

Original Agreement No.	BOS-20-143 JA-J21-143
Amendment 1	BOS-20-143-A1
Amendment 2	BOS-20-143-A2

**THIRD AMENDMENT TO COUNTY OF MENDOCINO
AGREEMENT NO. BOS-20-143**

This third Amendment to Agreement No. BOS-20-143 is entered into by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY," and Inmate Calling Solutions, LLC dba ICSolutions, hereinafter referred to as "CONTRACTOR," the date this Amendment is fully executed by all parties.

WHEREAS, Agreement No. BOS-20-143 was entered into on October 20, 2020 (the "Initial Agreement") for a five-year term with a Minimum Annual Guarantee ("MAG") of \$185,000 per year with the option to extend the term for three (3) additional one (1) year periods each, upon written agreement by CONTRACTOR and COUNTY; and

WHEREAS, First Amendment to Agreement No. BOS-20-143 was entered into on June 13, 2022 (the "First Amendment") reducing rates and eliminating billing fees, including the "MAG" by order of the California Public Utilities Commission ("CPUC") permitting CONTRACTOR to charge pass-through transaction charges pursuant to the order; and

WHEREAS, Second Amendment to Agreement No. BOS-20-143 was entered into on February 11, 2025 (the "Second Amendment") eliminating all service fees for processing credit and debit card purchases and the provision of "Live Agent Service" as ordered by the Federal Communications Commission ("FCC") 24-75, WC Docket Nos. 12-375 and 23-62 ("Order"); and

WHEREAS, the Initial Agreement, First Amendment and Second Amendment are referred to as the Agreement; and

WHEREAS, upon execution of this document by COUNTY and CONTRACTOR, this third Amendment will become part of the Agreement and shall be incorporated therein; and

WHEREAS, it is the desire of COUNTY and CONTRACTOR to extend the termination date from December 31, 2025, to December 31, 2026; and

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the Agreement is hereby extended from December 31, 2025, to December 31, 2026.

All other terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF

DEPARTMENT FISCAL REVIEW:

By: John Magnan
John Magnan (Oct 26, 2025 10:44:48 PDT)

DEPARTMENT HEAD

Date: 10/26/2025

Budgeted: ☒ Yes ☐ No

Budget Unit: 2410

Line Item: 760440 – Inmate Welfare Fund

Org/Object Code: 2410-760440

Grant: ☐ Yes ☒ No

Grant No. : N/A

COUNTY OF MENDOCINO

By: _____
JOHN HASCHAK, Chair
BOARD OF SUPERVISORS

Date: _____

ATTEST:

DARCIE ANTLE, Clerk of said Board

By: _____
Deputy

I hereby certify that according to the provisions of Government Code section 25103, delivery of this document has been made.

DARCIE ANTLE, Clerk of said Board

By: _____
Deputy

INSURANCE REVIEW:

By: Darcie Antle
Risk Management

Date: 10/23/2025

Signatory Authority: \$0-25,000 Department; \$25,001- 50,000 Purchasing Agent; **\$50,001+ Board of Supervisors**

Exception to Bid Process Required/Completed ☒ RFP SO-2019-001

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____

CONTRACTOR/COMPANY NAME

By: Michael Kennedy
SIGNATURE

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

Inmate Calling Solutions LLC dba ICSolutions

2200 Danbury Street

San Antonio, TX 78217

Ph: 210-581-8100

Em: mkennedy@icsolutions.com

By signing above, signatory warrants and represents that he/she executed this Agreement in his/her authorized capacity and that by his/her signature on this Agreement, he/she or the entity upon behalf of which he/she acted, executed this Agreement

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

By: Brina Blanton
COUNTY COUNSEL

Date: 10/23/2025

EXECUTIVE OFFICE/FISCAL REVIEW:

By: Nara Per
Deputy CEO or Designee

Date: 10/23/2025