[Contract Amendment - Global Tel\*Link - Inmate Telephone Services - \$3,000,000]

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term to May 31, 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term.

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 Sheriff's Department has an Inmate Welfare Fund, as provided for in California Penal Code, Section 5000-5030.1; 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 desires to amend the GTL contract to extend the term to May 31, 2015; and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to adjust inmate call charge rates and impose interstate rate caps to facilitate inmates' communication with support systems, which is shown to reduce recidivism, and to comply with Federal Communication Commission rules and regulations; and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to require that GTL pay monthly to the Sheriff's Department the greater of (1) forty thousand dollars (\$40,000); or (2) sixty (60) percent of gross revenue sales per month; and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to reduce the additional annual payment GTL pays to the Sheriff's Inmate Welfare Fund from one hundred thousand dollars (\$100,000) to sixty-eight thousand dollars (\$68,000); and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to require that GTL pay to the Sheriff's Department an annual Technology Payment of five thousand eight hundred eighty dollars (\$5,880) and a supplemental quarterly technology payment in the amount of one thousand four hundred seventy dollars (\$1,470); and

WHEREAS, The Sheriff's Department has included the Inmate Welfare Fund expenditures in the FY2014-2015 budget to match the expenditures to the commission revenues recorded to the Inmate Welfare Fund to provide enhanced inmate benefits; 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, Resolution No. 438-13, dated December 10, 2013, 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 Second Amendment by and between GTL, and the City and County
of San Francisco, acting by and through its Sheriff's Department, for a one year contract
extension, beginning June 1, 2014; 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:

140582

Date Passed: June 24, 2014

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing contract with Global Tel\*Link for inmate telephone services to extend the contract term to May 31. 2015, to reduce the calling rates for inmate telephone calls per FCC Regulation, to modify the commission paid to the Sheriff's Department, and to modify the additional annual payment to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of more than \$3,000,000 over the five-year contract term.

June 12, 2014 Government Audit and Oversight Committee - RECOMMENDED

June 24, 2014 Board of Supervisors - ADOPTED

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

File No. 140582

I hereby certify that the foregoing Resolution was ADOPTED on 6/24/2014 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

**Date Approved**