220 Bm



JOHN J. BARTHELMES COMMISSIONER

State of New Hampulfire3 and 10:01 DAS

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER

33 HAZEN DR. CONCORD, NH 03305 603/271-2791

May 16, 2013

Her Excellency, Governor Margaret Wood Hassan and the Honorable Council State House Concord, New Hampshire 03301

Sole Source

Requested Action

Authorize the Department of Safety, Division of State Police, to amend the existing **sole source** contract to exercise a renewal option with Computer Projects of Illinois (CPI) (VC # 168812-B001) by extending the completion date **only** from June 30, 2013, until June 30, 2016. The Memorandum of Understanding (MOU) is for the purpose of developing components of the Integrated Criminal Justice Information System (J-One), approved by Governor and Council on October 8, 2008, Item #158, and amended by Governor and Council on June 23, 2010, Item #165. Effective upon Governor and Council approval through June 30, 2016. Funding source: 100% Federal Funds.

Explanation

The 2004 COPS Technology Award and the 2005 COPS Technology Award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS), were awarded to the Department of Safety to implement an integrated system for sharing and exchanging criminal justice information among state and local agencies in New Hampshire. The legislative parameters of J-One are outlined in New Hampshire RSA 106-K. Computer Projects of Illinois (CPI) has used funds provided by the Department of Safety to employ a project manager and is completing the specific components of the J-One project described in the attached MOU. Using the New Hampshire State Police On-Line Telecommunications System (SPOTS) message switching capabilities will eliminate the need to run a parallel system and result in the most effective and efficient use of NH Department of Safety resources. The reason for this contract being sole source is because CPI is the sole developer of SPOTS, which is the backbone of the state police criminal justice records management and information messaging infrastructure. This action simply extends the end date to the end of fiscal year 2016 so that work on the project can be completed. Contract term 2.1 authorizes up to two five-year extensions. We expect that the remaining work contained in the contract can be completed within three years; therefore, we are not exercising a full five-year option. There is no additional cost because there is no additional scope authorized with this contract extension. Therefore, no other changes to the existing contract are being requested. A copy of the original contract is on file at the Secretary of State's Office.

General and/or Highway funds will not be used should the federal funds become unavailable. Indirect costs are not allowed under this grant.

Respectfully-Submitted,

John J. Barthelmes
Commissioner of Safety



Peter C. Hastings Acting Commissioner

STATE OF NEW HAMPSHIRE

DEPARTMENT OF INFORMATION TECHNOLOGY

27 Hazen Dr., Concord, NH 03301 Fax: 603-271-1516 TDD Access: 1-800-735-2964 www.nh.gov/doit

May 9, 2013

John J. Barthelmes Commissioner of Safety State of New Hampshire 33 Hazen Drive Concord, NH 03301

Dear Commissioner Barthelmes:

This letter represents formal notification that the Department of Information Technology has approved your request to amend an existing contract with Computer Projects of Illinois (CPI) by extending the date of the contract the purpose of supporting the development of the J-ONE (Justice – One Networked Environment) for the State of New Hampshire from June 30, 2013 to June 30, 2016 as described below and referenced as DoIT No. 2009-026B.

This is a request for approval to amend a contract between CPI and the Department of Safety to extend the J-ONE support contract. The J-ONE Project will give the criminal justice community partners the ability to exchange criminal complaints, dispositions, electronic bench warrants and other tasks that will limit the rekeying of data and bring efficiencies to the criminal justice system. CPI will provide the infrastructure that accepts criminal justice information, performs any required data transformations, and delivers the data to the State's criminal justice partners. There is no increase in the requested contract amount. This project is set forth in the Department of Safety's Strategic Information Technology Plan: 2005-2009 dated October 21, 2005, Project number 156.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,

Peter C. Hastings

PCH/dcp 2009-0026B

cc: Keith Lohmann

STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY COMPUTER PROJECTS OF ILLINOIS

