AMENDED IN COMMITTEE 11/6/13 RESOLUTION NO.

FILE NO. 130801

1	[Contract Amendment - Global Tel*Link - Inmate Telephone Services - \$3,000,000]
2	
3	Resolution retroactively authorizing the Sheriff's Department to amend the existing
4	contract with Global*TelLink for inmate telephone services from June 1, 2010, to May
5	31, 2013, to June 1, 2010, to May 31, 2014, with an additional one-year option to extend
6	the term remaining, which will result in an anticipated commission to the Inmate
7	Welfare Fund of more than \$3,000,000 over the four-year contract term.
8	
9	WHEREAS, The San Francisco Sheriff's Department requested bids for Inmate
10	Telephone Services; and
11	WHEREAS, A five-member panel evaluated and scored the written proposals in
12	accordance with the City approved selection criteria; and
13	WHEREAS, The Human Rights Commission determined DBE/LBE subcontracting
14	goals do not apply; and
15	WHEREAS, Section 9.118 "Contract and Lease Limitations", Subsection (a)
16	requires Board of Supervisor's approval of any contract which, when entered into, has
17	anticipated revenue of one million dollars or more; and
18	WHEREAS, The Sheriff's Department has an Inmate Welfare Fund, as provided
19	for in California Penal Code Section 5000-5030.1; and
20	WHEREAS, The original Global Tel*Link contract is June 1, 2010 to May 31, 2013,
21	with two one-year options to extend the term, and
22	WHEREAS, The proposed extension from June 1, 2013 to May 31, 2014 is the
23	first of two one-year options to extend the term of the contract, and
24	WHEREAS, The current Global Tel*Link contract pays to the Sheriff's Inmate
25	Welfare Fund a commission of 60 percent of gross revenue sales; and

1	WHEREAS, The proposed Global Tel*Link amendment shall pay to the Sheriff's
2	Inmate Welfare Fund a commission of 65 percent of gross revenue sales, an increase of
3	five percent; and
4	WHEREAS, Global Tel*Link shall pay to the Sheriff's Inmate Welfare Fund an
5	additional \$100,000 payable thirty days from First Amendment execution; and,
6	WHEREAS, The original contract agreement is on file with the Clerk of the Board
7	of Supervisors in File No. 100442; and
8	WHEREAS, The amendment agreement is on file with the Clerk of the Board of
9	Supervisors in File No. #130801, which is hereby declared to be part of this resolution as
10	if set forth fully herein; now, therefore, be it
11	RESOLVED, That the Board of Supervisors hereby approves the Inmate
12	Telephone Services Amendment by and between Global Tel*Link, and the City and
13	County of San Francisco, acting by and through its Sheriff's Department, for a one year
14	contract extension, beginning June 1, 2013, with an additional one-year option
15	exercisable by the Sheriff's Department, and, be it
16	FURTHER RESOLVED, That the Board of Supervisors urges the Sheriff's
17	Department to amend the existing agreement with Praeses to establish a date certain
18	term that corresponds to the term of the Global Tel*Link agreement; and, be it
19	FURTHER RESOLVED, That the Board of Supervisors urges the Sheriff's
20	Department to budget Inmate Welfare Fund expenditures in FY2014-2015 and in future
21	years that are commensurate with the revenues received to provided enhanced inmate
22	benefits; and, be it
23	FURTHER RESOLVED, That within thirty (30) days of the contract amendment
24	being fully executed by all parties the Sheriff shall provide the final contract amendment
25	to the Clerk of the Board for inclusion into the official file.