1	[Contract Approval - Keefe Commissary Network, LLC - Guaranteed Annual Minimum Inco \$590,000]
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3	Resolution approving a contract for operating the Sheriff's Jail Commissary and Inmate
4	Trust Fund Accounting & Management System between Keefe Commissary Network,
5	LLC, and the City and County of San Francisco, acting by and through its Sheriff's
6	Department for a three-year term beginning September 1, 2014 and ending August 31,
7	2017, with two one-year options to extend, exercisable by the Sherriff's Department
8	with a guaranteed annual minimum income of \$590,000.
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10	WHEREAS, The San Francisco Sheriff's Department held a competitive bid
11	process for the Jail Commissary and Inmate Trust Fund Accounting Management System
12	and issued RFP SHF2014-03 on January 24, 2014; and
13	WHEREAS, A three-member panel evaluated and scored the written proposals in
14	accordance with the City-approved selection criteria; and
15	WHEREAS, The Human Rights Commission determined DBE/LBE subcontracting
16	goals do not apply; and
17	WHEREAS, The three-member panel determined Keefe Commissary Network, LLC. is
18	the best responsive and responsible proposer; and
19	WHEREAS, Charter, Section 9.118, "Contract and Lease Limitations", Subsection (a)
20	requires Board of Supervisors' approval of any contract which, when entered into, has
21	anticipated revenue of \$1,000,000 or more; and
22	WHEREAS, The Sheriff's Department has an Inmate Welfare Fund, as provided for in
23	California Penal Code, Section 5000-5030.1; and
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1	WHEREAS, Keefe Commissary Network, LLC. shall pay to the Sheriff's Inmate Welfare
2	Fund a percentage commission of 43.0% of net sales, with a guaranteed annual minimum
3	income of \$590,000; and
4	WHEREAS, The proposed contract agreement is on file with the Clerk of the Board of
5	Supervisors in File No, which is hereby declared to be a part of this resolution as if
6	set forth fully herein; now, therefore, be it
7	RESOLVED, That the Board of Supervisors hereby approves the Jail Commissary and
8	Inmate Trust Fund Accounting & Management System Agreement by and between
9	Keefe Commissary Network, LLC., and the City and County of San Francisco, acting by and
10	through its Sheriff's Department, for a three-year term, and two one-year options to extend,
11	exercisable by the Sheriff's Department.
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