



# Mendocino County

## Legislation Text

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**File #:** 20-0654, **Version:** 1

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**To:** Board of Supervisors

**From:** Sheriff-Coroner

**Meeting Date:** August 4, 2020

**Department Contact:** Matthew Kendall

**Phone:** 463-4085

**Department Contact:** My Lan Do Nguyen

**Phone:** 463-4408

**Item Type:** Consent Agenda

**Time Allocated for Item:** N/A

**Agenda Title:**

Approval of Retroactive Agreement with BI Inc. (a Wholly Owned Subsidiary of the GEO Group, Inc.) in the Amount of \$1,000,000 to Provide Home Detention Tracking Services for County Inmates for the Term of August 1, 2020 through June 30, 2025, with the Option to Extend the Agreement for up to Three Additional One-Year Periods

**Recommended Action/Motion:**

Approve Retroactive Agreement with BI Inc. (a wholly owned subsidiary of the GEO Group, Inc.) in the amount of \$1,000,000 to provide home detention tracking services for County inmates for the term of August 1, 2020 through June 30, 2023, with the option to extend the Agreement for up to three additional one-year periods; authorize the Sheriff to sign future amendments that do not affect the total amount of the Agreement; and authorize Chair to sign same.

**Previous Board/Board Committee Actions:**

None.

**Summary of Request:**

On March 11, 2020 the Sheriff's Office submitted an Exception to Competitive Bidding Process form (EB # 20-128) to the Executive Office Central Services Division to request that BI Inc. (a wholly owned subsidiary of the GEO Group, Inc.) be the vendor for home detention tracking services for county inmates. BI Inc. is the only vendor that provides a local office efficiency and ease of keeping the home detention in good reliable working order. Unlike other companies which use a cell phone tracking system, BI Inc. uses a GPS tracking system. Due to the rural nature of Mendocino County, cell phone reception is not always 100% reliable. The GPS system tracks county inmates that are on home detention in a consistent and reliable manner. This Agreement will cover monitoring service, training to Sheriff's Office, and equipment and units. The term of the Agreement will be for a period of five years with the option to extend the Agreement for up to three additional one-year periods. Due to negotiations and finalizing the details of the contract term, the contract is being presented for retroactive consideration.

**Alternative Action/Motion:**

Return to staff for alternative handling.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** n/a

**Fiscal Details:**

**source of funding:** 2510 862189

**current f/y cost:** \$200,000

**annual recurring cost:** \$200,000 annual; \$1,000,000 for term; \$1,600,000 if contract extends for three one-year periods.

**budget clarification:** N/A

**budgeted in current f/y:** Yes

**if no, please describe:**

**revenue agreement:** No

**Agreement/Resolution/Ordinance Approved by County Counsel:** Yes

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**CEO Liaison:** Janelle Rau, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

**Executed By:** Atlas Pearson, Deputy Clerk I

**Date:** August 6, 2020

**Note to Department** Number of Original Agreements Returned to Dept: 0 Original Agreement Delivered to Auditor? Yes

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**Final Status:** **Approved**

**Executed Item:** **Agreement** Number: 20-121

