

**AMENDMENT TO BOARD OF SUPERVISORS  
AGREEMENT NO. 16-083**

This Amendment to BOS Agreement No. 16-083 is entered into this 17<sup>th</sup> day of October, 2017, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and B.I. Incorporated d/b/a BI Correctional Services Inc., hereinafter referred to as "CONTRACTOR".

WHEREAS, BOS Agreement No. 16-083 was entered into on September 20, 2016; and

WHEREAS, upon execution of this document by the Chair of the Mendocino County Board of Supervisors and CONTRACTOR, this document will become part of the aforementioned contract and shall be incorporated therein; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to extend the termination date set out in the original BOS Agreement No. 16-083, from September 30, 2017 to September 30, 2018; and

WHEREAS, it is the desire of CONTRACTOR and COUNTY to increase the total contract amount set out in the original BOS Agreement No. 16-083 from Seventy Thousand Dollars (\$70,000.00) to One Hundred Forty Thousand Dollars (\$140,000.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in the original BOS Agreement No. 16-083 will be extended from September 30, 2017 to September 30, 2018.
2. The total contract amount set out in the original BOS Agreement No. 16-083 will be increased from Seventy Thousand Dollars (\$70,000.00) to One Hundred Forty Thousand Dollars (\$140,000.00).

All other terms and conditions of BOS Agreement No. 16-083 shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the day and year first above written.

**DEPARTMENT FISCAL REVIEW:**

DEPARTMENT HEAD 8/28/17 DATE

Budgeted: ☒ Yes ☐ No

Budget Unit: 2560

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: SB678 Funds

**COUNTY OF MENDOCINO**

By: John McCowen  
JOHN MCCOWEN, Chair OCT 18 2017  
BOARD OF SUPERVISORS

**ATTEST:**

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen  
Deputy OCT 18 2017

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

CARMEL J. ANGELO, Clerk of said Board

By: Karla Van Hagen  
Deputy OCT 18 2017

**INSURANCE REVIEW:  
RISK MANAGER**

By: Alan D. Flora  
ALAN D. FLORA, Risk Manager

**CONTRACTOR/COMPANY NAME:**

By: Derrick Schotfield  
Derrick Schotfield, VP FREEMAN Services

**NAME AND ADDRESS OF CONTRACTOR:**

B.I. Incorporated d/b/a BI Correctional Services Inc.

621 NW 53<sup>rd</sup> Street, Suite 700

Boca Raton, FL 33484

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:**

KATHARINE L. ELLIOTT,  
County Counsel

By: B. Blanton  
Deputy

**FISCAL REVIEW:**

By: Gail Martin  
Deputy CEO/Fiscal

**EXECUTIVE OFFICE REVIEW:**

**APPROVAL RECOMMENDED**

By: Gail Martin  
CARMEL J. ANGELO, Chief Executive Officer

Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; \$50,001+ Board of Supervisors  
Exception to Bid Process Required/Completed ☐