J-ONE PROJECT CONTRACT 2009-026 CONTRACT AMENDMENT 2

WHEREAS, pursuant to an Agreement approved by Governor and Council, as a result of RFP #2009-026, on October 8, 2008, Item #158 and Amended on June 23, Item #126 (herein after referred to as the "Agreement"), Computer Projects of Illinois (CPI) (hereinafter referred to as "Vendor")_ agreed to supply certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the Department of Safety (hereinafter referred to as the "Department"), certain sums as specified therein;

WHEREAS, pursuant to the Agreement Section 17: Amendment and the provisions of the Agreement, the Agreement may be modified or amended only by a written instrument executed by the parties thereto and approved by the Governor and Executive Council;

WHEREAS, the Vendor and the Department have agreed to amend the Agreement in certain respects;

WHEREAS, the Department and the Vendor seek to clarify the Agreement.

WHEREAS, the Department wishes to extend the completion date of the contract from July 30, 2010 to June 30, 2016.

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties agree as follows:

Contract Agreement/General Provisions is hereby amended as follows:

1. Amend Section 1.6 of the General Provisions of the Agreement to reflect a new completion date of June 30, 2016.

Table 3 Contract 2009-023 - Computer Projects of Illinois J-ONE Project

CONTRACT AND AMENDMENT NUMBER	AMENDMENT TYPE	END DATE	CONTRACT AMOUNT
2009-026		July 22, 2010	\$ 2,321,560
2009-026 Amendment 1		June 30, 2013	\$ 0
2009-026 Amendment 1		June 30, 2016	\$0
	CONTRACT TOTAL		\$ 2,321,560

STATE OF NEW HAMPSHIRE **DEPARTMENT OF SAFETY** COMPUTER PROJECTS OF ILLINOIS

J-ONE PROJECT **CONTRACT 2009-026 CONTRACT AMENDMENT 2**

Except as provided herein, all provisions of the Agreement sh	
take effect upon the approval date from the Governor and the	
IN WITNESS WHEREOF, the parties have hereunto set	their hands as of the day and year first above written.
	i
	6 10.17
	Date: $S-10-13$
Kevin Sawatzky	1
CEO, Chief Executive Officer	
Computer Projects of Illinois	
Compater 110,00to of minors	ı
Corporate Signature Notarized:	
STATE OF THINGS	
JIII or JIII meis	
COUNTY OF WILL	*
coentrol will	
On this the 16 day of At 2013	hefore me
On this the 10 day of May 2013 the	undersigned Officer
personally appeared and acknowledged her/himse	elf to be the
of Course A Correct And acknowledged nei/minist	poration and that she/he as such
of Computer Projects of June15, a corp	rized to do so, executed the foregoing instrument for
the purposes therein contained, by signing the nation	
	the of the corporation by her/ministr as
Kevin Sawatzky.	
IN WITNESS WHEDEOF I horounto sot my hon	d and official coal
IN WITNESS WHEREOF I hereunto set my han	u and official seal.
•	·
14.55	
Patricia Sawelfy Notary Public/Justice of the Peace	\$*************************************
Notary Public/Justice of the Peace	S Official Seal
	Patricia Sawatzky Notary Public State of Illinois
My Commission Expires:	My Commission Expires 12/01/2014
12/01/14	}~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
(SEAL)	
	!
State of New Hampshire	
X a Shelmes_	Date: <u>5//5//</u> 3
John J. Barthelmes, Commissioner	
State of New Hampshire	
Department of Safety	
F	
	i
Approved by the Attorney General (Form, Subst	ance and Evecution)
Approved by the Attorney General (Form, Substi	
22 /2	Date: 6/9/13
	Date: 4//()
State of New Hampshire, Department of Justice	

Initial all pages Vendor Initials /

CERTIFICATE (Corporation without Seal)

