

Dane County Contract Cover Sheet

Res 317

Revised 01/2023

Dept./Division	Board Office		
Vendor Name	The Laura & John Arnold Foundation	MUNIS #	27082
Brief Contract Title/Description	The contract will provide funding to Dane County to assist the Community Justice Council's Data, Research, Innovation team in finishing the data collection and analysis needed to complete the RCT and PSA research projects.		
Contract Term	January 2023 - December 31, 2023		
Contract Amount	18,359		

Contract # Admin will assign	14985
Type of Contract	
<input type="checkbox"/>	Dane County Contract
<input type="checkbox"/>	Intergovernmental
<input type="checkbox"/>	County Lessee
<input type="checkbox"/>	County Lessor
<input type="checkbox"/>	Purchase of Property
<input type="checkbox"/>	Property Sale
<input checked="" type="checkbox"/>	Grant
<input type="checkbox"/>	Other

Department Contact Information		Vendor Contact Information	
Name	Colleen Clark Bernhardt	Name	Dina Grove
Phone #	608-266-3022	Phone #	212-430-3630
Email	clark.colleen@countyofdane.com	Email	dgrove@arnoldventures.org
Purchasing Officer			

Purchasing Authority	<input type="checkbox"/> \$12,000 or under – Best Judgment (1 quote required)	
	<input type="checkbox"/> Between \$12,000 – \$43,000 (\$0 – \$25,000 Public Works) (3 quotes required)	
	<input type="checkbox"/> Over \$43,000 (\$25,000 Public Works) (Formal RFB/RFP required)	RFB/RFP #
	<input type="checkbox"/> Bid Waiver – \$43,000 or under (\$25,000 or under Public Works)	
	<input type="checkbox"/> Bid Waiver – Over \$43,000 (N/A to Public Works)	
	<input checked="" type="checkbox"/> N/A – Grants, Leases, Intergovernmental, Property Purchase/Sale, Other	

MUNIS Req.	Req #	Org:	Obj:	Proj:	
	Year	Org:	Obj:	Proj:	
		Org:	Obj:	Proj:	

Budget Amendment	
<input checked="" type="checkbox"/>	A Budget Amendment has been requested via a Funds Transfer or Resolution. Upon addendum approval and budget amendment completion, the department shall update the requisition in MUNIS accordingly.

Resolution Required if contract exceeds \$100,000 (\$40,000 PW)	<input type="checkbox"/> Contract does not exceed \$100,000 (\$40,000 Public Works)	Res #	317
	<input type="checkbox"/> Contract exceeds \$100,000 (\$40,000 Public Works) – resolution required.		Year
	<input checked="" type="checkbox"/> A copy of the Resolution is attached to the contract cover sheet.		

CONTRACT MODIFICATIONS – Standard Terms and Conditions		
<input checked="" type="checkbox"/> No modifications.	<input type="checkbox"/> Modifications and reviewed by:	<input type="checkbox"/> Non-standard Contract

APPROVAL	
Dept. Head / Authorized Designee	
Thurlow, Karin Peterson	Digitally signed by Thurlow, Karin Peterson Date: 2023.01.20 16:42:28 -06'00'

APPROVAL – Contracts Exceeding \$100,000	
Director of Administration	Corporation Counsel

APPROVAL – Internal Contract Review – Routed Electronically – Approvals Will Be Attached		
DOA:	Date In: 1/23/23	Date Out: _____
<input checked="" type="checkbox"/> Controller, Purchasing, Corp Counsel, Risk Management		

Goldade, Michelle

From: Goldade, Michelle
Sent: Tuesday, January 31, 2023 7:58 AM
To: Hicklin, Charles; Rogan, Megan; Gault, David; Lowndes, Daniel
Cc: Stavn, Stephanie; Oby, Joe
Subject: Contract #14985
Attachments: 14985.pdf

Tracking:	Recipient	Read	Response
	Hicklin, Charles	Read: 1/31/2023 8:56 AM	Approve: 1/31/2023 8:56 AM
	Rogan, Megan	Read: 1/31/2023 8:08 AM	Approve: 1/31/2023 8:39 AM
	Gault, David	Read: 1/31/2023 8:55 AM	Approve: 1/31/2023 9:35 AM
	Lowndes, Daniel	Read: 1/31/2023 8:14 AM	Approve: 1/31/2023 8:25 AM
	Stavn, Stephanie	Read: 1/31/2023 8:44 AM	
	Oby, Joe		

Please review the contract and indicate using the vote button above if you approve or disapprove of this contract.

Contract #14985

Department: County Board

Vendor: The Laura & John Arnold Foundation

Contract Description: Accept funding to assist the Community Justice Council Data, Research, Innovation Team (Res 317)

Contract Term: 1/1/23 – 12/31/23

Contract Amount: \$18,359.00

Michelle Goldade

Administrative Manager

Dane County Department of Administration

Room 425, City-County Building

210 Martin Luther King, Jr. Boulevard

Madison, WI 53703

PH: 608/266-4941

Fax: 608/266-4425

TDD: Call WI Relay 711

Please Note: I currently have a modified work schedule...I am in the office Mondays and Wednesdays and working remotely Tuesdays, Thursdays and Fridays in accordance with COVID 19 response guidelines.

