

1 [Contract Amendment - Retroactive - Northpointe Software, Inc. - Correctional Offender
2 Management Profiling for Alternative Sanctions - Term Extension - Not to Exceed \$752,488]

3 **Resolution retroactively approving a fifth amendment to the agreement between the**
4 **Adult Probation Department and Northpointe Software, Inc., for maintenance and**
5 **support of the Correctional Offender Management Profiling for Alternative Sanctions**
6 **system (COMPAS), to extend the performance period by 12 months for a total term of**
7 **11 years from March 7, 2011, through March 7, 2022, with no change to the total amount**
8 **not to exceed \$752,488.**

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10 WHEREAS, The mission of the Adult Probation Department (“ADP”) is to achieve
11 excellence in community corrections, public safety and public service through the integration
12 of evidence based practices and a victim centered approach for supervision strategies, to
13 collaborate with law enforcement, courts, Department of Public Health, victim organizations,
14 and community based organizations to provide a unique blend of enforcement, justice and
15 treatment, to extend a continuum of integrated services to address its clients’ criminogenic
16 needs and empower them to become productive law-abiding citizens; and

17 WHEREAS, In 2011 California enacted Assembly Bill 109 (“AB 109”), which initiated
18 criminal justice realignment and ignited funding and policy shifts focused on more robust
19 integration of evidence based, innovative strategies into probation department work; and

20 WHEREAS, Penal Code, Section 1229 requires probation departments to conduct a
21 Risk and Needs Assessment (RNA) using a validated RNA Tool as an evidence based
22 practice to assess risk and effectively supervise and manage client populations, and to report
23 to the State of California on the implementation and use of a validated RNA tool so the State
24 may evaluate the implementation of evidence based practices; and

1 WHEREAS, ADP, via a software license agreement originally executed on March 7,
2 2011, with Northpointe Institute for Public Management, Inc., utilizes the COMPAS risk and
3 needs assessment tool to clearly define the broad range of challenges faced by its clients
4 including behavioral health, housing, employment, education, and life skills deficiencies; and

5 WHEREAS, An Assignment and Assumption Agreement between Northpointe Institute
6 for Public Management, Inc. (Assignor) and Northpointe, Inc. (Assignee) was made as of
7 January 23, 2012; and

8 WHEREAS, Northpointe, Inc. filed a Corporation Statement of Information with the
9 California Secretary of State on June 19, 2020, that states that Northpointe, Inc. will do
10 business in California as Northpointe Software, Inc.; and

11 WHEREAS, ADP seeks to extend the term of the agreement with Northpointe
12 Software, Inc. for continued maintenance and support of the COMPAS risk assessment tool
13 for an additional twelve months through March 7, 2022, for a total term of eleven years; and

14 WHEREAS, Charter, Section 9.118 requires that contracts or agreements entered into
15 by a department, board or commission having a term in excess of ten years shall be subject to
16 approval of the Board of Supervisors by Resolution; and

17 WHEREAS, ADP obtained approval from the Office of Contract Administration (OCA)
18 to waive solicitation requirements, in accordance with the San Francisco Administrative Code,
19 Regulation 21.30: Proprietary Articles Software Licenses, Support, and Proprietary Articles
20 Equipment Maintenance; and

21 WHEREAS, The proposed Fifth Amendment (“Amendment”) is on file with the Clerk of
22 the Board of Supervisors in File No. 210908, which is hereby declared to be a part of this
23 Resolution as if set forth fully herein; now, therefore, be it

24 RESOLVED, That the Board of Supervisors hereby authorizes the Chief Adult
25 Probation Officer or her designee to execute the Amendment to extend the performance

1 period for an additional 12-months through March 7, 2022, for a total term of 11 years; and, be
2 it

3 FURTHER RESOLVED, That within thirty (30) days of the Amendment being fully
4 executed by all parties the Chief Adult Probation Officer or her designee shall provide the final
5 Amendment to the Clerk of the Board for inclusion into the official file.

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