

**AMENDMENT TO BOARD OF SUPERVISORS
AGREEMENT NO. 16-044, 16-044-A1**

This Amendment to BOS Agreement No. 16-044, 16-044-A1 is entered into this 19th day of March, 2018, 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. 16-044 was entered into on June 21, 2016; and

WHEREAS, BOS Agreement No. 16-044 was amended on June 30, 2017 to extend the expiration date from June 30, 2017 to June 30, 2018 and increases the total contract amount from Three Hundred and Sixty Thousand Dollars (\$360,000.00) to Seven Hundred and Twenty Thousand Dollars (\$720,000.00);

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 BOS Agreement No. 16-044-A1, from June 30, 2018 to June 30, 2019; and

WHEREAS, it is the desire of the CONTRACTOR and COUNTY to increase the total contract amount set out in BOS Agreement No. 16-044-A1 from Seven Hundred and Twenty Thousand Dollars (\$720,000.00) to One Million and Eighty Thousand Dollars (\$1,080,000.00).

NOW, THEREFORE, we agree as follows:

1. The termination date set out in BOS Agreement No. 16-044-A1 will be extended from June 30, 2018 to June 30, 2019.
2. The total contact amount set out in BOS Agreement No. 16-044-A1 will be increased from Seven Hundred and Twenty Thousand Dollars (\$720,000.00) to One Million and Eighty Thousand Dollars (\$1,080,000.00).

All other terms and conditions of BOS Agreement No. 16-044, 16-044-A1 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 J. G. [Signature] DATE 4/9/18

Budgeted: ☒ Yes ☐ No

Budget Unit: 2560

Line Item: 862189

Grant: ☒ Yes ☐ No

Grant No.: AB109 – Community Corrections

COUNTY OF MENDOCINO

By: [Signature]
DAN HAMBURG, Chair
BOARD OF SUPERVISORS JUN 20 2018

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
Deputy JUN 20 2018

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: [Signature]
Deputy JUN 20 2018

INSURANCE REVIEW:

RISK MANAGER

By: [Signature]
CARMEL ANGELO, Risk Manager

CONTRACTOR/COMPANY NAME:

By: [Signature] **AMBER D. MARTIN**
Executive VP Contract Administration
The Geo Group, Inc.

NAME AND ADDRESS OF CONTRACTOR:

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

621 NW 53rd 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: [Signature]
Deputy

EXECUTIVE OFFICE/FISCAL REVIEW:
APPROVAL RECOMMENDED

By: [Signature]
Deputy CEO

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
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 ☐