

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

This Amendment to Agreement No. BOS# 12-093 is entered into this 12 day of September, 2017, 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, was entered into on August 1, 2012 with three (3) additional periods not to exceed one (1) year each ; 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 CONTRACTOR and COUNTY to extend the termination date set out in the original Agreement No. BOS# 12-093, from July 30, 2017 to July 31, 2018; and

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

NOW, THEREFORE, we agree as follows:

Term Date: The termination date set out in the original Agreement No. BOS# 12-093 will be extended from July 30, 2017 to July 31, 2018.

Amount of agreement: The amount set out in the original Agreement No. BOS12# - 093 will remain \$200,000 annually.

Expected outcome of amendment: Services will continue without interruption of service.

All other terms and conditions of Contract Agreement No. BOS# 12-093 are to remain in full force and effect.

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

COUNTY OF MENDOCINO
SHERIFF - CORONER OFFICE:

By: [Signature]
THOMAS D. ALLMAN, SHERIFF

Date: 7/25/17

Budgeted: ☒ Yes ☐ No

Budget Unit: 2510

Line Item: 862189

Org/Object Code: JA

Grant: ☐ Yes ☒ No

Grant No.: n/a

COUNTY OF MENDOCINO

By: [Signature]
John McCowen, Chair
BOARD OF SUPERVISORS

Date: SEP 15 2017

ATTEST:

CARMEL J. ANGELO, Clerk of said Board

By: [Signature] Date: SEP 15 2017
Deputy

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] Date: SEP 15 2017
Deputy

INSURANCE REVIEW:

By: [Signature]
ALAN D. FLORA, Risk Manager

Date: 8-3-17

CONTRACTOR/ COMPANY NAME

By: [Signature]
Signature

Printed Name: Derrick D. Schofield
Title: Executive Vice President

Date: _____

NAME AND ADDRESS OF CONTRACTOR:

BI Inc.
6265 Gunbarrel Ave. Suite B
Boulder, CO 80301 Attn: Cheryl Ward

Ph: 561-999-8151

EM: jschofield@geogroup.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:

KATHARINE L. ELLIOTT, County Counsel

By: [Signature]
Deputy

Date: 7/25/17

FISCAL REVIEW:

By: [Signature]
Deputy CEO/Fiscal

Date: 8-3-17

EXECUTIVE OFFICE REVIEW:

APPROVAL RECOMMENDED

By: [Signature]
CARMEL J. ANGELO, Chief Executive Officer

Date: 8-3-17

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