

Item #: _____

Prepared by: Dini Malone

Moved by: _____

Reviewed by: _____

Seconded by: _____

RESOLUTION TO APPROVE A CONTRACT BETWEEN SHELBY COUNTY GOVERNMENT ON BEHALF OF THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY AND SATELLITE TRACKING OF PEOPLE IN THE AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE ELECTRONIC MONITORING SERVICES OF JUVENILES. THIS ITEM REQUIRES THE EXPENDITURE OF COUNTY GENERAL FUNDS IN THE AMOUNT OF \$100,000.00 FOR THE PERIOD BEGINNING UPON EXECUTION THROUGH JUNE 30, 2017 WITH AN OPTION TO RENEW FOR FOUR (4) ADDITIONAL ONE-YEAR TERMS. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, There is a need by the Juvenile Court of Memphis and Shelby County for electronic monitoring services of juveniles; and

WHEREAS, Shelby County Government solicited a Request for Proposal (RFP) through RFP No. 16-004-71 on April 29, 2016 for Electronic Monitoring; and

WHEREAS, Satellite Tracking of People responded to said RFP on May 18, 2016, demonstrated the requisite knowledge and expertise to provide the services, submitted the lowest/best bid, and was selected by Shelby County Government as the most responsive vendor to provide services based upon the subject RFP; and

WHEREAS, A contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Satellite Tracking of People has been proposed for the period beginning upon the date of execution through June 30, 2017, with the option to renew for an additional four (4) one-year periods upon mutual written agreement of the parties and the appropriation of funds for future renewal periods by the Board of County Commissioners; and

WHEREAS, Funds in the amount of \$100,000.00 are available in the FY 2017 Juvenile Court Operating Budget in Line Item No. 037-706154-6664, Operational Services Contracted, for this expenditure.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Contract between Shelby County Government on behalf of the Juvenile Court of Memphis and Shelby County and Satellite Tracking of People in the amount not to exceed \$100,000.00 for the provision of electronic monitoring services, for the period ending June 30, 2017, attached hereto as Exhibit A and incorporated herein by reference, is hereby adopted and approved, an executed copy of which shall be placed on file in the Contracts Administration section of the County Attorney's Office.

BE IT FURTHER RESOLVED, That said contract contains the option to renew for four (4) additional one-year periods. Said renewals shall not exceed \$100,000.00 per year and are hereby approved subject to the adoption of each fiscal year's Operating Budget by the Board of County Commissioners.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the contract on behalf of Shelby County Government as well as all future renewals subject to the terms and conditions of the contract and this Resolution.

BE IT FURTHER RESOLVED, That the Mayor and Director of Administration and Finance are authorized to issue their warrant or warrants not to exceed an amount of \$100,000.00 to Satellite Tracking of People pursuant to the terms and conditions of the contract, and to take proper credit in their accounting therefor.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, § 2.06(B).

Mark H. Luttrell, Jr.
Shelby County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____