

**IN THE COUNTY LEGISLATURE OF JACKSON COUNTY, MISSOURI**

**A RESOLUTION** authorizing a six-month extension of the term and supply contract for the furnishing of inmate pay phone systems and services for use by the Department of Corrections to Securus Technologies of Dallas, TX, under the terms and conditions of Request for Proposals No. 10-06.

**RESOLUTION #17602**, June 6, 2011

**INTRODUCED BY** James D. Tindall, County Legislator

WHEREAS, by Resolution 15976, dated July 24, 2006, the Legislature did award a term and supply contract to Securus Technologies, formerly known as Evercom System, of Dallas, TX, for the furnishing of inmate pay telephone system and services under the terms and conditions of Request for Proposals No. 10-06; and,

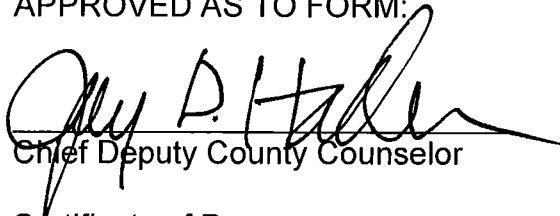
WHEREAS, the Director of Finance and Purchasing requests the authorization to extend the contract with Securus Technologies for the furnishing of inmate pay phone services for an additional six-month period to allow adequate time to properly rebid this contract and to acquire and install new equipment, if necessary; now therefore,

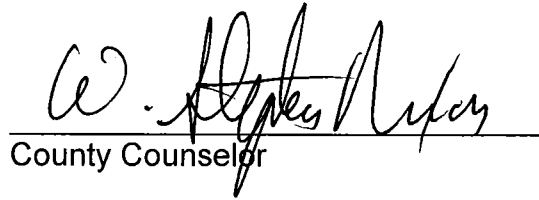
BE IT RESOLVED by the County Legislature of Jackson County, Missouri, that the contract be extended as recommended by the Director of Finance and Purchasing, and that the Director be, and is hereby, authorized to execute for the County any documents necessary to the accomplishment of the extension; and,

BE IT FURTHER RESOLVED that the Director of Finance and Purchasing is authorized to make all payments, including final payments on the contract, to the extent that sufficient appropriations to the using spending agency are contained in the then current Jackson County budget.

Effective Date: This Resolution shall be effective immediately upon its passage by a majority of the Legislature.

APPROVED AS TO FORM:

  
Chief Deputy County Counselor

  
County Counselor

Certificate of Passage

I hereby certify that the attached resolution, Resolution #17602 of June 6, 2011, was duly passed on June 13, 2011 by the Jackson County Legislature. The votes thereon were as follows:

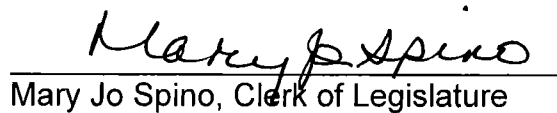
Yeas 9

Nays 0

Abstaining 0

Absent 0

6.13.11  
Date

  
Mary Jo Spino, Clerk of Legislature

This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases is subject to annual appropriation.

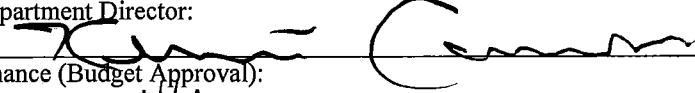
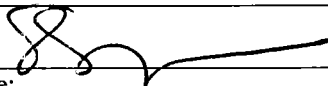
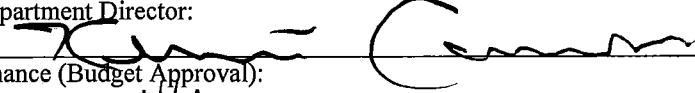
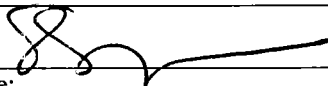
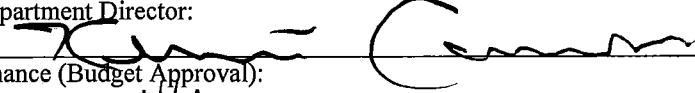
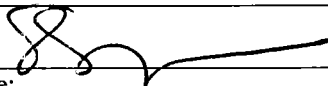
June 1, 2011  
Date

