

Robert P. Astorino
County Executive

Department of Probation

Rocco A. Pozzi
Commissioner

52060

DATE: May 18, 2016

TO: Board of Acquisition and Contract

FROM: Rocco A. Pozzi
Commissioner of Probation

John B. McCaffrey
Chief Information Officer

RE: Authority to enter into an agreement with AnyTransactions, Inc., pursuant to which it will provide the County with its AnyTrax self-reporting product, for the period from January 1, 2016 through December 31, 2016.

Authority is hereby requested from your Honorable Board for the County of Westchester (the "County") to enter into an agreement with AnyTransactions, Inc. ("AnyTransactions"), pursuant to which AnyTransactions will provide the County with its AnyTrax self-reporting product ("AnyTrax SR"), for the period from January 1, 2016 through December 31, 2016, for an amount not-to-exceed \$30,000.00, pursuant to an approved budget (the "Agreement").

The proposed Agreement will serve a public purpose by enabling the Department of Probation to use remote supervision and interviews of low-risk probationers, thereby freeing up staff time to concentrate on higher risk clients.

The goal and objective of the proposed Agreement is to enable the Department of Probation to use remote supervision and interviews of low-risk probationers, thereby freeing up staff time to concentrate on higher risk clients.

The goal and objective of the proposed Agreement is in the best interests of the County in terms of fiscal responsibility, as efficiently holding low-risk probationers accountable to the requirements of their probation sentences reduces the number of probation officers assigned to the administrative caseload unit from five to three. The goal and objective of the proposed

Administrative Office

Agreement is also in the best interests of the County in terms of public safety, as it will enable the Department of Probation concentrate supervision resources on high risk clients who exhibit both a greater potential for violating their terms of probation and a greater probability for committing more dangerous or damaging offenses when resuming illegal activity than those in the administrative caseload unit.

The goal and objective of the proposed Agreement will be tracked and monitored by the staff of the Department of Probation by reviewing probationer compliance through the AnyTrax monitoring system and through quarterly reports that will document the number of cases set up on and removed from the system, the number of “exceptions” (i.e., responses that prompt follow-up by probation officers), instances of equipment malfunction or user difficulty operating the system and the responsiveness of AnyTransactions to resolve the technical problems reported.

Authority to exempt the proposed agreement from the requirements of the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, has been submitted to your Honorable Board in accordance with a separate resolution of even date herewith.

RAP/DJ/bdm/nn

APPROVED BOARD OF ACQUISITION & CONTRACTS

06/30/2016
USM/RIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of the Department of Probation and the Chief Information Officer, Department of Information Technology, be it hereby

RESOLVED, that the County of Westchester (the "County") is hereby authorized to enter into an agreement with AnyTransactions, Inc. ("AnyTransactions"), pursuant to which AnyTransactions will provide the County with its AnyTrax self-reporting product ("AnyTrax SR"), for the period from January 1, 2016 through December 31, 2016, for an amount not-to-exceed \$30,000.00, pursuant to an approved budget (the "Agreement"); and be it further

RESOLVED that this Agreement is subject to County appropriations; and be it further

RESOLVED that this Agreement is also subject to further financial analysis of the impact of any New York State Budget (the "State Budget") proposed and adopted during the term of this Agreement. The County shall retain the right, upon the occurrence of any release by the Governor of a proposed State Budget and/or the adoption of a State Budget or any amendments thereto, and for a reasonable period of time after such release(s) or adoption(s), to conduct an analysis of the impacts of any such State Budget on County finances. After such analysis, the County shall retain the right to either terminate this Agreement or to renegotiate the amounts and rates approved herein. If the County subsequently offers to pay a reduced amount to the Contractor, then the Contractor shall have the right to terminate this Agreement upon reasonable prior written notice; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute and deliver any and all documents and to take all action necessary and appropriate to effectuate the purposes of this Resolution.

Account to be charged/credited

Fund	Dept	Major Program, Program & Phase Or Unit	Object/ Sub Object	Trust Account	Dollars
101	39	1000	4380		\$30,000.00

Budget Funding Years: 2016 Start Date: 01/01/2016 End Date 12/31/2016
 (must match resolution)

Funding Source	Tax Dollars: <u>\$30,000.00</u>
<u>\$30,000.00</u>	State Aid: _____
(must match resolution)	Federal Aid: _____
	Other: _____