

# Warren County Board of Supervisors

## RESOLUTION NO. 84 OF 2024

**RESOLUTION INTRODUCED BY SUPERVISORS GERACI, CONOVER, MADAY, STRAINER, GILLIGAN, DRISCOLL, AND ETU**

**ACCEPTING PROPOSAL AND AUTHORIZING AGREEMENT WITH KMG MONITORING SERVICES FOR ELECTRONIC MONITORING SERVICES FOR THE WARREN COUNTY PROBATION DEPARTMENT (WC 14-24)**

WHEREAS, the Purchasing Agent has requested proposals for Electronic Monitoring Services for the Warren County Probation Department (WC 14-24), and

WHEREAS, the proposals were opened on February 15, 2024 and the Director of Probation has recommended that Warren County award the agreement to KMG Monitoring Services located at 9 Cranberry Lane, Queensbury, New York 12804, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify KMG Monitoring Services located at 9 Cranberry Lane, Queensbury, New York 12804 of the acceptance of its proposal, and be it further

RESOLVED, that the Warren County Board of Supervisors hereby authorizes the Chair of the Board of Supervisors to execute an agreement with KMG Monitoring Services relative to Electronic Monitoring Services for the Warren County Probation Department, pursuant to the terms and provisions of the bid documents and proposal (WC 14-24), for a term commencing April 1, 2024 and terminating March 31, 2025, with the option for two (2) additional one (1) year terms, upon mutual agreement of the parties, at a cost of One Thousand Four Hundred Forty-Five Dollars (\$1,445) per month for 40 days of coverage per month, with any coverage days greater than the accumulated unused days from prior billing periods to be billed at a rate of Thirty-Six Dollars (\$36) per day, per youth and court attendance billed at Fifty Dollars (\$50) per hour, for a total amount not to exceed Seventy Thousand Dollars (\$70,000) per year, and be it further

RESOLVED, that the funds for this agreement shall be expended from Budget Code A.3140 470 Probation, Contract.