Agenda Item#:

# PALM BEACH COUNTY BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY

Meeting Date: February 1, 2011 [X] Consent [] Regular

[ ] Ordinance [ ] Public Hearing

Department: Facilities Development & Operations

#### I. EXECUTIVE BRIEF

Motion and Title: Staff recommends motion to approve: First Amendment to the Agreement with Intellitech Corporation (R2009-0646) extending the expiration date to October 31, 2011.

Summary: The upgrade to the Jail Management System (JMS) defined in the Agreement has been completed and the JMS system is providing the necessary inmate information to support the new Video Visitation System. The Agreement required Intellitech to activate the license and provide software support services for one year following acceptance of the upgrade which took place on October 31, 2010. As a result the Agreement now needs to be extended from its expiration date of February 28, 2011 to October 31, 2011 to cover the full one year license and support services period. All other terms of the Agreement remain unchanged and in full force and effect. (ESS) Countywide (JM)

Background and Justification: The approved Jail Expansion Program includes the implementation of a Video Visitation System (VVS) to reduce; 1) capital and operating costs and 2) security and contraband risks within the detention system. The VVS will include an automated scheduling component which is visitor friendly and accessible from the web. While the VVS will ultimately schedule the visits and actually make the communications connections necessary for the video teleconference, the performance and success of the VVS is dependent on and therefore requires; 1) the development of an electronic bridge between the JMS and VVS, 2) an JMS upgrade to provide an expanded base of raw data related to the inmates' location and individual scheduling requirements and restrictions, and 3) increased functionality to integrate the upgraded JMS into routine jail operations. On October 31, 2010 the upgrade to JMS was completed. The term of the Agreement with Intellitech needs to be extended to cover the full one year license period included in the Agreement. This requires an extension from February 28, 2011 to October 31, 2011.

| 21, 2011.       |                      |        |
|-----------------|----------------------|--------|
| Attachments:    |                      |        |
| First Amendment |                      |        |
| Recommended by: | Anymen Work          | 1/9/11 |
| V               | Department Director  | Date   |
| Approved by:    | County Administrator | Date   |
|                 | J atti               | Date   |

### II. FISCAL IMPACT ANALYSIS

## A. Five Year Summary of Fiscal Impact:

|           | Fiscal Year                                | 2011           | 2012         | 2013       | 2014 | 2015 |
|-----------|--|----------------|--------------|------------|------|------|
|           | Capital Expenditures                       | 0              | 0            | 0          | 0    | 0    |
|           | Operating Costs                            | Õ              | 0            | 0          | 0    | 0    |
|           | External Revenues                          | Ö              | n            | 0          | 0    | 0    |
|           | Program Income (County)                    | Ō              | Õ            | Ô          | 0    | 0    |
| ,         | In-Kind Match (County)                     | 0              | 0            | 0          | 0    | 0    |
|           | •  | * 30           | o<br>e below | J          | · ·  | U    |
|           | NET FISCAL IMPACT                          | o ^            | ~ ~~~~       | 0          | 0    | 0    |
|           | # Additional FTE<br>Positions (Cumulative) |                |              | _          | _    | J    |
|           | Is Item Included in Current Budget         | ? Yes <u>X</u> | No           |            |      |      |
|           | Budget Account No: Fund                    | _ Departr      | ment         | Unit       | Obj  | ect  |
|           | Reporting Category                         | ·              |              |            |      |      |
| <b>B.</b> | Recommended Sources of Funds               | /Summa         | ry of Fisca  | al Impact: |      |      |
| **        | There is no fiscal impact to this iten     | n.             |              |            |      |      |
|           | C. Departmental Fiscal Review:             |                |              |            |      |      |

#### **III. REVIEW COMMENTS**

| <b>A</b> . | OF  | MB Fiscal aı | nd/or Co | ontract Development & Control Comments: |
|------------|-----|--------------|----------|---|
| Tin        | 1 E | Extension    | From     | February 11, 2011 to October 31,2011    |

Contract Dev. and Control

A. Legal Sufficiency:

This amendment complies with our review requirements.

A. Other Department Review:

Assistant County Attomey

**Department Director** 

This summary is not to be used as a basis for payment.

## FIRST AMENDMENT TO CONTRACT FOR PROFESSIONAL SERVICES

| THIS FI                | RST AMENDMENT to Contract R2009-0  | 0646, dated April 21, 2009, is made as of, by   |
|------------------------|--|---|
| Commissi               | een Palm Beach County, a political subdi-  | vision of the State of Florida, by and through its Board of County  |
| In conside             | eration of the mutual promises contained her   | rein, the County and Consultant agree as follows:   |
| 1.                     | The term of Contract R2009-0646, set to expire on February 11, 2011 shall be extended to October 31, 2011. |   |
| 2.                     | Addition of the following language:  |   |
|                        | records. The Inspector General's au investigate, monitor and inspect the                                   | as amended, Palm Beach County's Inspector General is and proposed County contracts, transactions, accounts and athority includes, but is not limited to, the power to audit, activities of entities contracting with the County, or anyone ensure compliance with contract requirements and to detect |
| 3.                     | All other terms of Contract R2009-0646 r   | emain unmodified and in full force and effect.  |
| IN WITN<br>this Contra | <b>ESS WHEREOF,</b> the Board of County Coact on behalf of the County and Consultant 1                     | ommissioners of Palm Beach County, Florida has made and executed has hereunto set its hand the day and year above written.  |
|                        | R. BOCK,<br>& COMPTROLLER  | PALM BEACH COUNTY, FLORIDA BY ITS<br>BOARD OF COUNTY COMMISSIONERS  |
| By:                    |  | By:   |
| De                     | eputy Clerk  | Karen T. Marcus, Chair  |
|                        | ED AS TO FORM GAL SUFFICIENCY  | APPROVED AS TO TERMS AND CONDITIONS   |
| By: As                 | est. County Attorney   | By: An My Wife Director Facilities Dev & Operations   |
| ATTEST:                |  | CONSULTANT  |
| By:                    | esselu D. Zi   | By: John J. Jacobs, OEO Intellitech Corp  |
|                        | HALLES D. FRAZIER ess (Print Name)   |   |