

RESOLUTION NO. .

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

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ADOPT A RESOLUTION AUTHORIZING AN AGREEMENT WITH IC SOLUTIONS TO PROVIDE INMATE TELEPHONE SERVICES TO THE MAGUIRE CORRECTIONAL FACILITY AND THE MAPLE STREET CORRECTIONAL CENTER FOR A THREE-YEAR PERIOD BEGINNING JULY 1, 2018 THROUGH JUNE 30, 2021

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

WHEREAS, there has been presented to the Board for consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby IC Solutions shall provide telephone services to inmates in the County's Correctional facilities, with said services paid for by the inmates at no cost to the County; and

WHEREAS, inmate telephone services have been delivered under contract to the County's correctional facilities for more than a decade with the current contract set to expire June 2018; and

WHEREAS, IC Solutions was selected as the inmate telephone services provider through the Request for Proposal Process; and

WHEREAS, the parties wish to enter into an agreement for inmate telephone services within the County's correctional facilities for the term of July 1, 2018 to June 30, 2021, with two – one year options to extend the agreement, at no County cost; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreement for and on behalf for the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Sheriff or the Sheriff's designee is authorized to execute contract amendments which modify the contract term and/or services so long as the modified term or service is/are within the current or revised fiscal provisions.

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