." TO "ATTENTI US, INC.", FILED IN THIS OFFICE ON THE TWENTY-SEVENTH DAY OF OCTOBER, A.D. 2017, AT 4:22 O`CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

3130651 8100
SR# 20176827541

Authentication: 203477544
Date: 10-27-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION
OF
ATTENTI ELECTRONIC MONITORING, INC.

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:22 PM 10/27/2017
FILED 04:22 PM 10/27/2017
SR 20176827541 - File Number 3130651

It is hereby certified that:

1. The name of the corporation is Attenti Electronic Monitoring, Inc. (hereinafter called the "Corporation").

2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 23, 1999 under the name ElmoTech, Inc.

3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article 1 thereof, relating to the name of the Corporation. Accordingly Article 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. The name of the corporation is Attenti US, Inc."

4. The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 27th day of October, 2017.

ATTENTI ELECTRONIC MONITORING, INC.

By: _____
Name: Arnold Roese
Title: Vice President

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "3M ELECTRONIC MONITORING, INC", CHANGING ITS NAME FROM "3M ELECTRONIC MONITORING, INC" TO "ATTENTI ELECTRONIC MONITORING, INC.", FILED IN THIS OFFICE ON THE SIXTEENTH DAY OF OCTOBER, A.D. 2017, AT 2:33 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.

Jeffrey W. Bullock, Secretary of State

3130651 8100
SR# 20176635180

Authentication: 203418042
Date: 10-18-17

You may verify this certificate online at corp.delaware.gov/authver.shtml

State of Delaware
Secretary of State
Division of Corporations
Delivered 02:33 PM 10/16/2017
FILED 02:33 PM 10/16/2017
SR 20176635180 - File Number 3130651

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF 3M ELECTRONIC MONITORING, INC

It is hereby certified that:

1. The name of the corporation is 3M Electronic Monitoring, Inc (hereinafter called the "Corporation").

2. The original Certificate of Incorporation of the Corporation was filed with the Secretary of State of the State of Delaware on November 23, 1999 under the name ElmoTech, Inc.

3. The Certificate of Incorporation of the Corporation is hereby amended to effect a change in Article 1 thereof, relating to the name of the Corporation. Accordingly Article 1 of the Certificate of Incorporation shall be amended to read in its entirety as follows:

"1. The name of the corporation is Attenti Electronic Monitoring, Inc."

4. The amendment to the Certificate of Incorporation of the Corporation effected hereby was approved by the board of directors of the Corporation in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, the undersigned has executed this Certificate of Amendment as of this 16th day of October 2017.

3M ELECTRONIC MONITORING, INC

By: _____
Name: Arnold Roese
Title: Vice President

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Attenti US, Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☒ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any)

Exemption from FATCA reporting code (if any)

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
1838 Gunn Highway

Requester's name and address (optional)

6 City, state, and ZIP code
Odessa, FL 33556

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or

Employer identification number
1 3 - 4 0 8 8 0 5 2

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶ Christine Kavanaugh Date ▶ 1/3/19

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

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 $366,855.00. 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

Teresa R Eichen _____ 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:** _____ **RESPECTFULLY SUBMITTED** _____
Annette Burney, Analyst
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 CFIII 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 5/2/2019 11:40 AM
FAML6350 V5.1 ** NW COJ FAMIS PRODUCTION ** 05/02/2019
LINK TO: ACCOUNT SUMMARY INQUIRY 11:40 AM

FISCAL MO/YEAR : 08 2019 CURRENCY CODE :
INDEX CODE : SHCO011PRCC COMMUNITY CORRECTION FACILITIES
SUBOBJECT : 04402 EQUIPMENT RENTALS
PROJECT :
PROJECT DETAIL :
GRANT :
GRANT DETAIL :
USER CODE :

S	MAY 2019	ANNUAL BALANCE	ALL YEARS BALANCE
ESTIMATED REVENUES	.00	.00	.00
REVENUES	.00	.00	.00
UNREALIZED REVENUES	.00	.00	.00
BUDGET	.00	183,559.50	183,559.50
EXPENDITURES	.00	77,844.00	77,844.00
ENCUMBRANCES	.00	5,715.50	5,715.50
PRE-ENCUMBRANCES	.00	.00	.00
REMAINING BALANCE	.00	100,000.00	100,000.00

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

G014 - RECORD FOUND