

71368

August 27, 2019

To: Honorable Board of Acquisition and Contract

From: Joseph K. Spano
Commissioner of Correction

Marguerite Beirne
Chief Information Officer

Re: Resolution authorizing the County of Westchester to amend an agreement with Global Tel Link for inmate telephone and payment services as well as coin telephone services for a term from August 1, 2018 through July 31, 2021, in order to eliminate a \$3.00 fee for cash deposits and have the County pay \$1.00 for each cash transaction that takes place at the lobby kiosk.

On September 13, 2018, your Honorable Board approved a Resolution authorizing the County of Westchester (the "County") to enter into an agreement with Global Tel Link ("GTL") for inmate telephone and payment services as well as coin telephone services for a term from August 1, 2018 through July 31, 2021, with the County's option to renew the agreement for up to one additional two-year period (the "Agreement").

The Agreement requires GTL to: a) pay the County a commission of 62% on the total billed revenue from telephones; b) put in escrow \$200,000.00 to be used for enhanced technology at the County's request; c) roll over an escrow balance of \$61,652.63 remaining from the previous agreement into the new term; and d) provide enhanced technology to the inmate telephone system.

Authority of your Honorable Board is now requested to amend the Agreement. Under the proposed amendment, a \$3.00 fee for cash deposits will be eliminated and the County will pay \$1.00 for each cash transaction that takes place at the lobby kiosk. Each month, GTL will deduct the amount owed by the County from the County's monthly inmate telephone commission payment. All remaining terms and conditions of the Agreement will remain unchanged.

The reason for this amendment is to streamline operations and give family members easier access to deposit money to inmate accounts, while not imposing an undue financial burden on those family members.

Accordingly, we recommend adoption of the annexed Resolution.

JKS/MB/DLV/dv

APPROVED BOARD OF ACQUISITION & CONTRACT - 09/19/2019 - LISA MRIJAJ, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Correction and the Chief Information Officer, be it hereby

RESOLVED, that the County of Westchester (“County”) is authorized to amend an agreement with Global Tel Link (“GTL”) for inmate telephone and payment services as well as coin telephone services for a term from August 1, 2018 through July 31, 2021, in order to eliminate a \$3.00 fee for cash deposits and have the County pay \$1.00 for each cash transaction that takes place at the lobby kiosk. Each month, GTL shall deduct the amount owed by the County from the County’s monthly inmate telephone commission payment; and be it further

RESOLVED, that all remaining terms and conditions of the agreement shall remain unchanged; and be it further

RESOLVED, that the County Executive or his duly authorized designee is hereby authorized to execute any documents and take any actions reasonably 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	35	1000	9065		-\$44,000 est.

Budget Funding Year(s) 2019-2021 Start Date Upon execution End Date 7-31-2021
 (must match resolution)

Funding Source Tax Dollars _____
 State Aid _____
 \$ -44,000 est. Federal Aid _____
 (must match resolution)
 Other Est. Reduction in Revenue -\$44,000