- I, Lorne Sawatzky do hereby represent and certify that:
- (1) I am President of Computer Projects of Illinois, an Illinois corporation (the "Corporation").
- (2) I maintain and have custody of and am familiar with the Seal and minutes of the Corporation.
- (3) I am duly authorized to issue certificates with respect to the contents of such books.
- (4) The following statements are true and accurate based on the resolutions adopted by the Board of Directors of the Corporation at a meeting of the said Board of Directors held on May 10, 2013, which meeting was duly held in accordance with Illinois law and the by-laws of the Corporation.
- (5) The signature of Kevin Sawatzky, CEO of this Corporation affixed to any contract instrument or document shall bind the corporation to the terms and conditions of the contract instrument or document.
- (6) The foregoing signature authority has not been revoked, annulled or amended in any mariner whatsoever, and remains in full force and effect as of the fate hereof.
- (7) This corporation has no seal.

IN WITNESS WHEREOF, I have hereunto set my hand as President, May 10, 2013.

Lorne Sawatzky

President

Computer Projects of Illinois

STATE OF Illinois COUNTY OF Will

On this 10th day of May, 2013, before me, Lorne Sawareky personally appeared and acknowledged her/himself to be the <u>presiden t</u> of Computer Projects of Illinois, an Illinois corporation, and that she/he as such being authorized to do so, executed the foregoing instrument.

IN WITNESS WHEREOF I hereunto set my hand and official seal

Notary Public/Justice of the Peace

My Commission Expires:

12/01/2014

Official Seal
Patricia Sawatzky
Notary Public State of Illineis
My Commission Expires 12/01/2014

MEMORANDUM OF ACTION TAKEN AS OF JANUARY 7, 2013

BY THE BOARD OF DIRECTORS OF COMPUTER PROJECTS OF ILLINOIS, INC.

The undersigned, being all the members of the Board of Directors of COMPUTER

PROJECTS OF ILLINOIS, INC., a corporation of the state of Illinois (the "Corporation"), do

hereby consent to and take the following action in lieu of holding a special meeting of the Board

of Directors of the Corporation. This action is taken by unanimous consent pursuant to the

Illinois Business Corporation Act, waiving all notice of any meetings, whether required by

statute, the By-Laws of the Corporation or otherwise.

1. WHEREAS, it is in the best interests of the Corporation to approve a certain

contract with the State of New Hampshire, the following resolutions are adopted:

RESOLVED, that this Corporation shall enter into a contract with the State of New Hampshire, acting through its Department of Corrections, Division

of Administration for the provision of computer programming services.

FURTHER RESOLVED, KEVIN SAWATZKY, as Vice-President of the

Corporation, is authorized on behalf of the Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he

may deem necessary, desirable or appropriate.

2. This Memorandum of Action may be signed in one or more counterparts, all of

which together constitute a single document. A facsimile signature on any copy of this

Memorandum of Action will be considered the same as an original signature.

3. No further action is taken.

LORNE SAWATZKY

PATRICIA SAWATZKY

Being all of the members of the Board of

Directors of the Corporation

Bolingbrook, Illinois

Page 1 of 1

CERTIFICATE OF SECRETARY

The undersigned, does hereby certify that she is the duly elected, qualified and existing Secretary of COMPUTER PROJECTS OF ILLINOIS, INC., a corporation organized and existing under the laws of the State of Illinois (the "Corporation"). On January 7, 2013, there were adopted by all of the members of the Board of Directors of the Corporation resolutions which are still in full force and effect, and have not been modified or otherwise limited, a true and correct copy of which, bearing my signature, is attached hereto.

Dated: January 7, 2013

COMPUTER PROJECTS OF ILLINOIS, INC.

