

**AMENDMENT TO COUNTY OF MENDOCINO
STANDARD SERVICES AGREEMENT NO. BOS 12-093 and BOS 12-093-A1**

This second Amendment to Agreement No. BOS 12-093 and BOS 12-093-A1 is entered into this 21st day of August, 2018, by and between the COUNTY OF MENDOCINO, a political subdivision of the State of California, hereinafter referred to as "COUNTY" and BI Inc. (a wholly owned subsidiary of the GEO Group, Inc.), hereinafter referred to as "CONTRACTOR".

WHEREAS, Agreement No. BOS 12-093 and 12-093-A1 was entered into on August 1, 2012 and September 12, 2017; and

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

WHEREAS, it is the desire of the CONTRACTOR and the COUNTY to extend the termination date set out in the original Agreement BOS 12-093 and BOS 12-093-A1 from July 31, 2018 to July 31, 2019; and

WHEREAS, funding for a one-year extension of services will be \$200,000;

NOW, THEREFORE, we agree as follows:

1. **Amount of agreement:** The amount set out in the original Agreement No. BOS 12-093 and BOS 12-093-A1 will remain \$200,000 annually.
2. **Term Date:** The termination date set out in the original Agreement No. BOS 12-093 and BOS 12-093-A1 will be extended from July 31, 2018 to July 31, 2019.

All other terms and conditions of Agreement No. BOS 12-093 and BOS 12-093-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.

COUNTY OF MENDOCINO

Fiscal Review:
Mendocino County Sheriff's Office

By: [Signature] 6-7-18
Sheriff Date

Budgeted: ☒ Yes ☐ No

Budget Unit: 2510

Line Item: 862189 JA

Grant: ☐ Yes ☒ No

Grant No.: n/a

CONTRACTOR/COMPANY NAME:

By: [Signature]

NAME AND ADDRESS OF CONTRACTOR:

BI Inc.

6265 Gunbarrel Ave. Suite B

Boulder, Co 80301

PH: 561-999-8151 303 218 1052 Cheryl

EM: dschofield@geogroup.com

COUNTY OF MENDOCINO

By: [Signature]
Dan Hamburg, Chair
BOARD OF SUPERVISORS

AUG 23 2018

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.

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature]
Deputy AUG 23 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 AUG 23 2018

COUNTY COUNSEL REVIEW:

APPROVED AS TO FORM:

KATHARINE L. ELLIOTT

County Counsel

By: [Signature]
Deputy

INSURANCE REVIEW:

By: [Signature]
Risk Management

EXECUTIVE OFFICE/PHYSICAL REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
Deputy CEO

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

Exception to Bid Process Required/Completed ☒ 18-211

Mendocino County Business License: Valid ☐

Exempt Pursuant to MCC Section: _____