[Contract Amendment - Global Tel*Link - Inmate Telephone Servic	es]

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

1	WHEREAS, The Sheriff's Department deferred finalizing Request for Proposals
2	SHF2015-01 for Inmate Telephone Service Provider, from July 2014 to November 2014,
3	in order to incorporate the FCC ruling regarding inmate telephone rates; and
4	WHEREAS, On October 22, 2014, the FCC released a formal statement which
5	they proposed enforcing postalized pre-paid and collect calling rates to \$0.21 and \$0.25
6	respectively and eliminating surcharge fees; and
7	WHEREAS, The FCC is examining all published RFPs related to Inmate
8	Telephone Service Provider for compliance to new regulations; and
9	WHEREAS, The projected completion date for RFP SHF2015-01 and the
10	Contracting process is September 26, 2015; and
11	WHEREAS, The Sheriff's Department desires to implement a new Inmate
12	Telephone Service Provider seamlessly without disruption to inmate services; and
13	WHEREAS, The original contract agreement is on file with the Clerk of the Board
14	of Supervisors in File No. 100442; and
15	WHEREAS, The First Amendment agreement is on file with the Clerk of the Board
16	of Supervisors in File No. 130801; and
17	WHEREAS, The Second Amendment agreement is on file with the Clerk of the
18	Board of Supervisors in File No. 140582, Resolution No. 217-14, dated June 24, 2014,
19	which is hereby declared to be part of this resolution as if set forth fully herein;
20	WHEREAS, The Third Amendment agreement is on file with the Clerk of the Board
21	of Supervisors in File No. 150070, which is hereby declared to be part of this resolution as
22	if set forth fully herein now, therefore, be it
23	RESOLVED, That the Board of Supervisors hereby approves the Inmate
24	Telephone Services Third Amendment by and between GTL, and the City and County of
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1	San Francisco, acting by and through its Sheriff's Department, for a five month contract
2	extension, beginning June 1, 2015; and, be it
3	FURTHER RESOLVED, That within thirty (30) days of the contract amendment being
4	fully executed by all parties the Sheriff shall provide the final contract amendment to the Clerk
5	of the Board for inclusion into the official file.
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