By: Patricia Sawathy
PATRICIA SAWATZKY Secretary

CERTIFICATE OF AUTHORITY/VOTE (Corporation with Notary Seal)

I, _	(Name of Clerk of the Corporation, can not be the one who signed the contract)
	(Name of Clerk of the Corporation, can not be the one who signed the contract)
1.	I am a duly elected Clerk of Computer PROJECTS of ILLINOIS, INC. (The Corporation)
2.	The following are true copies of two resolutions duly adopted at a meeting of the Board of Directors of the Corporation duly held on (Date given authority)
	RESOLVED: That this Corporation enter into a contract with the State of New Hampshire, acting through its Department of Corrections, Division of Administration, for the provision of Gomputer programming services.
	RESOLVED. That the PRESTARUT
	RESOLVED: That the PRESIDENT (Title of one who signed the contract)
	is hereby authorized on behalf of this Corporation to enter into the said contract with the State and to execute any and all documents, agreements and other instruments, and any amendments, revisions, or modifications thereto, as he/she may deem necessary, desirable or appropriate.
3.	The forgoing resolutions have not been amended or revoked, and remain in full force and effect as of (Date Contract Signed)
4.	Lorna Sawatzky (is/are) the duly elected President (Name of Contact Signatory) (Title of Contract Signatory)
	of the Corporation.
	(Signature of the Clerk of the Corporation)
	STATE OF I // in 6/5 County of W; #
	The foregoing instrument was acknowledged before me this
	Official Seal Patricia Sawatzky Notary Public State of Mirrors My Commission Expires 12/01/2014 Notary Public / Justice of the Peace
	Commission Expires:

State of New Hampshire Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify that COMPUTER PROJECTS OF ILLINOIS, INC. a(n) Illinois corporation, is authorized to transact business in New Hampshire and qualified on January 26, 1998. I further certify that all fees and annual reports required by the Secretary of State's office have been received.

In the second se

In TESTIMONY WHEREOF, I hereto set my hand and cause to be affixed the Seal of the State of New Hampshire, this 30th day of April, A.D. 2013

William M. Gardner Secretary of State



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

COMPUTER PROJECTS OF ILLINOIS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 17, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1300900508

Authenticate at: http://www.cyberdriveillinois.com

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 9TH

day of

JANUARY A.D.

esse White

SECRETARY OF STATE



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 01/07/13

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policyles) must be endorsed. If SUBROGATION IS WAIVED, subject to

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Orla	and Park, IL 60467				ADDRE	SS:				
	I Sabatino				- !			RDING COVERAGE		NAIC #
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В	I ANY PROPRIETOR/PARTNER/EXECUTIVE	N/A	· X	83WECLW1952		09/15/12	09/15/13	E.L. EACH ACCIDENT	\$	500,000
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A	Employee Theft			:						25,000
Re: Wai	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL Contract 2013-034 .ver of subrogation applie. .ted certificate holder only	s t	o th	ne workers compens	atio	n in favor				
	PTICIATE USI DED				, .	OF! 47101		<u> </u>		
UE	RTIFICATE HOLDER	_		AIRMAN C	CAN	<u>CELLATION</u>				
	State of New Hampshire Department of Safety			NEWHE-2	ACC	EXPIRATION CORDANCE WIT	DATE THE	ESCRIBED POLICIES BE CA EREOF, NOTICE WILL B Y PROVISIONS.		
	Attn: John J. Barthelmes				AUTHO	RIZED REPRESE	TATIVE	•		

33 Hazen Dr. Concord, NH 03301



JOHN J. BARTHELMES COMMISSIONER

Alc to Dott 6/9/10
State of New Hampshire G+C 6.23.10

DEPARTMENT OF SAFETY OFFICE OF THE COMMISSIONER 33 HAZEN DR. CONCORD, NH 03305 603/271-2791

June 4, 2010

His Excellency, Governor John H. Lynch and the Honorable Council State House Concord, New Hampshire 03301

Requested Action

Authorize the Department of Safety, Division of State Police to amend the existing contract by exercising a renewal option with Computer Projects of Illinois (CPI) (VC # 168812-B001) by extending the completion date from July 22, 2010 until June 30, 2013 and no amount increase. The MOU is for the purpose of developing components of the Integrated Criminal Justice Information System (J-One), approved by Governor and Council on October 8, 2008 Item #158. Effective upon Governor and Council approval or July 23, 2010, whichever is later. Funding source: 100% Federal Funds.

Explanation

The 2004 COPS Technology Award and the 2005 COPS Technology Award from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) was awarded to the Department of Safety to implement an integrated system for sharing and exchanging criminal justice information among state and local agencies in New Hampshire. The legislative parameters of J-One are outlined in New Hampshire RSA 106-K. CPI will use funds provided by the Department of Safety to employ a project manager and to complete the specific components of the J-One project described in the attached MOU. Using the New Hampshire State Police On-Line Telecommunications System (SPOTS) message switching capabilities will eliminate the need to run a parallel system and result in the most effective and efficient use of NH Department of Safety resources. CPI is the sole developer of SPOTS, which is the backbone of the state police criminal justice records management and information messaging infrastructure, and the reason for this contract being sole source. This action simply extends the end date to the end of fiscal year 2013, so that work on the project can be completed. Contract term 2.1 authorizes up to two 5 year extensions. We expect that the remaining work contained in the contract can be completed within 3 years, and therefore, are not exercising a full 5 year option. There is no additional cost because there is no additional scope authorized with this contract extension. Therefore, no other changes to the existing contract are being requested. A copy of the original contract is on file at the Secretary of State's Office.

General and/or Highway funds will not be used should the federal funds become unavailable. Indirect costs are not allowed under this grant.

Respectfully Submitted,

Commissioner of Safety

1776s

STATE OF NEW HAMPSHIRE

DEPARTMENT OF INFORMATION TECHNOLOGY

27 Hazen Dr., Concord, NH 03301 Fax: 603-271-1516 TDD Access: 1-800-735-2964 www.nh.gov/doit

Peter C. Hastings
Interim Chief Information Officer

May 4, 2010

John J. Barthelmes Commissioner of Safety State of New Hampshire 33 Hazen Drive Concord, NH 03301

Dear Commissioner Barthelmes:

This letter represents formal notification that the Department of Information Technology has approved your request to amend an existing contract with Computer Projects of Illinois (CPI) by extending the date of the contract with the Department of Safety for the purpose of supporting the development of the J-ONE (Justice – One Networked Environment) for the State of New Hampshire from July 22, 2010 to June 30, 2013 as described below and referenced as DoIT No. 2009-0026A.

This is a request for approval to amend a contract between CPI and the Department of Safety to extend the J-ONE support contract from July 22, 2010 through June 30, 2013. The J-ONE Project will give the criminal justice community partners the ability to exchange criminal complaints, dispositions, electronic bench warrants and other tasks that will limit the rekeying of data and bring efficiencies to the criminal justice system. CPI will provide the infrastructure that accepts criminal justice information, performs any required data transformations, and delivers the data to the State's criminal justice partners. There is no increase in the requested contract amount. This project is set forth in the Department of Safety's Strategic Information Technology Plan: 2005-2009 dated October 21, 2005, Project number 156.

A copy of this letter should accompany the Department of Safety submission to the Governor and Executive Council for approval.

Sincerely,

Peter C. Hastings

RCB/dcp 2009-0026A

cc: Keith Lohmann

STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY COMPUTER PROJECTS OF ILLINOIS J-ONE PROJECT CONTRACT 2009-026 CONTRACT AMENDMENT 1

WHEREAS, pursuant to an Agreement approved by Governor and Council, as a result of RFP #2009-026, on October 8, 2008, Item #158 (herein after referred to as the "Agreement"), Computer Projects of Illinois (CPI) (hereinafter referred to as "Vendor") agreed to supply certain services upon the terms and conditions specified in the Agreement and in consideration of payment by the Department of Safety (hereinafter referred to as the "Department"), certain sums as specified therein;

WHEREAS, pursuant to the Agreement Section 17: Amendment and the provisions of the Agreement, the Agreement may be modified or amended only by a written instrument executed by the parties thereto and approved by the Governor and Executive Council;

WHEREAS, the Vendor and the Department have agreed to amend the Agreement in certain respects;

WHEREAS, Department wishes to increase the, the Department and the Vendor seek to clarify the Agreement.

WHEREAS, the Department wishes to extend the completion date of the contract from July 22, 2010 to June 30, 2013.

