

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH INMATE CALLING SOLUTIONS, INC. (IC SOLUTIONS) FOR THE PROVISION OF INMATE TELEPHONE SERVICES FOR THE MAGUIRE CORRECTIONAL FACILITY AND THE MAPLE STREET CORRECTIONAL CENTER FOR A THREE-YEAR PERIOD BEGINNING SEPTEMBER 1, 2021 THROUGH AUGUST 31, 2024, WITH THE OPTION TO EXTEND FOR TWO YEARS THROUGH AUGUST 31, 2026; AND B) THE SHERIFF OR SHERIFF'S DESIGNEE TO EXERCISE THE CONTRACTUAL OPTION AT THE SHERIFF'S DISCRETION AND 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

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

WHEREAS, inmate telephone services for the County's two adult correctional facilities operated by the Sheriff's Office are currently provided by an outside vendor; and

WHEREAS, contracting out for these services is the most efficient way of delivering telephone services to the inmate population as it minimizes the staff time needed for system maintenance and administration and is provided to the County at no cost; and

WHEREAS, the current agreement for inmate telephone services is set to expire on September 1, 2021; and

WHEREAS, in April 2021, the Sheriff's Office issued a Request for Proposals for inmate telephone services; and

WHEREAS, three (3) proposals were received and evaluated by an RFP committee; and

WHEREAS, the RFP committee selected IC Solutions as the best qualified company to provide inmate telephone services for the County; and

WHEREAS, IC Solutions will provide a fully operational, secure, and reliable inmate telephone system within the Maguire Correctional Facility and Maple Street Correctional Center at no cost to the County; and

WHEREAS, the rate for all calls in the United States under the new contract will be \$0.019 per minute; and

WHEREAS, both parties now wish to enter into an agreement, whereby IC Solutions will provide inmate telephone services at no cost to the County for a three-year term commencing September 1, 2021 through August 31, 2024, with the option to extend for two years through August 31, 2026; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved same 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 of Supervisors be, and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to exercise the contractual option at the Sheriff's discretion and 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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