

FILE NO.

RESOLUTION NO.

1 [Authorizing the Sheriff's Department to Amend its Contract with G4S Justice Services, LLC,
2 (Formerly Known as G4S Justice Services, Inc.) for Electronic Monitoring Services]

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4 **Resolution authorizing the Sheriff's Department to enter into a First Amendment to the**
5 **Agreement between the City and County and G4S Justice Services, LLC, to increase**
6 **the contract amount from \$750,000 to an amount not-to-exceed \$1,425,000.**

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8 WHEREAS, The Sheriff's Department, by competitive bid, awarded a contract to
9 provide electronic monitoring of inmates for \$750,000 for a term of 3 years
10 from September 1, 2008 to August 31, 2011; and,

11 WHEREAS, Adult Probation Department utilized the Sheriff's Department G4S
12 contract to comply with a requirement to monitor and supervise sex offenders, totaling
13 \$80,000 annually; and,

14 WHEREAS, The Sheriff's Department has increased use of the electronic
15 monitoring contract to reduce jail operating expenditures; and,

16 WHEREAS, The Sheriff's Department anticipates that the previously authorized
17 amount of \$750,000 is insufficient for the remainder of the contract term; and,

18 WHEREAS, Charter Section 9.118, "Contract and Lease Limitations", subsection
19 (b) requires Board of Supervisors' approval of an amendment of greater than \$500,000;
20 and,

21 WHEREAS, The Sheriff's Department has prepared this proposed First Amendment
22 to increase the total contract amount to \$1,425,000, which amendment is on file with
23 the Clerk of the Board of Supervisors in File No. _____, which is hereby declared
24 to be a part of this resolution as if set forth fully herein; now, therefore be it
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2 RESOLVED, That the Board of Supervisors authorizes the Sheriff's Department
3 to execute the First Amendment to the Agreement with G4S Justice Services, LLC in
4 increasing the contract total to an amount not-to-exceed \$1,425,000.

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