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[Contract Amendment - Global Tel*Link - Inmate Telephone Services]

Resolution retroactively authorizing the Sheriff's Department to enter into a fourth amendment to the existing month-to-month contract with Global Tel*Link for inmate telephone services to reduce the calling rates and fees for inmate telephone calls per Federal Communications Commission Regulation, to modify the commission paid to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of \$34,000 per month.

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 by 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 exercised two one-year options and an option to extend term for five (5) additional months and amended the GTL contract to extend the term to October 31, 2015; and

WHEREAS, On October 29, 2015, the Sheriff's Department exercised a month-tomonth contract option to extend the term to ensure uninterrupted inmate telephone service during the inmate telephone contract negotiations and transition, if any, to a new telephone provider; and

WHEREAS, On July 9, 2014, the Federal Communications Commission ("FCC") held a workshop for reform of inmate interstate calling rates and indicated its intent to enact reform of inmate calling rates; and

WHEREAS, On November 5, 2015, the FCC released an order to reform inmate calling rates and fees; and

WHEREAS, On March 7, 2016, the U.S. Court of Appeals for the District of Columbia Circuit stayed implementation of portions of the FCC's November 5, 2015, Order for new, lower rate caps, and a related rule limiting fees for certain single call services; and

WHEREAS, The U.S. Court of Appeals for the District of Columbia Circuit declined to delay the implementation of the FCC's November 5, 2015, Order regarding ancillary fees, surcharge fees, and flat rate calling rates; and

WHEREAS, The FCC's November 5, 2015, Order required jails to implement debit/prepaid and collect calling rate caps of \$0.21 and \$0.25 respectively and remove surcharge fees;

WHEREAS, To comply with the FCC's November 5, 2015, Order, the Sheriff's Department desires to amend the GTL contract to adjust inmate call charge rates for Collect, Pre-Paid Collect, and Pre-Paid Cards to \$0.14 per minute for Local calls and \$0.18 per minute for Intralata, Interlata, and Interstate calls, eliminate all surcharges charged to inmates and end-users for GTL to initiate the inmate telephone call, and reduce the pre-paid collect fees; and

WHEREAS, The Sheriff's Department desires to amend the GTL contract to require that GTL pay to the Sheriff's Department a monthly tiered Commission Rate structure based on the Gross Revenue generated; and

WHEREAS, The Sheriff's Department deferred finalizing Request for Proposals SHF2015-01 for Inmate Telephone Service Provider, from July 2014, to June 2016, in

order to incorporate the FCC November 5, 2015, ruling regarding inmate telephone rates; and

WHEREAS, The projected completion date for RFP SHF2015-01 and the Contracting process is October 31, 2016; and

WHEREAS, The Sheriff's Department desires to implement a new Inmate Telephone Service Provider seamlessly without disruption to inmate services; and

WHEREAS, The original contract agreement is on file with the Clerk of the Board of Supervisors in File No. 100442, Resolution No. 225-10, which is hereby declared to be part of this resolution as if set forth fully herein; 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, which is hereby declared to be part of this resolution as if set forth fully herein; and

WHEREAS, The Second Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. 140582, Resolution No. 217-14, which is hereby declared to be part of this resolution as if set forth fully herein; and

WHEREAS, The Third Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. 150070, Resolution No. 60-15, dated March 03, 2015, which is hereby declared to be part of this resolution as if set forth fully herein;

WHEREAS, The Fourth Amendment agreement is on file with the Clerk of the Board of Supervisors in File No. 160982, 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 Fourth Amendment by and between GTL, and the City and County of

San Francisco, acting by and through its Sheriff's Department.



City and County of San Francisco **Tails**

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

160982

Date Passed: October 18, 2016

Resolution retroactively authorizing the Sheriff's Department to enter into a fourth amendment to the existing month-to-month contract with Global Tel*Link for inmate telephone services to reduce the calling rates and fees for inmate telephone calls per Federal Communications Commission Regulation, to modify the commission paid to the Sheriff's Department, which will result in an anticipated revenue to the Inmate Welfare Fund of \$34,000 per month.

October 05, 2016 Budget and Finance Committee - RECOMMENDED

October 18, 2016 Board of Supervisors - ADOPTED

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

File No. 160982

I hereby certify that the foregoing Resolution was ADOPTED on 10/18/2016 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

Date Approved