[Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider.

WHEREAS, City Charter, Section 9.118 "Contract and Lease Limitations", Subsection (a) requires that the amendment of any contract which when entered into had anticipated revenue of \$1,000,000 dollars or more, shall be subject to approval of the Board of Supervisors by resolution; and

WHEREAS, The original Global Tel*Link (GTL) contract term is June 1, 2010, to May 31, 2013, with two one-year options to extend the term; and

WHEREAS, The Sheriff's Department exercised two one-year options and amended the GTL contract to extend the term to May 31, 2015; and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to extend the term for five additional months to October 31, 2015, to ensure uninterrupted inmate telephone service during the inmate telephone service competitive bidding process, subsequent contract negotiations, and transition, if any, to a new telephone provider; and

WHEREAS, The Federal Communications Commission (FCC) on July 9, 2014, held a workshop for reform of inmate interstate calling rates and indicated its intent to enact reform of these rates; and

WHEREAS, The Sheriff's Department deferred finalizing Request for Proposals SHF2015-01 for Inmate Telephone Service Provider, from July 2014 to November 2014, in order to incorporate the FCC ruling regarding inmate telephone rates; and

WHEREAS, On October 22, 2014, the FCC released a formal statement which they proposed enforcing postalized pre-paid and collect calling rates to \$0.21 and \$0.25 respectively and eliminating surcharge fees; and

WHEREAS, The FCC is examining all published RFPs related to Inmate Telephone Service Provider for compliance to new regulations; and

WHEREAS, The projected completion date for RFP SHF2015-01 and the Contracting process is September 26, 2015; and

WHEREAS, The Sheriff's Department desires to implement a new Inmate

Telephone Service Provider seamlessly without disruption to inmate services; and

WHEREAS, The original contract agreement is on file with the Clerk of the Board

of Supervisors in File No. 100442; and

WHEREAS, The First Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. 130801; and

WHEREAS, The Second Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. 140582, Resolution No. 217-14, dated June 24, 2014, which is hereby declared to be part of this resolution as if set forth fully herein;

WHEREAS, The Third Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. <u>150070</u>, which is hereby declared to be part of this resolution as if set forth fully herein now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the Inmate

Telephone Services Third Amendment by and between GTL, and the City and County of

San Francisco, acting by and through its Sheriff's Department, for a five month contract extension, beginning June 1, 2015; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract amendment being fully executed by all parties the Sheriff shall provide the final contract amendment to the Clerk of the Board for inclusion into the official file.



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

150070

Date Passed: March 03, 2015

Resolution authorizing the Sheriff's Department to enter into a third amendment to the existing contract with Global Tel*Link for inmate telephone services to extend the contract term five months to October 31, 2015, to ensure continuous telephone service to inmates during inmate phone service competitive bidding process and possible transition to a new inmate telephone service provider.

February 25, 2015 Budget and Finance Committee - RECOMMENDED

March 03, 2015 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Christensen, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 150070

I hereby certify that the foregoing Resolution was ADOPTED on 3/3/2015 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Mavor

Date Approve