1 2022 RES-317
2 AUTHORIZING ACCEPTANCE OF FUNDS FOR
3 ONGOING PRETRIAL EVALUATION WORK
4

5 In 2014, the Dane County CJC started using a validated, data-driven Pretrial Safety Assessment
6 (PSA) tool for in custody residents of the Dane County jail. The PSA tool is used at initial
7 appearance to provide court commissioners with information to help determine whether an
8 individual should be detained or released before trial. The Dane County CJC-Pretrial
9 Subcommittee and CJC staff work with two national research institutions to fully evaluate the
10 Dane County use of the PSA. Access to Justice Lab, at Harvard University, and MDRC, are
11 recognized as leaders in criminal justice research and Dane County has partnered with the
12 organizations over the last several years.

13 Additional funds were sought and awarded in a gift to the Dane County CJC to continue the data
14 work and complete the evaluation partnerships. Data points include: state level case details,
15 county criminal justice outcomes, PSA scores, and demographics (race, age, and gender). The
16 research will be largely completed in 2023 and each research organization will report to the Dane
17 County CJC.

18 This resolution amends the budget for the expected revenue and expenditures for 2023.

19 NOW, THEREFORE, BE IT RESOLVED that the Dane County Board of Supervisors and the
20 Dane County Executive hereby accept the grant award from the Arnold Foundation for \$18,359
21 to complete data analysis in support of the evaluation of the Pretrial Safety Assessment; and

22 BE IT FURTHER RESOLVED that revenue account MCJLAWCL (NEW) "Arnold Foundation
23 Support" in the amount of \$18,359 be established and expenditure account MCJLAWCL 21975
24 "Pretrial Services Initiative" be increased by \$18,359; and

25 BE IT FURTHER RESOLVED that these funds be carried forward until fully expended; and

26 BE IT FINALLY RESOLVED that the County Board hereby authorizes the County Executive to
27 enter into an agreement with Arnold Ventures memorializing the roles and responsibilities of Dane
28 County and the Foundation.

Dane County Criminal Justice Council
Colleen Clark-Bernhardt, Coordinator, Dane County Criminal Justice Council
210 Martin Luther King Jr. Blvd.
Madison, WI 53703
clark.colleen@countyofdane.com

Grant ID: 23-08503

Dear Ms. Clark-Bernhardt:

It is my pleasure to inform you that the Board of Directors of the Laura and John Arnold Foundation (the "*Foundation*") has authorized a gift in the amount of \$18,359.00 (eighteen thousand three hundred fifty-nine dollars) (the "*Gift*") to the Dane County Criminal Justice Council ("*Dane County*"), in response to Dane County's request for assistance to lessen its burdens related to data collection necessary for completing a randomized controlled trial ("*RCT*") and other research evaluating the Public Safety Assessment ("*PSA*") implementation in Dane County, Wisconsin, which will provide valuable information to inform local pretrial and public safety practices and generate important educational information for the broader pretrial field.

The Gift shall be used for the purpose of finishing the data collection and analysis needed to complete these research projects.

By accepting the Gift, Dane County agrees that it shall be responsible for the consequences of its own acts, errors, or omissions, and those of its employees, boards, commissions, agencies, officers, and representatives, arising out of or related to the acceptance of the Gift or usage of the PSA, and shall be responsible for any losses, claims, and liabilities which are attributable to such acts, errors, or omissions, including providing its own defense. Dane County agrees that the Gift will only be used for charitable, educational, and/or scientific purposes as such purposes are generally defined by those authorities interpreting the provisions of Section 501(c)(3), and will ***not*** be used to carry on propaganda, influence legislation, fund any political campaign, influence the outcome of any election, carry on any voter registration drives, or violate any applicable local, state, or federal law. Dane County shall be solely responsible for ensuring that it complies with all applicable local, state, and federal laws, including, but not limited to, any applicable gifts and ethics rules.

Please acknowledge your acceptance of the Gift and the terms herein by signing and returning a signed copy of this Agreement to the Foundation. The term of this Agreement will commence on the date the last party executes this Agreement as set forth on the signature page hereto and the Foundation will pay the Gift in a single installment payment within thirty (30) days of the date the last party executes this Agreement.

Please direct any questions regarding this Gift to Lauren Hardy, Grants Manager, at lhardy@arnoldventures.org. We look forward to the Gift supporting your efforts to promote public safety through pretrial reform and data-driven policymaking.

Sincerely,

LAURA AND JOHN ARNOLD
FOUNDATION

By: _____

Name:

Title: Authorized Signatory

Date: _____

ACCEPTED AND AGREED:

DANE COUNTY CRIMINAL JUSTICE COUNCIL

By: _____

Name: Joseph T. Parisi

Title: Dane County Executive

Date: _____