

**AMENDMENT TO COUNTY OF MENDOCINO  
STANDARD SERVICES AGREEMENT NO. BOS 12-093, BOS 12-093 A1 & A2**

This Third Amendment to Agreement No. BOS 12-093, BOS 12-093 A1 and A2 is entered into this 24<sup>th</sup> day of July, 2019, 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, BOS 12-093 A1 and A2 was entered into on August 2012, September 2017 & August 2018; 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 and amendment agreements BOS 12-093, BOS 12-093 A1 and A2 from July 31, 2019 to July 31, 2020.

NOW, THEREFORE, we agree as follows:

1. **Amount of agreement:** The amount set out in the original Agreement No. BOS 12-093, BOS 12-093 A1 and A2 will remain \$200,000 annually.
2. **Term Date:** The termination date set out in the original Agreement No. BOS 12-093, BOS 12-093 A1 and A2 will be extended from July 31, 2019 to July 31, 2020.

All other terms and conditions of Agreement No. BOS 12-093, BOS 12-093 A1 and A2 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.

<b>COUNTY OF MENDOCINO</b> Fiscal Review: Mendocino County Sheriff's Office By: <u>[Signature]</u> <u>06/26/19</u> Sheriff Date Budgeted: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No Budget Unit: <u>2510</u> Line Item: <u>862189</u> Grant: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Grant No.: <u>n/a</u>	<b>CONTRACTOR/COMPANY NAME:</b> By: <u>see page 2a</u> NAME AND ADDRESS OF CONTRACTOR: <u>BI Inc.</u> <u>6265 Gunbarrel Ave. Suite B</u> <u>Boulder, Co 80301</u> PH: <u>303-218-1052 (Cheryl)</u> EM: <u>rwchurch@geogroup.com</u>
<b>COUNTY OF MENDOCINO</b> By: <u>[Signature]</u> Carre Brown, Chair <u>JUL 24 2019</u> BOARD OF SUPERVISORS	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.
<b>ATTEST:</b> CARMEL J. ANGELO, Clerk of said Board By: <u>[Signature]</u> Deputy <u>JUL 24 2019</u> 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: <u>[Signature]</u> Deputy <u>JUL 24 2019</u>	<b>COUNTY COUNSEL REVIEW:</b> APPROVED AS TO FORM: KATHARINE L. ELLIOTT County Counsel By: <u>Brina Blanton</u> <u>6/26/19</u> Deputy
<b>INSURANCE REVIEW:</b> By: <u>[Signature]</u> <u>6/26/19</u> Risk Management	<b>EXECUTIVE OFFICE/PHYSICAL REVIEW:</b> APPROVAL RECOMMENDED By: <u>[Signature]</u> <u>6/26/19</u> Deputy CEO
<b>Signatory Authority: \$0-25,000 Department; \$25,001-50,000 Purchasing Agent; 50,001+ Board of Supervisors</b> <b>Exception to Bid Process Required/Completed</b> <input type="checkbox"/> goes to RFP in 2020, at end of renewals under last RFP (2012) <b>Mendocino County Business License: Valid</b> <input type="checkbox"/> Exempt <b>Exempt Pursuant to MCC Section:</b> _____	



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: Sgt. Van Patten 06/26/19  
Sheriff Date

Budgeted: ☒ Yes ☐ No

Budget Unit: 2510

Line Item: 862189

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: 303-218-1052 (Cheryl)

EM: rwchurch@geogroup.com

**COUNTY OF MENDOCINO**

By: \_\_\_\_\_  
Carre Brown, Chair  
BOARD OF SUPERVISORS

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: \_\_\_\_\_  
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: \_\_\_\_\_  
Deputy

**COUNTY COUNSEL REVIEW:**

APPROVED AS TO FORM:  
KATHARINE L. ELLIOTT  
County Counsel

By: Brina Blanton 6/26/19  
Deputy

**INSURANCE REVIEW:**

By: [Signature] 6/26/19  
Risk Management

**EXECUTIVE OFFICE/PHYSICAL REVIEW:**

APPROVAL RECOMMENDED

By: [Signature] 6/26/19  
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 ☐ goes to RFP in 2020, at end of renewals under last RFP (2012)  
Mendocino County Business License: Valid ☐ Exempt  
Exempt Pursuant to MCC Section: \_\_\_\_\_