NOW THEREFORE, in consideration of the foregoing, and the covenants and conditions contained in the Agreement and set forth herein, the parties agree as follows:

Contract Agreement/General Provisions is hereby amended as follows:

1. Amend Section 1.6 of the General Provisions of the Agreement to reflect a new completion date of June 30, 2013.

Table 1 Contract 2009-026 - Computer Projects of Illinois J-ONE Project Amendment 1

CONTRACT	AMENDMENT TYPE	TENDYDAYED	CONTRACT
AND			MOTINT
AMENDMENT			
NUMBER	CONTRACTOR OF THE PROPERTY OF THE PARTY OF T		
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2009-026		July 22, 2010	\$ 2,558,560
	<u></u>		
2009-026		June 30, 2013	\$ 0
Amendment 1			
CONTRACTOR AND	CONTRACT TOTAL	THE RESIDENCE	\$2,558,560
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STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY COMPUTER PROJECTS OF ILLINOIS J-ONE PROJECT CONTRACT 2009-026 CONTRACT AMENDMENT 1

Except as provided herein, all provisions of the Agreement shall remain in full force and effect. This modification shall take effect upon the approval date from the Governor and the Executive Council.

IN WITNESS WHEREOF, the parties have hereunto set their hands as of the day and year first above written.

LORNE SAWATZKY PRESIDENT Date: 4/02/2016 <vendor name,="" title=""> <company name="">COMPUTER PROTECTS OF Illinois INC</company></vendor>
<company illinois="" inc<="" name-computer="" of="" projects="" td=""></company>
Corporate Signature Notarized: STATE OF/
COUNTY OF $W_1 H$
On this the
Notary Public/Justice of the Peace My Commission Expires: 8/3//20/0 (SEAL) OFFICIAL SEAL ROSEMARY HUSSER NOTARY PUBLIC - STATE OF ILLINOIS MY COMMISSION EXPIRES:08/31/12
State of New Hampshire
John J. Barthelmes, Commissioner State of New Hampshire Department of Safety
Approved by the Attorney General (Form, Substance and Execution)

Initial all pages
Vendor Initials

State of New Hampshire, Department of Justice

DoIT Contract Amendment v3.0 Page 2 of 2

Date: 6-8/2010



State of New Hampshire 6+C 10.08.08 DEPARTMENT OF SAFETY #158

JAMES H. HAYES BLDG. 33 HAZEN DR. CONCORD, N.H. 03305 603/271-2559

JOHN J. BARTHELMES COMMISSIONER OF SAFETY

EARL M. SWEENEY
ASSISTANT COMMISSIONER

September 24, 2008

His Excellency, Governor John Lynch and the Honorable Council State House Concord, New Hampshire 03301

Requested Action

Authorize the Department of Safety, Division of State Police, to enter into a **sole source** contract with Computer Projects of Illinois (CPI), 475 Quadrangle Drive, Suite A, Bolingbrook, IL 60440, (VC#59202), in the amount of \$2,321,560.00 to provide the hardware, software, and services required to successfully implement the criminal justice information exchange project called J-One. Effective upon Governor and Council approval through July 22, 2010. Funding source: 100% Federal Funds.

Funding is available in the account titled J-One Earmark 09

Activity Code: 2340

Account No: 010-023-4565-046 Job Number 23JONE04 1,023,500.00 Account No: 010-023-4565-046 Job Number 23JONE05 1,298,060.00

Explanation |

The J-One project is a critical state-wide information sharing project for criminal justice. Its mission is to improve the effectiveness and efficiency of New Hampshire criminal justice agencies and the Judiciary by capturing data at its originating source and distributing it to authorized consumers electronically while providing individual case and statistical data electronically as well. Using the New Hampshire Police On-Line Telecommunications System (SPOTS) message switching capabilities will eliminate the need to run a parallel system and result in the most effective and efficient use of NH Department of Safety resources. This request is being made as sole source because CPI is the sole developer of SPOTS, which is the backbone of the state police criminal justice records management and information messaging infrastructure.

