

April 12, 2011

RESOLUTION NO. 2010-157

RESOLUTION BY THE FINANCE AND HUMAN RESOURCES COMMITTEE AUTHORIZING THE EXECUTION OF A CONTRACT WITH SECURUS TECHNOLOGIES FOR INMATE TELEPHONE/VIDEO VISITATION SERVICES FOR A FIVE YEAR TERM

To the Honorable Members of the Racine County Board of Supervisors:

BE IT RESOLVED by the Racine County Board of Supervisors that Racine County does hereby authorize the execution of a five year contract with Securus Technologies for inmate telephone services in the Racine County Jail and the Juvenile Detention Center, a copy of which are on file with the County Clerk and with the Racine County Sheriff's Department.

Securus Technologies will provide and maintain the inmate phones and during the term of the contract and the Securus Technologies contract will offer the following:

- A 2% higher commission rate on collect calls and a 28% higher commission rate on debit cards;
- Video telephone visitation for inmates and an investigative package;
- A \$50,000 technology grant
- Installation of \$378,656 worth of video visitation equipment at no cost to the County;
- Vendor investment of \$169,650 in maintenance and telecom costs over the full term of the contract;
- Inmate email services.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that the Corporation Counsel, the Finance Director and the Racine County Sheriff are authorized to negotiate such other terms and conditions as deemed appropriate and necessary.

BE IT FURTHER RESOLVED by the Racine County Board of Supervisors that any two of the Racine County Board Chairman, the Racine County Clerk or the County Executive are authorized to execute any contracts, agreements or other documents necessary to carry out the intent of this resolution.

Respectfully submitted,

1st Reading _____

FINANCE AND HUMAN RESOURCES COMMITTEE

2nd Reading _____

BOARD ACTION

Robert N. Miller, Chairman

Adopted _____

For _____

Against _____

Absent _____

Mark M. Gleason, Vice-Chairman

VOTE REQUIRED: Majority

Thomas Pringle, Secretary

Prepared by:
Corporation Counsel

Gilbert Bakke

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4 _____
5 Joseph F. Bellante, Jr.
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7 _____
8 Q. A. Shakoor, II
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10 _____
11 John A. Wisch
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13 **The foregoing legislation adopted by the County Board of Supervisors of**
14 **Racine County, Wisconsin, is hereby:**

15 **Approved:** _____

16 **Vetoed:** _____

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18 **Date:** _____,
19

20 _____
21 **William L. McReynolds, County Executive**
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27 **INFORMATION ONLY**

28
29 **WHEREAS**, the term of the existing contract that Racine County has for inmate telephone
30 services expired on March 28, 2011; and

31
32 **WHEREAS**, Racine County has solicited and received six (6) bids for inmate telephone
33 services; and

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35 **WHEREAS**, the Finance and Human Resources Committee has reviewed the bids that
36 were received, in consultation with the Corporation Counsel, the Finance Director and the Racine
37 County Sheriff and have determined that it would be in the best interest of Racine County to
38 contract for another 5-year term with Securus Technologies under the terms discussed.

