COMMISSIONERS COURT COMMUNICATION

COURT ORDER NUMBER 144785

DATE: 2/19/2025

SUBJECT: **NORTHPOINTE, INC. D/B/A EQUIVANT - COMPAS CLASSIFICATION SOFTWARE APPLICATION AND MAINTENANCE SERVICES - SHERIFF'S OFFICE**

***** CONSENT AGENDA *****

COMMISSIONERS COURT ACTION REQUESTED

It is requested that the Commissioners Court approve renewal of Northpointe, Inc. d/b/a equivant as sole source for Northpointe, Inc.'s COMPAS Classification software application and maintenance services, for the Sheriff's Office.

BACKGROUND

On April 16, 2024, the Commissioners Court, through Court Order #142995, approved Northpointe, Inc. d/b/a equivant as sole source for COMPAS classification software application and maintenance services.

COMPASS Classification software provides critical inmate management information to help support all aspects of a jail's classification operations.

Northpointe, Inc. d/b/a equivant provided the Purchasing Agent documentation that they are sole source for COMPAS Classification software application, known as Northpointe Suite. The Northpointe Suite is proprietary and copyrighted by Northpointe, Inc. Northpointe, Inc. is the only company authorized to provide this software application to criminal justice agencies. This includes all professional service delivery and ongoing support and maintenance of the product.

Under the County Purchasing Act, exemptions to the competitive bidding requirements are allowed for certain types of purchases. The statutes require that the Purchasing Agent advise the Commissioners Court of the existence of only one (1) source, with such notice to be entered into the minutes of the Court.
Accordingly, the above item has been determined to be sole source under the County Purchasing Act 262.024(a)(7) as follows:

> "(7) an item can be obtained from only one (1) source, including:
> (A) items for which competition is precluded because of the existence of patents, copyrights, secret processes, or monopolies."

FISCAL IMPACT

Services are provided on an as-needed basis.

SUBMITTED BY	Purchasing	PREPARED BY:	Kehinde Olugbile
		APPROVED BY:	Christopher Lax, CPSM, CPSD, CPCP

equivant
Northpointe Inc. d/b/a equivant

January 22, 2025

Kehinde Olugbile
Tarrant County
100 East Weatherford Street
Fort Worth TX 76196

The Northpointe Suite software is proprietary property of Northpointe, Inc. d/b/a equivant and protected by law. Another party cannot alter, modify, change, manipulate or provide maintenance for this product without infringing upon equivant's ownership rights. equivant is the sole source for software maintenance and services for its products.

Sincerely,

Patrick Laney
General Manager
Northpointe, Inc. d/b/a equivant

TAKINGS IMPACT ASSESSMENT CHECKLIST

Complete this form for any county action that involves the adoption of a regulation, policy, guideline, court resolution, or order.

Project/Regulation Name: Northpointe, Inc. d/b/a equivant - COMPAS Classification Software Application and Maintenance Services - Sheriff's Office

County Department: PURCHASING

Contact Person: Melissa Lee, C.P.M., A.P.P.

Phone Number for Contact Person: (817) 884-3245

Type of TIA Performed: (SHORT TIA) or FULL TIA. Circle one after answering the questions in Sections II and III below.

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I. Stated Purpose

Attach to this checklist an explanation of the purpose of the regulation, policy, guideline, court resolution, or order.

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Note: The remainder of this Takings Impact Assessment Checklist should be completed in consultation with the Criminal District Attorney's Office.

II. Potential Effect on Private Real Property

1. Does the county action require a physical invasion, occupation, or dedication of real property?

   Yes_____ No__√__

2. Does the county action limit or restrict a real property right, even partially, or temporarily?

   Yes_____ No__√__

If you answered yes to either question, go to Section III. If you answered no to both, STOP HERE and circle SHORT TIA at the top of the form.

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