

RESOLUTION NO. _____

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
GLOBAL TEL*LINK FOR INMATE TELEPHONE SERVICES FOR THE COUNTY'S
CORRECTIONAL FACILITIES, EXTENDING THE TERM ON A MONTH TO MONTH
BASIS NOT TO EXCEED TWO MONTHS ENDING MAY 31, 2013**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, on November 27, 2007, the County entered into a contract (Resolution No. 069121) with Global Tel*Link (GTL), an inmate telephone service provider, to install and maintain telephones in the County's correctional facilities, allowing inmates to maintain contact with their attorney and/or others as necessary; and

WHEREAS, on November 30, 2010, the County adopted Amendment One to the Agreement extending the contract term 28 months from November 30, 2010 to March 31, 2013; and

WHEREAS, in November 2012, the Sheriff's Office issued a request for proposal (RFP) for inmate telephone services. GTL submitted a proposal but was not selected, thus the Sheriff's Office will present a separate memo to the Board with recommendations on the award of a contract to a new provider, Securus Technologies; and

WHEREAS, the Sheriff's Office is recommending that the existing inmate

telephone services contract be extended on a month-to-month basis, for a period not-to-exceed two months in order to avoid an interruption in services to our inmates; and

WHEREAS, this requested month-to-month contract extension should allow adequate time for the Office to complete the transition to the new service provider and avoid any potential interruptions in service; and

WHEREAS, Global Tel*Link has agreed to continue operating the services on a month-to-month basis for a period not to exceed two months providing a guaranteed commission of \$51,667 per month which is consistent with the commission in the existing contract; and

WHEREAS, this Board has been presented with a form of such Amendment Two, has examined and approved same as to both form and content, and desires to enter into same.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board is hereby authorized to execute Amendment Two to the Agreement with Global Tel*Link, for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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