

FORSYTH COUNTY
BOARD OF COMMISSIONERS

MEETING DATE: APRIL 22, 2013 AGENDA ITEM NUMBER: 8

**SUBJECT: RESOLUTION AUTHORIZING AND APPROVING THE EXCHANGE OF
ELECTRONIC MONITORING EQUIPMENT INCLUDING GPS OFFENDER
TRACKING DEVICE FOR NEW EQUIPMENT
(SHERIFF'S OFFICE)**

COUNTY MANAGER'S RECOMMENDATION OR COMMENTS: Recommend Approval

SUMMARY OF INFORMATION: See Attached

ATTACHMENTS: YES NO

SIGNATURE:  DATE: April 17, 2013
COUNTY MANAGER

**RESOLUTION AUTHORIZING AND APPROVING
THE EXCHANGE OF ELECTRONIC MONITORING EQUIPMENT
INCLUDING GPS OFFENDER TRACKING DEVICE FOR NEW EQUIPMENT
(SHERIFF'S OFFICE)**

BE IT RESOLVED that the Forsyth County Board of Commissioners, after due advertisement pursuant to the provisions of N.C.G.S. 160A-271, hereby authorizes and approves the exchange of up to forty pieces of Electronic Monitoring equipment with GPS Offender Tracking Device currently owned by the County valued at \$8,775, representing full and fair consideration, by private negotiation for an equivalent number of pieces of comparable new Electronic Monitoring equipment with GPS Offender Tracking Device valued at \$23,100 currently owned by Reliant Management Group, Inc. The exchange agreement is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED that the County Manager and Clerk to the Board are hereby authorized to execute, on behalf of the County, the necessary documents for the purpose of completing the above described exchange of personal property, subject to a pre-audit certificate thereon by the Chief Financial Officer, where applicable, and approval as to form and legality by the County Attorney.

Adopted this the 22nd day of April, 2013.

**PUBLIC NOTICE OF
FORSYTH COUNTY BOARD OF COMMISSIONERS' INTENT TO
AUTHORIZE AND APPROVE THE EXCHANGE OF ELECTRONIC
MONITORING EQUIPMENT INCLUDING GPS OFFENDER
TRACKING DEVICE FOR NEW EQUIPMENT PURSUANT TO THE
PROVISIONS OF N.C.G.S. 160A-271**

Notice is hereby given by publication, pursuant to the provisions of N.C.G.S. 160A-271, that the Forsyth County Board of Commissioners, at its next regular meeting scheduled for April 22, 2013 at 6:00 p.m. in the Commissioners' Meeting Room on the fifth floor of the Forsyth County Government Center, located at 201 N. Chestnut Street, Winston-Salem, N.C., intends to authorize and approve the exchange of up to 40 pieces of Electronic Monitoring Equipment including GPS Offender Tracking Device valued at \$8,775 for full and fair consideration by private negotiation with Reliant Management Group, Inc. for an equivalent number of pieces of comparable new electronic monitoring equipment including GPS Offender Tracking Device valued at \$23,100.

This notice shall be published once at least ten (10) days prior to the April 22, 2013 Board Meeting.

FORSYTH COUNTY

Carla D. Holt, Clerk to the Board



Equipment Upgrade & Exchange Addendum

Re: Electronic Monitoring Equipment and Service Proposal and Purchase of June, 2009
(hereafter referred to as the "Agreement")

Between Forsyth Co. Sheriff's Office and Reliant Management Group, Inc.

THIS ADDENDUM is entered into February ____, 2013 (hereinafter "Effective Date") by and between Reliant Management Group, Inc. (hereinafter "Contractor"), a North Carolina corporation with its principal place of business located at 114 New Edition Court, Cary NC 27511 and Forsyth Co. Sheriff's Office (hereinafter "Customer"), with its principal headquarters or administrative offices located at 120 West 3rd Street, Winston Salem NC 27101.

Contractor has received ownership of certain electronic monitoring equipment ("Equipment"), including 3M™ One-Piece GPS Offender Tracking Device from 3M.

Customer previously purchased 3M™ One-Piece GPS Offender Tracking Devices, used with an OM designated platform software ("OM Devices") from Contractor.

Contractor currently has 3M™ One-Piece GPS Offender Tracking Devices, used with an EM designated platform software ("EM Devices") available for providing electronic monitoring services.

Customer wants to trade in certain previously purchased OM Devices in exchange for an equivalent number of newer EM Devices with AT&T SIM cards, and Contractor is willing to facilitate such an exchange. The transfer of ownership of the devices will follow the flow of devices on both sides of the exchange.

