

REPORT OF THE COMMITTEE ON CRIMINAL JUSTICE

May 14, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Collins, Vice Chairman Reyes, Commissioners Beavers, Butler, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Silvestri, Sims, Steele and Suffredin (15)

Absent: Commissioners Schneider and Tobolski (2)

Ladies and Gentlemen:

Your Committee on Criminal Justice of the Board of Commissioners of Cook County met pursuant to notice on Monday, May 14, 2012 at the hour of 9:50 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendations are as follows:

317773 REQUESTING A REVIEW OF THE CONTRACT BETWEEN COOK COUNTY AND SECURUS TECHNOLOGIES, INC. (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Larry Suffredin and Earlean Collins, County Commissioners.

PROPOSED RESOLUTION

REQUESTING A REVIEW OF THE CONTRACT BETWEEN COOK COUNTY AND SECURUS TECHNOLOGIES, INC.

WHEREAS, Securus Technologies, Inc. ("Securus") entered into a contract ("the contract") with Cook County on April 17, 2008 to provide pay telephone services to detainees at the Cook County Sheriff's Department of Corrections ("the Cook County DOC"); and

WHEREAS, Section GC-13 of the contract stipulates that "[t]he parties may from time to time during the term of the Contract make modifications and amendments to the Contract...[which] shall only be made by mutual agreement in writing. Modifications and amendments which individually or cumulatively result in additional cost of \$1,000.00 or greater or which extend the term of the Contract by thirty (30) days or more shall not be deemed as authorized without the approval of the Cook County Board of Commissioners. Modifications and amendments which increase cost by less than \$1,000.00 or which do not extend the term of Contract by more than thirty (30) days may only be made with the written approval of the Purchasing Agent"; and

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WHEREAS, Section GC-23 of the contract stipulates that “[t]he County may terminate [the] contract, or any portion, at any time by notice in writing from the County to the Contractor...[subject to the contract’s terms for a termination fee to be paid to Securus]”.

NOW, THEREFORE, BE IT RESOLVED, that the Chief Procurement Officer review the contract to determine whether Securus is in compliance with the terms and obligations set forth in the contract; and

BE IT FURTHER RESOLVED, that the Chief Procurement Officer and the Cook County Sheriff will determine if there are any means in which to reduce the cost of the collect calls made by detainees at the Cook County DOC to family members, lawyers and social service agencies that receive the calls; and

BE IT FURTHER RESOLVED, that upon adoption of this Resolution, the Cook County Sheriff and the Chief Procurement Officer report to the Cook County Board of Commissioners within 45 days on the review of the contract as directed.

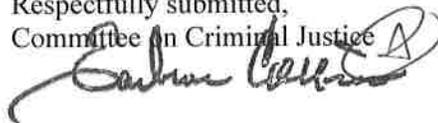
Commissioner Suffredin, seconded by Commissioner Butler, moved the Approval of Communication No. 31773. The motion carried.

Chairman Collins asked the Secretary to the Board to call upon the registered public speaker, in accordance with Cook County Code, Sec. 2-107(dd).

1. George Blakemore, Concerned Citizen

Commissioner Suffredin, seconded by Commissioner Steele, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,
Committee on Criminal Justice



Earlean Collins, Chairman

Attest:


Matthew B. DeLeon, Secretary

*A video recording of this meeting is available on the Office of the Secretary to the Board’s web site on the Video Page at <http://blog.cookcountyil.gov/secretarytotheboard/county-board-proceedings/county-board-video-and-audio/>.