A feasibility study was conducted by members of the J-One Executive Board (RSA 106K), as well as representatives from the Office of Information Technology, the Department of Safety, the Administrative Office of the Courts and Justiceworks to examine the benefits of contracting with CPI versus the use of traditional outsourcing methods used on J-One to date. In the final analysis the CPI alternative was recommended by the study committee and endorsed by the J-One Executive Board.

CPI is the sole contractor supporting the SPOTS system because they are the contractor that developed and implemented the system to New Hampshire State Police specifications. The benefits of consolidating servers, networks and software on a single simplified architecture will result in achieving efficiencies for IT and the end users, with CPI being the only contractor with the capability to undertake the technical tasks that must be accomplished for this project to succeed.

In the event that the Federal funds become no longer available, General Funds/Highway Funds will not be requested to support this program.

Respectfully submitted,

John J. Barthelmes, Commissioner of Safety

G&C CPI - Sole Source

State of New Hampshire

JOHN J. BARTHELMES COMMISSIONER OF SAFETY



EARL M. SWEENEY
ASSISTANT COMMISSIONER

DEPARTMENT OF SAFETY

James H. Hayes Safety Building, 33 Hazen Drive, Concord, NH 03305
Tel: (603) 271-2559
Speech/Hearing Impaired
TDD Access Relay NH 1-800-735-2964

Feasibility Study Conducted to Analyze CPI Sole Source Option

Mission

The Mission of the study was to analyze and report the efficiencies and inefficiencies of leveraging an existing contract with Computer Projects of Illinois for the One Network Environment for Justice (J-One) project in order to minimize project risk, cost, system design and operating complexity. The Scope of the study focused directly on SPOTS and J-One central message switching and data repository design theory, plus an ancillary look at all J-One hardware and software which have an impact on central processing design decisions.

Scope

The study analyzed the feasibility and cost of merging SPOTS and J-One. The benefits of consolidating servers, networks and software on a single simplified architecture often results in achieving efficiencies for IT and the business organization.

Participants

The following stakeholders on the J-One project provided input to, edited, or reviewed this report in some manner:

- Susan Pickard, J-One IT Project Manager, OIT-ASD
- John Beauchamp, Senior Systems Analyst, OIT-ASD
- Kevin O'Shea, Business Analyst, Justiceworks
- Stacy Kollias, Business Analyst, Justiceworks
- Bud Fitch, Attorney General
- Peter Croteau, Director, OIT-ASD
- Andrew Macpherson, J-One Project Manager
- Colonel Fred Booth, Department of Safety, Division of State Police
- Mark Thompson, Justiceworks

The purpose of this section is to provide an estimate of apples-to apples cost to hire CPI versus traditional outsourcing methods used on J-One to date.

Hourly Rate Comparison

Resource	Approximate CPI Rate	Recent Historic
		J-ONE Consultant Rate
	1 1	
1. Project Manager	\$109/hr.	\$300/hr.
2. Application Architect	\$103/hr.	\$275/hr.
3. Business Analyst	\$93/hr.	\$250/hr.
4. Data Modeler/Designer	\$97/hr.	\$225/hr.
5. Application Developer	\$91/hr.	\$200/hr.

Analysis and Options

The primary benefits of leveraging SPOTS for J-One are:

- SPOTS has been a proven, reliable system for nearly thirty (30) years
- CPI provides rapid, responsive 24/7 support
- CPI and the partners had the lowest cost proposal in response to RFP 2006-062
- The State has limited qualified J2EE developers to maintain J-One
- CPI has experience subcontracting to augment its staff
- Safety has a successful track record amending the existing CPI contract
- Some OIT personnel could be re-assigned to other important projects
- With SPOTS, the necessary hardware/network footprint is already in place
- Cost savings will be realized by eliminating the need to maintain and upgrade six (6) J-One servers
- SPOTS is now web-based and accepts XML data exchanges
- Very few qualified CJIS vendors have responded to past RFPs

Rating the Options Based on the J-One Mission

Options are rated a 5 for categories which are assessed the highest rating for expansion synergy, low risk and overall fit and are rated 1 for lowest.

