

BOARD of SUPERVISORS



City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco 94102-4689
Tel. No. 554-5184
Fax No. 554-5163
TDD/TTY No. 554-5227

MEMORANDUM

TO: Ross Mirkarimi, Sheriff, Sheriff's Department
Veronica Ng, Director, Contract Monitoring Division

FROM: Erica Major, Assistant Committee Clerk, Government Audit and Oversight
Committee, Board of Supervisors

DATE: November 9, 2015

SUBJECT: LEGISLATION INTRODUCED

The Board of Supervisors' Government Audit and Oversight Committee has received the following legislation, introduced by the Sheriff's Department on November 3, 2015:

File No. 151098

Resolution approving a contract for operating the Sheriff's Inmate Telephone Services, between Global Tel*Link and the City and County of San Francisco, acting by and through the Sheriff's Department for a three-year term to commence November 1, 2015, through October 31, 2018, with two one-year options to extend.

If you have any comments or reports to be included with the file, please forward them to me at the Board of Supervisors, City Hall, Room 244, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102.

c:
Katherine Gorwood, Sheriff's Department
Rochelle Fretty, Contract Monitoring Division

1 [Contract Approval - Global Tel*Link - Inmate Telephone Services]

2
3 **Resolution approving a contract for operating the Sheriff's Inmate Telephone Services,**
4 **between Global Tel*Link, and the City and County of San Francisco, acting by and**
5 **through the Sheriff's Department for a three-year term to commence November 1, 2015,**
6 **through October 31, 2018, with two one-year options to extend.**

7
8 WHEREAS, The Sheriff's Department, held competitive bid process RFP SHF2015-01
9 for Inmate Telephone Services; and

10 WHEREAS, A three member panel evaluated and scored the written proposals in
11 accordance with the City approved selection criteria; and

12 WHEREAS, The Contract Monitoring Division determined 14B subcontracting goals do
13 not apply; and

14 WHEREAS, The three member panel determined Global Tel*Link is the best
15 responsive and responsible proposer; and

16 WHEREAS, Charter, Section 9.118, "Contract and Lease Limitations", Subsection (a)
17 requires Board of Supervisors' approval of any contract which, when entered into, has
18 anticipated revenue of \$1,000,000 or more; and

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

21 WHEREAS, Global Tel*Link shall pay to the Sheriff's Inmate Welfare Fund a
22 percentage commission of 65% of gross revenue sales; and

23 WHEREAS, Global Tel*Link shall pay to the Sheriff's Inmate Welfare Fund an
24 additional \$500,000 payable thirty days from contract execution; and

1 WHEREAS, The contract has anticipated revenue of \$1,000,000 or more; and

2 WHEREAS, The proposed contract agreement is on file with the Clerk of the Board of
3 Supervisors in File No. 151098, which is hereby declared to be a part of this resolution as if
4 set forth fully herein; now, therefore, be it

5 RESOLVED, That the Board of Supervisors hereby approves the Inmate Telephone
6 Services Agreement by and between Global Tel*Link, and the City and County of San
7 Francisco, acting by and through its Sheriff's Department, for a three-year term beginning
8 November 1, 2015, with two one-year options exercisable by the Sheriff's Department; and,
9 be it

10 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
11 by all parties the Sheriff shall provide the final contract to the Clerk of the Board for inclusion
12 in the file.

13
14
15
16
17
18
19
20
21
22
23
24
25