

AUTHORIZE NEW AGREEMENT WITH PATHAR TO USE SOFTWARE FOR THE CONNECT AND REDIRECT IN RESPECT PROGRAM

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize new agreement with PathAR to use software for the Connect and Redirect in Respect Program at an estimated annual cost set forth in the Compensation Section of this report. This initiative will be funded by a grant from the Department of Justice. Vendor was selected on a non-competitive basis; the

sole-source request was presented to the Non-Competitive Procurement Review Committee and approved by Chief Procurement Officer. A written agreement for Vendor's services is currently being negotiated. No services shall be provided by Vendor and no payment shall be made to Vendor prior to the execution of their written agreement. The authority granted herein shall automatically rescind in the event a written agreement is not executed within 90 days of the date of this Board Report. Information pertinent to this agreement is stated below.

VENDOR:

- 1) Vendor # 15943
PathAR LLC
1777 Aviation Way
Colorado Springs, CO 80916
Steve Davis

OUTCOMES:

Vendor's services will result in being able to predict violent behavior and confrontations occurring

between students.

COMPENSATION:

Vendor shall be paid an estimated annual license fee of \$372,000 for the three (3) year term as set forth below:

FY15 - FY16: \$144,000.00

FY16 - FY17: \$114,000.00

FY17 - FY18: \$114,000.00

REIMBURSABLE EXPENSES:

None.

AUTHORIZATION:

Authorize the General Counsel to include other relevant terms and conditions in the written agreement. Authorize the President and Secretary to execute the agreement. Authorize Chief Safety and Security Officer to execute all ancillary documents required to administer or effectuate this agreement.

AFFIRMATIVE ACTION:

Payment to the Domestic Program for Minority and Women Owned Business Enterprise Participation is

budget(s).

Presented for Consideration:

Approved: