



Mendocino County

Legislation Details (With Text)

File #: 19-0616 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 6/24/2019 **In control:** Sheriff-Coroner
On agenda: 7/23/2019 **Final action:**
Title: Approval of Third Amendment to Board of Supervisors (BOS) Agreement12-093 with BI Inc. (GEO Group Inc.) in the Amount of \$200,000 to Provide Electronic Monitoring Services for the Mendocino County Jail, Effective When Agreement Becomes Fully Executed Through July 31, 2020
Sponsors: Sheriff-Coroner
Indexes:
Code sections:
Attachments: 1. Agreement 12-093-A3

Date	Ver.	Action By	Action	Result
7/23/2019	1	Board of Supervisors		

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: July 23, 2019

Department Contact: Thomas D. Allman

Phone: 463-4085

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Third Amendment to Board of Supervisors (BOS) Agreement12-093 with BI Inc. (GEO Group Inc.) in the Amount of \$200,000 to Provide Electronic Monitoring Services for the Mendocino County Jail, Effective When Agreement Becomes Fully Executed Through July 31, 2020

Recommended Action/Motion:

Approve third amendment to Board of Supervisors Agreement 12-093 A1 & A2 with BI Inc. (GEO Group Inc.) Jail in the amount of \$200,000 to provide electronic monitoring services for the Mendocino County jail, effective when Agreement becomes fully executed through July 31, 2020; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

8/1/12 Agenda 4(w), BOS 12-093 approval of original contract with BI Inc. and three one year additional periods with the contractor. Amendment 1 was approved 9/12/17. Amendment 2 was approved 8/21/18.

Summary of Request:

On February 17, 2012 the Sheriff Office released a Request for Proposal (RFP) for inmate monitoring services and equipment for the County jail. Three proposals were received and BI Inc. (GEO Group Inc.) was selected as the contractor. The BOS approved the original contracts five year term with three one year extensions. This

is the final extension under the original contract. The County will go out to bid for the monitoring services early in 2020 with a contract to be awarded prior to July 31, 2020. This final extension of services will allow continuity and uninterrupted services to the County Jail and its operations.

Alternative Action/Motion:

Return to staff for alternate handling.

Supervisory District: All

vote requirement: Majority

Supplemental Information Available Online At: N/A

Fiscal Details:

source of funding: 2510 JA 862189

current f/y cost: \$200,000

annual recurring cost: \$200,000

budgeted in current f/y: Yes

if no, please describe:

revenue agreement: No

budget clarification: n/a

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: Yes

CEO Comments:

FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I

Date: July 24, 2019

Final Status:**Approved**

Executed Item Number: **Agreement** Number:

12-093-A3

Note to Department Number of Original Agreements

Returned to Dept: 2 Original Agreement Delivered to Auditor?

Yes

