



TEXAS  
JUVENILE JUSTICE  
DEPARTMENT

## Memorandum

To: TJJJ Board Members

From: Shandra Carter, Interim Executive Director

Christian von Wupperfeld, General Counsel

Subject: New Contracts, Purchase Orders and Contract NTE Increases

Date: August 26, 2022

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TJJJ General Administrative Policy 385.1101 (GAP.385.1101), paragraph (d)(1), requires TJJJ staff to present certain contracts to the Board for approval, among those are any construction contracts exceeding \$300,000 and other contract values exceeding \$500,000. TJJJ staff is therefore requesting Board approval for two new construction contracts, with total contract values exceeding \$300,000 each and contract not-to-exceed (NTE) amount increases, with total contract values exceeding \$500,000.

1. TJJJ staff requests Board approval to award two new construction contracts, with values that exceed \$300,000.00, for the following by the amount listed.

PROVIDER FOR CONTRACT	TOTAL CONTRACT NTE VALUE
Barrier Fence, LLC- installation of fencing at Ayres HWH	\$645,429
Verde Global Corp-construction-painting facilities	\$459,631

2. TJJJ General Administrative Policy 385.1101 (GAP.385.1101), paragraph (g)(1), requires TJJJ staff to present certain contracts to the Board for approval, among those are purchases of equipment \$150,000 or greater. TJJJ staff is therefore requesting Board approval for the purchase of Transceiver modules, camera equipment and installation for the ongoing campus camera project.

<b>PROVIDER OF PURCHASE ORDER</b>	<b>TOTAL PURCHASE AMOUNT</b>
Presidio Austin – equipment	\$226,162.95
Preferred Technologies Inc Giddings equipment	\$495,122.01
Preferred Technologies Inc Gainesville equipment	\$453,852.93
Preferred Technologies Inc Brownwood equipment	\$478,883.82
Preferred Technologies Inc Giddings Installation	\$626,726.44
Preferred Technologies Inc Gainesville Installation	\$887,344.00
Preferred Technologies Inc Brownwood Installation	\$697,237.35

3. TJJJ staff requests Board approval to increase the not-to-exceed (NTE), with value that exceeds \$500,000.00 for the following contracts by the amount listed.

<b>PROVIDER FOR CONTRACT NTE INCREASE</b>	<b>NTE INCREASE BY</b>	<b>TOTAL CONTRACT NTE VALUE (INCLUDING INCREASE)</b>
Cooper Consulting Company (CON0001079)	100,305.39  (includes all renewal options)	\$700,305.39
Texas Department of Information Resources (Interagency)-Data Center (CON0001085)	FY23-\$2,119,139  FY24-\$ 2,246,826  FY25-\$2,119,139	\$17,809,262

Noble Software Group- (CON0000188)	\$465,000  1 year renewal	\$1,619,684
Premier Protection & Investigations LP, DBA PPI Security (CON0001344)	\$2,000.000	\$4,000,000

TJJD staff respectfully requests Board consideration and approval of the new contracts and purchase orders and the not-to-exceed (NTE) increases and approval of Executive Director execution of same.



**Texas Juvenile Justice Department  
RESOLUTION**

**A RESOLUTION FOR APPROVAL TO AWARD NEW CONSTRUCTION CONTRACTS, PURCHASE ORDERS AND INCREASE CONTRACT NTE AMOUNTS**

On this **26th day of August 2022**, a duly called and lawfully convened meeting of the Texas Juvenile Justice Board was held in the City of Georgetown, Texas, pursuant to the Texas Open Meetings Act. A quorum of the Members was present, to wit:

BOARD MEMBER	PRESENT	ABSENT	YES	NO	ABSTAIN
Edeska Barnes, Jr.					
James Castro					
Mona Lisa Chambers					
Pama Hencerling					
Pat S. Henry					
Lisa Jarrett					
Ann Lattimore					

BOARD MEMBER	PRESENT	ABSENT	YES	NO	ABSTAIN
Melissa Martin					
Scott Matthew					
Allison Palmer					
Jimmy Smith					
vacant					
vacant					
<b>Motion:</b>		<b>Second:</b>			

Where, among other matters, came up for consideration and adoption the following Resolution:

**WHEREAS**, Texas Juvenile Justice Department (TJJD) General Administrative Policy 385.1101 (GAP.385.1101), paragraph (d)(1), requires TJJD staff to present certain contracts to the Board for approval, among those are any construction contracts exceeding \$300,000, purchase of equipment exceeding \$150,000 and other contract values exceeding \$500,000. TJJD staff is therefore requesting Board approval for two new construction contracts, with total contract values exceeding \$300,000 and purchase of equipment values exceeding \$150,000 and contract not-to-exceed (NTE) amount increases, with total contract values exceeding \$500,000; and

**WHEREAS**, TJJD staff requests Board approval to award a new construction contract for Ayres house fence (\$645,429); a new construction contract for painting of four facilities (Gainesville, Brownwood, Mart and Evins) (\$459,631), with values that exceed \$300,000.00 for the following by the amount listed; and

PROVIDER FOR CONTRACT	TOTAL CONTRACT NTE VALUE
Barrier Fence, LLC-installation of fencing at Ayres HWH	\$645,429
Verde Global Corp-construction-painting of facilities	\$459,631

**WHEREAS**, TJJJ General Administrative Policy 385.1101 (GAP.385.1101), paragraph (g)(1), requires TJJJ staff to present certain contracts to the Board for approval, among those are purchases of equipment \$150,000 or greater. TJJJ staff is therefore requesting Board approval for the purchase of Transceiver modules, camera equipment and installation for the ongoing campus camera project; and

<b>PROVIDER OF PURCHASE ORDER</b>	<b>TOTAL PURCHASE AMOUNT</b>
Presidio-Austin – equipment	\$226,162.95
Preferred Technologies Inc-Giddings equipment	\$495,122.01
Preferred Technologies Inc-Gainesville equipment	\$453,852.93
Preferred Technologies Inc-Brownwood equipment	\$478,883.82
Preferred Technologies Inc-Giddings Installation	\$626,726.44
Preferred Technologies Inc-Gainesville Installation	\$887,344.00
Preferred Technologies Inc-Brownwood Installation	\$697,237.35

**WHEREAS**, TJJJ requests Board approval to increase the not-to-exceed (NTE), with value that exceeds \$500,000.00 for the following contracts by the amount listed.

<b>PROVIDER FOR CONTRACT NTE INCREASE</b>	<b>NTE INCREASE BY</b>	<b>TOTAL CONTRACT NTE VALUE (INCLUDING INCREASE)</b>
Cooper Consulting Company (CON0001079)	100,305.39  (includes all renewal options)	\$700,305.39
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Noble Software Group- (CON0000188)	\$465,000  (1 year renewal)	\$1,619,684
Premier Protection & Investigations LP, DBA PPI Security (CON0001344)	\$2,000.000	\$4,000,000

**NOW, THEREFORE BE IT RESOLVED THAT** the Board authorizes the Texas Juvenile Justice Executive Director to award new contracts and purchase orders and to increase the not-to-exceed amounts of the contracts listed above.

The foregoing Resolution was lawfully moved, duly seconded, and adopted by the Texas Juvenile Justice Board.

Signed this 26<sup>th</sup> day of August 2022

**Texas Juvenile Justice Board**

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The Honorable Lisa Jarrett, Chair