

HENNEPIN COUNTY

MINNESOTA

FINAL COMMITTEE AGENDA

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, AUGUST 5, 2025
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

1. Minutes from Previous Meeting

1.A. July 22, 2025 Meeting Minutes

Attachments: [LSJ-COMMITTEEMINUTES-22-Jul-2025](#)

2. New Business

Routine Items

2.A. [25-0302](#)

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

HENNEPIN COUNTY

MINNESOTA

300 South Sixth Street
Minneapolis, MN
55487-0240

Board Action Request

TMP-25-0561

Item Description:

July 22, 2025 Meeting Minutes

HENNEPIN COUNTY

MINNESOTA

COMMITTEE MINUTES

LAW, SAFETY AND JUSTICE COMMITTEE

TUESDAY, JULY 22, 2025
1:30 PM

Chair: Jeff Lunde, District 1
ViceChair: Heather Edelson, District 6
Members: Irene Fernando, District 2
Marion Greene, District 3
Angela Conley, District 4
Debbie Goettel, District 5
Kevin Anderson, District 7

Commissioner Jeff Lunde, Chair, called the meeting of the Law, Safety and Justice Committee for Tuesday, July 22, 2025 to order at 2:20 p.m.

Present: Commissioner Irene Fernando, Commissioner Angela Conley, Commissioner Heather Edelson, Commissioner Debbie Goettel, Commissioner Jeff Lunde and Commissioner Kevin Anderson

Absent: Commissioner Marion Greene

1. Minutes from Previous Meeting

1.A. June 24, 2025 Meeting Minutes

APPROVE

Commissioner Angela Conley moved, seconded by Commissioner Heather Edelson, to approve the Minutes.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel, Commissioner Lunde and Commissioner Anderson

Absent: Commissioner Greene

2. New Business

Addendum

2.A. [25-0290](#)

Amd 1 to Agmt PR00007378 with Miller & Chevalier Chartered for legal services, ext end date to 06/30/26, incr NTE by \$150,000

NON-CONSENT

Commissioner Debbie Goettel moved, seconded by Commissioner Irene Fernando, to approve the Resolution.

Aye: Commissioner Fernando, Commissioner Conley, Commissioner Edelson, Commissioner Goettel and Commissioner Anderson

Nay: Commissioner Lunde

Absent: Commissioner Greene

There being no further business, the Law, Safety and Justice Committee for Tuesday, July 22, 2025 was declared adjourned at 2:24 p.m.

Maria Rose
Clerk to the County Board

HENNEPIN COUNTY

300 South Sixth Street
Minneapolis, MN
55487-0240

MINNESOTA

Board Action Request

25-0302

Item Description:

Amd 1 to Agmt PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, 11/17/20-11/16/26, incr NTE by \$776,125 for a new total NTE of \$2,606,012.50

Resolution:

BE IT RESOLVED, that Amendment 1 to Agreement PR00002772 with Act One Group, Inc. to provide a jail management system for the Hennepin County Jail, with no change to the contract period of November 17, 2020 through November 16, 2026, and increasing the not to exceed amount by \$776,125 for a new total not to exceed amount of \$2,606,012.50; that the Chair of the Board be authorized to sign the agreements on behalf of the County; and the Controller be authorized to disburse funds as directed.

Background:

In 2020, the Hennepin County Sheriff's Office (HCSO) entered into agreement PR00002772 with the Act One Group, Inc., doing business as ATIMS, to replace its outdated Jail Management System (JMS). The JMS software was provided via a Service (SaaS) model, along with the necessary hardware and extensive implementation services. The scope of services included project management, data migration, interface development, training, and ongoing support and maintenance. The primary objective was to ensure seamless integration with external systems and compliance with data privacy and security regulations. The agreement also encompassed customization, user acceptance testing, and premium support to meet the specific needs of Hennepin County and ensure efficient system operation.

During the implementation process, additional technical support requirements arose, necessitating change orders. As a result, ATIMS provided services in response to these change orders leading to increased expenditures and the original not to exceed amount of \$1,829,887.50 was met. The increased not to exceed amount is included in the HCSO's 2025 budget and 2026 requested budget. Moving forward, ATIMS and HCSO will continue collaboration to finalize the implementation of the JMS. The revised not-to-exceed amount accounts for ongoing maintenance and support, implementation of change orders, and other related expenses through the end of the agreement term.

Recommendation from County Administrator: Recommend Approval