



Mendocino County

Legislation Details (With Text)

File #: 17-0791 **Version:** 1 **Name:**
Type: Agreement **Status:** Consent Agenda
File created: 8/23/2017 **In control:** Sheriff-Coroner
On agenda: 9/12/2017 **Final action:**
Title: Approval of Fourth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$240,000 for Fiscal Year 2017-18
Sponsors: Sheriff-Coroner
Indexes:
Code sections:
Attachments: 1. Agreement 12-093-A1, 2. Scanned signed copy from BI 8-23-17.pdf

Date	Ver.	Action By	Action	Result
9/12/2017	1	Board of Supervisors		

To: Board of Supervisors

From: Sheriff-Coroner

Meeting Date: September 12, 2017

Department Contact: Thomas D. Allman

Phone: 463-4085

Item Type: Consent Agenda

Time Allocated for Item: N/A

Agenda Title:

Approval of Fourth Amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to Provide Electronic Monitoring Services for the Mendocino County Jail in the Amount of \$240,000 for Fiscal Year 2017-18

Recommended Action/Motion:

Approve fourth amendment to Board of Supervisors Agreement 12-093 with BI Inc. (GEO Group Inc.) to provide electronic monitoring services for the Mendocino County Jail in the amount of \$240,000 for fiscal year 2017-18; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

7-24-17 Agenda 4(w), BOS 12-093 approval of original contract with BI Inc. and approved three (3) one year additional periods with the contractor.

Summary of Request:

On February 17, 2012 the Sheriff's Office released a Request for Proposal (RFP) for inmate monitoring services and equipment for the County Jail. Three proposals were received and after review of the proposals BI Inc. GEO Group Inc. was selected to contract with the County for the needed services. The contract was approved by the Board of Supervisors on July 24, 2012 and included an extension plan as follows "This Agreement may

be extended on its same terms and conditions for three (3) additional periods not exceed one (1) year each, upon written agreement by the Contractor and the County.” The first extension is being requested with this Board of Supervisors Agenda item. The extension allows continuity and uninterrupted services to the County jail and its operations.

Alternative Action/Motion:

Return to staff for alternate handling.

Supplemental Information Available Online at: n/a

Fiscal Impact:

Source of Funding: Realignment BU2510

Current F/Y Cost: \$240,000

Budgeted in Current F/Y: Yes

Annual Recurring Cost: \$240,000

Supervisory District: All

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: Yes

CEO Liaison: Janelle Rau, Deputy CEO

CEO Review: [Choose an item.](#) Yes

CEO Comments:



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Executed By: Nicole French

Date: **SEPTEMBER 15, 2017**

Note to Department: 3 originals to dept (p/u), 1 original to Auditor (i/i)

Final Status: Approved

Executed Item Number: Agreement 12-093-A1