Assessment Category	CPI	Third Party CJ Specialist
Integrated Justice Experience	4	5 - 1 - 1 - 1 - 1 - 1 - 1
State of NH LE IT Knowledge	3	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Ability to Leverage Existing Systems	3	4
Implementation Cost	. 4	2
Knowledge of Vendor Performance	5	2
Long Term Synergies of Systems	5	2
Integration of J-One Design	! .	
Overall Risk	4	2
Justice Message Switching Experience	5	3
Project Management/Methodologies	2	4

This is an independent assessment provided by OIT based on information gathered to date.

Option 1: Continue to Build J-One on the Current J-One Architecture

- Leverages an existing architecture currently installed for the Complaints function.
- Stores information in the existing central hub
- Duplicates SPOTS message switching in terms of floor space footprint, operating systems and middleware software
- Duplicates some of the database operations away from SPOTS, creating inefficiencies
- Creates more points of failure, lowering overall system up-time
- Appears at first pass that existing infrastructure hardware and software can be redeployed elsewhere

Option 2: Combine J-One with SPOTS

- Minimizes ongoing human resource maintenance requirements and hardware and software costs
- Provides for one less point of failure
- Leverages a good working relationship with a proven vendor
- Limited Integrated Criminal Justice vendors available
- Utilizing CPI cements us into their proprietary COTS-like core system which we have limited control or rights to
- CPI record of employment and maintaining qualified staff to keep SPOTS running with a very high up-time ratio

Conclusion

Final Analysis – in the final analysis, the CPI alternative is recommended due to the following primary benefits:

- The CPI track record with Department of Safety
- Recent upgrade of SPOTS to current web-based architecture
- CPI's recent experience into XML interfaces
- CPI's market share in automated criminal justice message switching

STATE OF NEW HAMPSHIRE DEPARTMENT OF SAFETY COMPUTER PROJECTS OF ILLINOIS CONTRACT 2009-026

CONTRACT AGREEMENT

The State of New Hampshire and the Contractor hereby mutually agree as follows:

1.1 State Agency Name		
	1.2 State Agency Address	.5-
NH Department of Safety	33 Hazen Drive, Concord, NH 033	305
		٠,
1.3 Contractor Name	1.4 Contractor Address	
Computer Projects of Illinois, Inc	475 Quadrangle Drive, Suite A, Bo	olingbrook, IL 60440
		,
1.5 Account No. 1.6 Completion	1.7 Audit Date	1.8 Price Limitation
010-023-4565-046-0464-23JONE04 Date	N/A	\$2,321,560
(\$1,023,500) July 22, 2010		
010-023-4565-046-0464-23JONE05		
(\$1,298,060)	1 TO State A consist Tolonhone Mum	hor
1.9 Contracting Officer for State Agency	1 1 10 State Agency Telephone Num 603 271-1011	, OCI
Wesley J. Colby	003 271-1011	A
the state of the s		tylen i territoria
1.11 Contractor Signature	1.12 Name & Title of Contractor Si	enor —
De la	LORNE SAWATZK	
1.13 Acknowledgement: State of 11, County of Du	PREST DENT. CH	
On (1441200) before the undersigned officer, p	ersonally appeared the person identif	fied in block 1.12 or
satisfactorily proven to be the person whose name is signed document in the capacity indicated in block 1.12. 1.13.1 Signature of Notary Public or Justice of the Peace [seal] 1.13.2 Name & Title of Notary or Justice of the Peace [Rose Mary All Scenes And Control of the Peace] 1.14 State Agency Signature(s)	OFFICIALS ROSEMARY H NOTATY PUBLIC STA WAY COMMISSION EX 1.15 Maynel / Itlle of State A gency Si U45/e4 T-Collay Jo	SEAL USSER THE OF ELLINOIS THE SOLSTALS
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CPI's initials:

9/19/2008

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