  
Director of Finance and Purchasing

# REQUEST FOR LEGISLATIVE ACTION

Completed by County Counselor's Office:

Resolution No.: 17602  
 Sponsor(s): James D. Tindall  
 Date: June 6, 2011

<b>SUBJECT</b>	Action Requested <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance  Project/Title: <u>Authorizing a Six Month Extension of Term and Supply Contract No. 10-06 for the furnishing of Inmate Pay Phone Systems and Services for the Department of Corrections to Securus Technologies of Dallas, TX.</u>													
<b>BUDGET INFORMATION</b> <i>To be completed By Requesting Department and Finance</i>	<table border="1" data-bbox="326 569 1187 814"> <tr> <td>Amount authorized by this legislation this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Amount previously authorized this fiscal year:</td> <td>\$</td> </tr> <tr> <td>Total amount authorized after this legislative action:</td> <td>\$</td> </tr> <tr> <td>Amount budgeted for this item * (including transfers):</td> <td>\$</td> </tr> <tr> <td>Source of funding (name of fund) and account code number; FROM / TO</td> <td></td> </tr> </table> <p>* If account includes additional funds for other expenses, total budgeted in the account is: \$</p> <p><b>OTHER FINANCIAL INFORMATION:</b></p> <input checked="" type="checkbox"/> No budget impact (no fiscal note required) – Vendor pays County <input type="checkbox"/> Term and Supply Contract (funds approved in the annual budget); estimated value and use of contract: Department: _____ Estimated Use: \$ _____  Prior Year Budget (if applicable): _____ Prior Year Actual Amount Spent (if applicable): _____		Amount authorized by this legislation this fiscal year:	\$	Amount previously authorized this fiscal year:	\$	Total amount authorized after this legislative action:	\$	Amount budgeted for this item * (including transfers):	\$	Source of funding (name of fund) and account code number; FROM / TO			
Amount authorized by this legislation this fiscal year:	\$													
Amount previously authorized this fiscal year:	\$													
Total amount authorized after this legislative action:	\$													
Amount budgeted for this item * (including transfers):	\$													
Source of funding (name of fund) and account code number; FROM / TO														
<b>PRIOR LEGISLATION</b>	Prior ordinances and (date): _____ Prior resolutions and (date): 15976, July 24, 2006													
<b>CONTACT INFORMATION</b>	RLA drafted by (name, title, & phone): Barbara Casamento, Purchasing Supervisor, 881-3253													
<b>REQUEST SUMMARY</b>	The Director of Finance and Purchasing requests the authorization to extend the Term and Supply Contract for the furnishing of Inmate Phone Systems and Services for the Department of Corrections beginning August 1, 2011 until January 31, 2012 (if necessary).  Resolution No. 15976 was passed on July 31, 2006 awarding a Thirty Six Month Contract, with Two Twelve Month Extensions under the Terms and Conditions of Request for Proposal No. 10-06 to Securus Technologies of Dallas, Texas. The requested extension will allow the County the necessary lead time to issue a new Request for Proposal and if a new vendor is awarded, the time needed to acquire and install new equipment.													
<b>CLEARANCE</b>	<input type="checkbox"/> Tax Clearance Completed (Purchasing & Department) N/A <input type="checkbox"/> Business License Verified (Purchasing & Department) N/A <input checked="" type="checkbox"/> Chapter 6 Compliance - Affirmative Action/Prevailing Wage (County Auditor's Office)													
<b>ATTACHMENTS</b>	Resolution 15976, Securus Technologies' acceptance of the extension and a Memorandum from Ms. Laura Scott, Manager of Jail Services													
<b>REVIEW</b>	<table border="1" data-bbox="310 1703 1511 1942"> <tr> <td>Department Director:</td> <td></td> <td>Date: 5-25-11</td> </tr> <tr> <td>Finance (Budget Approval): <i>If applicable N/A</i></td> <td></td> <td>Date: 5-26-11</td> </tr> <tr> <td>Division Manager:</td> <td></td> <td>Date: 5/26/11</td> </tr> <tr> <td>County Counselor's Office:</td> <td></td> <td>Date:</td> </tr> </table>		Department Director:		Date: 5-25-11	Finance (Budget Approval): <i>If applicable N/A</i>		Date: 5-26-11	Division Manager:		Date: 5/26/11	County Counselor's Office:		Date:
Department Director:		Date: 5-25-11												
Finance (Budget Approval): <i>If applicable N/A</i>		Date: 5-26-11												
Division Manager:		Date: 5/26/11												
County Counselor's Office:		Date:												

