



Legislation Details (With Text)

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Type: Agenda Item **Status:** Approved

File created: 12/6/2018 **In control:** Board of Supervisors

On agenda: 12/18/2018 **Final action:** 12/18/2018

Title: Probation Department recommending the Board approve the following:
1) Approve and authorize the Chair to sign Amendment I to Agreement 522-S1711 (FENIX 961) with Alcohol Monitoring Systems, Inc. to extend the term of the agreement an additional nine months for a new term of December 31, 2018 to September 30, 2019; and
2) Authorize the Purchasing Agent, or designee, to execute further documents relating to Agreement for Services 522-S1711 (FENIX 961), including amendments which do not increase the maximum dollar amount or term of the Agreement, contingent upon approval by County Counsel and Risk Management.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Amendment I, 2. B - Counsel Route Sheet, 3. Executed Amendment I to Agreement 522-S1711

Date	Ver.	Action By	Action	Result
12/18/2018	1	Board of Supervisors	Approved	Pass

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FUNDING: N/A

DISCUSSION / BACKGROUND

The "Alpha Test Program Agreement" authorized the Probation Department to assist with the development of a new software interface with existing Probation data systems for an end user environment in a prerelease software titled as the "Compliance Platform." Since the agreement includes restrictions prohibiting disclosure of proprietary technology, only enough information is being provided to the Probation Department to act as an "Alpha Test Site." Also, included in the agreement is financial consideration for future subscription to software platform that will be available to the public market after the expiration of the "Alpha Test Program Agreement."

Alcohol Monitoring Systems, Inc. (AMS) is developing a software platform known as the "Compliance Platform" to interface with already existing Probation Department data information systems to assist the Probation Department with supervising probationers and post-release supervision clientele in a

more effective manner. AMS is seeking practical input from the Probation Department to understand important supervision factors (data elements) as well as developing an end user interface for Probation Department's staff use of data analytics in daily case management and decision making. For the Probation Department's input and work on this project AMS will provide consideration to the Probation Department after the release of the software to the public market at a reduced rate over a three-year subscription period.

ALTERNATIVES

N/A

PRIOR BOARD ACTION

05/23/2017 16-1151

OTHER DEPARTMENT / AGENCY INVOLVEMENT

County Information Technologies was consulted prior to execution of the original agreement 522-S1711 and will provide technical assistance to the Probation Department as needed.

CAO RECOMMENDATION / COMMENTS

Approve as recommended.

FINANCIAL IMPACT

There is no fiscal impact to the County for the Probation Department's involvement as an Alpha Test site.

CLERK OF THE BOARD FOLLOW UP ACTIONS

- 1) Obtain signature of Chair on two (2) originals of Amendment I to agreement 522-S1711 (FENIX 961);
- 2) Forward one (1) fully executed document to the Chief Administrative Office Procurement and Contracts Division for finalization in Fenix.

STRATEGIC PLAN COMPONENT

N/A

CONTACT

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