The parties amend the original Agreement as follows:

- In consideration of Customer return of OM Devices (in good working order) and other benefits received hereunder, Contractor agrees to trade, one-for-one, up to forty OM Devices for EM Devices between the Effective Date and March 30, 2013.
- In consideration of Contractor's negotiation of this referenced equipment exchange, as well as, completing all training/support, shipping, and configuring of system protocols associated with the transaction, Customer will pay Contractor in the amount of \$1,295.00 upon invoice.

The Contractor and the Customer have executed this Addendum as of the Effective Date. All other terms, pricing and conditions set forth by the original Agreement remain in full force and effect.

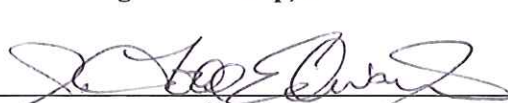
Forsyth County Sheriff's Office

By: 
Signature

By: William T. Schatzman
Printed

Title: Sheriff

Reliant Management Group, Inc.

By: 
Signature

By: J. Todd Edwards
Printed

Title: President

Forsyth County Sheriff's Office: New 1Track Inventory

34213726	11/4/2012
34203244	10/3/2012
34206067	10/3/2012
34203188	10/17/2012
34221178	10/18/2012
34210276	10/18/2012
34209920	10/18/2012
34202949	10/17/2012
34201251	10/16/2012
34201359	10/5/2012
34201881	10/17/2012
34206684	10/17/2012
34205572	10/17/2012
34206696	10/17/2012
34208315	10/17/2012
34205623	10/17/2012
34210150	10/16/2012
34208307	10/18/2012
34210695	10/17/2012
34222625	10/15/2012
34201540	10/18/2012
34220638	10/18/2012
34213866	10/16/2012
34220653	10/16/2012
34201389	10/16/2012
34203126	10/16/2012
34220097	10/3/2012
34220425	10/15/2012
34201078	10/16/2012

Note: these devices have been refurbished, tested, and certified available for re-deployment as of listed date.

34201276	10/3/2012
34226385	11/29/2012
34226001	11/22/2012
34226030	11/22/2012
34225815	11/23/2012
34226181	11/28/2012
34226081	11/26/2012
34226235	11/27/2012
34226340	11/26/2012
34225908	11/20/2012
34226213	11/28/2012

Note: these devices have never been in the .
field and are considered new.



FORSYTH COUNTY SHERIFF'S OFFICE

GENERAL MEMORANDUM

TO: KAREN TAYLOR	DATE: 2/13/13
FROM: Bernard Terry	cc: Lt. Leake Captain Slater Major Cox
Re: Electronic House Arrest Equipment	

The following is a list of EHA equipment requested including serial numbers.

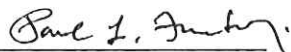
FORSYTH COUNTY SHERIFFS OFFICE GPS TRACKING EQUIPMENT TRADE ITEM LIST

ITEM#	Item Description	Serial #
1	GPS Track 1	34004520
2	GPS Track 2	7585
3	GPS Track 3	8536
4	GPS Track 4	8543
5	GPS Track 5	34013015
6	GPS Track 6	3021
7	GPS Track 7	4019
8	GPS Track 8	4041
9	GPS Track 9	4051
10	GPS Track 10	4068
11	GPS Track 11	4071
12	GPS Track 12	4087
13	GPS Track 13	4091
14	GPS Track 14	4097
15	GPS Track 15	4101
16	GPS Track 16	4103
17	GPS Track 17	4111
18	GPS Track 18	4118
19	GPS Track 19	4125
20	GPS Track 20	4147

ITEM#	Item Description	Serial #
21	GPS Track 21	4152
22	GPS Track 22	4161
23	GPS Track 23	4169
24	GPS Track 24	4173
25	GPS Track 25	4176
26	GPS Track 26	34014056
27	GPS Track 27	4122
28	GPS Track 28	4079
29	GPS Track 29	34014114
30	GPS Track 30	4067
31	GPS Track 31	34013017
32	GPS Track 32	3025
33	GPS Track 33	4084
34	GPS Track 34	4137
35	GPS Track 35	4155
36	GPS Track 36	4681
37	GPS Track 37	9440
38	GPS Track 38	OUT FOR REPAIR
39	GPS Track 39	DESTROYED
40	GPS Track 40	DESTROYED

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

2/25/2013



Date

Director of Finance