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. We are requesting authorization for the participating addendum to be executed through the Office of General Council.

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

Attachments: Recommendation Memo, Contract and Previous Award

BUYER: _____ **RESPECTFULLY SUBMITTED** _____
Steven Burakowski, Analyst
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 _____ MEMBERS DISAPPROVING _____ DATE: _____

_____ _____ OTHER: _____

_____ _____

_____ _____

ACTION OF AWARDING AUTHORITY DATE _____

APPROVED _____ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENICATION _____

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 & Management

From: Mike Bruno
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 3M Company for Electronic Monitoring of Offenders for the period from January 1, 2017, through December 31, 2019. The estimated not to exceed expenditure amount for the renewal period is $228,855.00. The revised estimated total not to exceed expenditure amount is $366,855.00. Attached is the participating addendum with 3M Company and the contract amendment for 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 participating addendum to be executed by the Mayor's office.

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

Washington State Department of
Enterprise Services
Contracts and Legal Services

Contract number: 00212
Contract name: Electronic Monitoring for Offenders

Contract Amendment

Date Issued: January 15, 2016
Effective Date: January 1, 2017
Amendment Number: 2
Contractor Name: 3M Electronic Monitoring, Inc.

This Contract Amendment is issued under the provisions of the contract referenced above. The changes authorized are within the scope of the original contract. All rights and obligations of the parties are governed by the terms of the original contract, including any subsequent amendments, which are hereby incorporated by reference.

Purpose of Amendment – Per contract 00212 Section 1.5 Contract Term, DES offers to extend the contract with 3M Electronic Monitoring, Inc. for an additional three (3) years effective January 1, 2017 through December 31, 2019.

Authorizing Signatures

FOR CONTRACTOR:		**FOR STATE OF WASHINGTON:**	
3M Electronic Monitoring, Inc. 1838 Gunn Hwy Odessa, FL 33556		***Department of Enterprise Services*** 1500 Jefferson Street SE PO Box 41411 Olympia, WA 98504-1411 KK	
Contact Name:	Rachel Semago	Contact Name:	Neva Peckham
Contact Title:	Sales Manager	Contact Title:	Contracts Specialist
Contact Phone:	727-247-5971	Contact Phone:	360-407-9411
Contact Email:	rsemago@mmm.com	Contact Email:	Neva.Peckham@des.wa.gov
Signature:	Nir Leshem	Signature:	Neva Peckham
Date:	2/12/16 Director, TSSD US Subsidiary	Date:	2/22/16
		DES Approving Manager:	
		Contact Name:	Farrell Presnell
		Contact Title:	Assistant Director, Department of Enterprise Services
		Contact Phone:	360-407-8820
		Contact Email:	Farrell.Presnell@des.wa.gov
		Signature:	Greg Tellbert
		Date:	2.25.16

PARTICIPATING ADDENDUM
NASPO ValuePoint
(formerly WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION)
Electronic Monitoring of Offenders
Administered by the State of Washington (hereinafter "Lead State")

MASTER AGREEMENT
3M Electronic Monitoring, Inc.
Master Agreement No: 00212
(hereinafter "Contractor")

And

[Jacksonville Sheriff's Office]
(hereinafter "Participating State/Entity")

1. Scope: This addendum covers the *Electronic Monitoring of Offenders* led by the State of Washington for use by state agencies and other entities located in the Participating **State/Entity** authorized by that state's statutes to utilize **state/entity** contracts with the prior approval of the state's chief procurement official.

2. Participation: Use of specific NASPO ValuePoint (formerly WSCA-NASPO) cooperative contracts by agencies, political subdivisions and other entities (including cooperatives) authorized by an individual state's statutes to use **state/entity** contracts are subject to the prior approval of the respective State Chief Procurement Official. Issues of interpretation and eligibility for participation are solely within the authority of the State Chief Procurement Official.

3. Participating State Modifications or Additions to Master Agreement:
(These modifications or additions apply only to actions and relationships within the Participating Entity.) **No Changes Are Required**

4. [Reserved]

5. Primary Contacts: The primary contact individuals for this Participating Addendum are as follows (or their named successors):

Contractor

Name	Rachel Semago, Sales Manager
Address	3M Electronic Monitoring, Inc. 1838 Gunn Highway Odessa, FL 33556
Telephone	(813) 749-5454
Fax	(813) 749-5474
E-mail	rsemago@mmm.com

Participating Entity

Name	Jacksonville Sheriff's Office
Address	501 E. Bay Street, Jacksonville FL 32202
Telephone	904-630-5970
Fax	904-630-2772
E-mail	Deidra.Baines@jaxsheriff.org

6. [Reserved]

PARTICIPATING ADDENDUM
NASPO ValuePoint
(formerly WSCA-NASPO COOPERATIVE PURCHASING ORGANIZATION)
Electronic Monitoring of Offenders
Administered by the State of Washington (hereinafter "Lead State")

MASTER AGREEMENT
3M Electronic Monitoring, Inc.
Master Agreement No: 00212
(hereinafter "Contractor")

And

[Jacksonville Sheriff's Office]
(hereinafter "Participating State/Entity")

7. Orders: Any Order placed by a Participating Entity or Purchasing Entity for a Product and/or Service available from this Master Agreement shall be deemed to be a sale under (and governed by the prices and other terms and conditions) of the Master Agreement unless the parties to the Order agree in writing that another contract or agreement applies to such Order.

IN WITNESS WHEREOF, the parties have executed this Addendum as of the date of execution by both parties below.

Participating State:	Contractor:
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:

[Additional signatures as required by Participating State]

For questions on executing a participating addendum, please contact:

NASPO ValuePoint (formerly WSCA-NASPO)

Cooperative Development Coordinator	Tim Hay
Telephone	503-428-5705
E-mail	thay@naspovaluepoint.org

[Please email fully executed PDF copy of this document to PA@naspovaluepoint.org to support documentation of participation and posting in appropriate data bases]

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

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 1/9/15

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