

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

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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 subject to future Board of Supervisors approval, which will result in**
7 **an anticipated commission to the Inmate Welfare Fund of more than \$3,000,000 over**
8 **the four-year contract term.**

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10 WHEREAS, The San Francisco Sheriff's Department requested bids for Inmate
11 Telephone Services; and

12 WHEREAS, A five-member panel evaluated and scored the written proposals in
13 accordance with the City approved selection criteria; and

14 WHEREAS, The Human Rights Commission determined DBE/LBE subcontracting
15 goals do not apply; and

16 WHEREAS, Section 9.118 "Contract and Lease Limitations", Subsection (a)
17 requires Board of Supervisor's approval of any contract which, when entered into, has
18 anticipated revenue of one million dollars or more; and

19 WHEREAS, The Sheriff's Department has an Inmate Welfare Fund, as provided
20 for in California Penal Code Section 5000-5030.1; and

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

23 WHEREAS, The proposed extension from June 1, 2013 to May 31, 2014 is the
24 first of two one-year options to extend the term of the contract, and

1 WHEREAS, The current Global Tel*Link contract pays to the Sheriff's Inmate
2 Welfare Fund a commission of 60 percent of gross revenue sales; and

3 WHEREAS, The proposed Global Tel*Link amendment shall pay to the Sheriff's
4 Inmate Welfare Fund a commission of 65 percent of gross revenue sales, an increase of
5 five percent; and

6 WHEREAS, Global Tel*Link shall pay to the Sheriff's Inmate Welfare Fund an
7 additional \$100,000 payable thirty days from First Amendment execution; and,

8 WHEREAS, The original contract agreement is on file with the Clerk of the Board
9 of Supervisors in File No. 100442; and

10 WHEREAS, The amendment agreement is on file with the Clerk of the Board of
11 Supervisors in File No. 130801, which is hereby declared to be part of this resolution as if
12 set forth fully herein; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves the Inmate
14 Telephone Services Amendment by and between Global Tel*Link, and the City and
15 County of San Francisco, acting by and through its Sheriff's Department, for a one year
16 contract extension, beginning June 1, 2013; ~~with an additional one-year option~~
17 ~~exercisable by the Sheriff's Department,~~ and, be it

18 FURTHER RESOLVED, That the amended agreement provides that the City may
19 extend the agreement for one additional year, to May 31, 2015, at the City's option. The
20 Board of Supervisors may approve the exercise of that option in the future, but this
21 Resolution does not approve it. If the Sheriff's Department seeks to exercise that one-
22 year option, the department shall seek advance approval from the Board by a future
23 resolution; and be it

1 FURTHER RESOLVED, That the Board of Supervisors urges the Sheriff's
2 Department to amend the existing agreement with Praeses to establish a date certain
3 term that corresponds to the term of the Global Tel*Link agreement; and, be it

4 FURTHER RESOLVED, That the Board of Supervisors urges the Sheriff's
5 Department to budget Inmate Welfare Fund expenditures in FY2014-2015 and in future
6 years that are commensurate with the revenues received to provided enhanced inmate
7 benefits; and, be it

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