Fiscal Information (to be verified by Budget Office in Finance Department)

- This expenditure was included in the annual budget.
- Funds for this were encumbered from the \_\_\_\_\_ Fund in \_\_\_\_.
- There is a balance otherwise unencumbered to the credit of the appropriation to which the expenditure is chargeable and there is a cash balance otherwise unencumbered in the treasury to the credit of the fund from which payment is to be made each sufficient to provide for the obligation herein authorized.
- Funds sufficient for this expenditure will be/were appropriated by Ordinance #
- Funds sufficient for this appropriation are available from the source indicated below.

Account Number:	Account Title:	Amount Not to Exceed:

- This award is made on a need basis and does not obligate Jackson County to pay any specific amount. The availability of funds for specific purchases will, of necessity, be determined as each using agency places its order.
- This legislative action does not impact the County financially and does not require Finance/Budget approval.

**Barbara J. Casamento**

---

**From:** Marco Tapia [MTapia@securustech.net]  
**Sent:** Friday, May 20, 2011 9:26 AM  
**To:** Laura J. Scott; Buck Ryan  
**Cc:** Barbara J. Casamento; Ken Conlee; Michelle Sherrod  
**Subject:** RE: Contract Extension

Laura,

I don't see a problem with an extension request. Once the extension is authorized, please forward the document to me for dissemination. If there should be any additional request, or if I can be of further assistance, please don't hesitate to contact me.

Marco A. Tapia  
Territory Manager, Missouri  
Securus Technologies, Inc.  
1802 Spiros Dr.  
Columbia, Missouri 65202  
Mobile: (573) 239-9449  
Home: (573) 441-9006  
Fax: (573) 441-0349

"Some heroes wear capes; mine wear brown and blue and combat boots too"

**ATTENTION**

The information contained in this message may be legally privileged and confidential. It is intended to be read only by the individual or entity to whom it is addressed or by their designee. If the reader of this message is not the intended recipient, you are on notice that any distribution of this message, in any form, is strictly prohibited. If you have received this message in error, please immediately notify the sender and/or SECURUS Technologies, Inc. by telephone at 972-277-0691 and delete or destroy any copy of this message.

---

**From:** Laura J. Scott [mailto:LjScott@jacksongov.org]  
**Sent:** Friday, May 20, 2011 8:49 AM  
**To:** Buck Ryan  
**Cc:** Marco Tapia; Barbara J. Casamento; Ken Conlee; 'Michelle Sherrod'  
**Subject:** Contract Extension

Mr. Ryan,

The Securus contract with JCDC formally ends on 7/31/11. We would like to extend the contract for 60 to 90 days in order to accommodate the RFP process and lead time should another vendor win the bid. With your approval, our Purchasing Department will draft an RLA (Request for Legislative Action) in order to legally extend this contract. Please let me know at your earliest convenience if Securus is willing to extend this contract.

Thank You,

*Laura J. Scott*  
Manager of Services  
881-4232

05/23/2011

**Jackson County Department of Corrections**  
**MEMO**



**To: Barbara Casamento, Purchasing Supervisor**  
**CC: Ken Conlee, Director**  
**Date: 5/20/11**  
**From: L.J. Scott, Mgr Jail Services**  
**Subject: Extension of Securus Inmate Telephone Contract**

In order to adequately cover the schedule needed for the RFP and necessary lead time for a possible new contract vendor, the Department of Corrections would like to ask for a month to month, up to 180 day extension on the current Securus contract that ends on 7/31/11. The proposed RFP schedule is as follows:

RFP Issue	June 1, 2011
Mandatory Pre-Proposal Meeting:	June 29, 2011
RFP Close Date:	July 12, 2011
Evaluation Period:	July 12 through 29
Estimated Award:	Middle of August

Lead time for vendor acquisition and installation of new equipment should will take at least 60 days, and possibly longer.

Thank You