

BOARD OF COUNTY COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN ADDENDUM TO
JAIL MANAGEMENT SYSTEM AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6) (Reissue 2007), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103 (Reissue 2007), the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County (hereinafter "County") and IntelliTech Corporation (hereinafter "IntelliTech"), have entered into agreements dated September 11, 2007 for the purpose of jail management system software; and,

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that support/license fee date shall be amended to commence September 1, 2013; and,

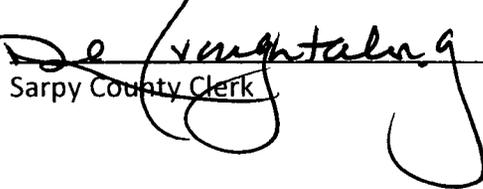
BE IT FURTHER RESOLVED, that the Chairman of this Board is authorized to sign the attached Addendum to revise the support/license fee to commence on September 1, 2013.

The above resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 7th day of February, 2012.


 Sarpy County Board Chairman

ATTEST:




 Sarpy County Clerk

ADDENDUM TO JAIL MANAGEMENT SYSTEM AGREEMENT

This Addendum is made between Sarpy County (hereinafter "County") and IntelliTech Corporation (hereinafter "IntelliTech") to a certain Contract between said parties dated September 11, 2007.

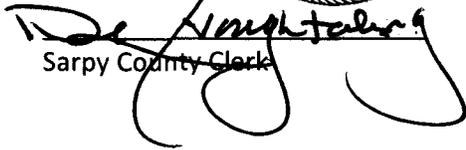
Said Agreement is hereby modified and amended as followed:

The support/license fee shall be seventeen thousand two hundred fifty dollars (\$17,250.00) per twelve (12) month period beginning September 1, 2013. Said fee may increase by no more than five percent (5%) per annum, provided IntelliTech gives written notice to the County of any fee increase no later than forty five (45) days prior to the annual due date.

Executed in duplicate this 15th day of FEBRUARY, 2012.



ATTEST:


Sarpy County Clerk

COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.


Chairman,
Sarpy County Board of Commissioners

Approved as to form and content:


Deputy County Attorney

IntelliTech Corporation:



By: JOHN J. JACOBS, CEO

Sarpy County Purchasing Department

SARPY COUNTY COURTHOUSE
1210 GOLDEN GATE DRIVE
PAPILLION, NE 68046



Brian Hanson, Purchasing Agent
(402) 593-2349

Debby Peoples, Asst. Purchasing Agent
(402) 593-4164

Beth Garber, Senior Buyer/Contract Administrator
(402) 593-4476

Lois Spethman, Supply Clerk/Purchaser
(402) 593-2102

Memo

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Addendum to Jail Management System Agreement

Attached is an addendum and resolution revising the support/license fee to commence on September 1, 2013. The language in the original agreement would have the County paying the support/license fee starting November 1, 2012. The support/license commencement date has been extended since the installation of the software took longer than expected.

This addendum has been reviewed by the Sheriff's Office and Fiscal Administration and is recommended for approval. Should you have any questions, please feel free to contact me at bgarber@sarpy.com.

January 31, 2012

Beth Garber

Cc: Deb Houghtaling
Mark Wayne
Scott Bovick
Brian Hanson
Capt. London

Deb Houghtaling

Fred Uhe
Chief Deputy

Sarpy County Clerk

Renee Lansman
Assistant Chief Deputy

1210 Golden Gate Drive • Papillion, Nebraska 68046-2895
Phone: 402-593-2105 • Fax: 402-593-4471 • Website www.Sarpy.com • Email: Clerk@sarpy.com

February 9, 2012

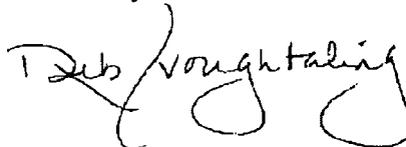
John Jacobs
Intellitech Corporation
8544 Hickory Hill
Poland OH 44514

RE: Addendum to Jail Management System Agreement

Please find enclosed two (2) originals of the agreement addendum which have been approved and signed by the Chairman of the Board on February 7, 2012. Upon completion please provide one original for Sarpy County records.

Mail to: Sarpy County Clerk
Attn: Kendra Koehler
1210 Golden Gate Dr.
Papillion NE 68046-2895

Sincerely,



Deb Houghtaling
Sarpy County Clerk

Enclosures (2)
DH/kk