[Contract Amendment - Keefe Commissary Network, L.L.C. - Jail Commissary Services - Guaranteed Annual Minimum Income \$590,000]

Resolution authorizing the Sheriff's Department to enter into a Third Amendment to the existing contract between Keefe Commissary Network, L.L.C., and the City and County of San Francisco, acting by and through its Sheriff's Department, for jail commissary services, to extend the contract term by six months beginning September 1, 2019, for a total term of September 1, 2014, through February 28, 2020, with no change to the guaranteed annual minimum income of \$590,000.

WHEREAS, The original contract term with Keefe Commissary Network, LLC. (Keefe) is September 1, 2014, to August 31, 2017, with two one-year options to extend the term; and WHEREAS, The original contract agreement is on file with the Clerk of the Board of Supervisors in File No. 140799 ("Contract"); and

WHEREAS, The Sheriff's Department exercised two one-year options and amended the Contract to extend term to August 31, 2019; and

WHEREAS, The Sheriff's Department desires to amend the Contract to extend the term for six additional months to February 28, 2020, to ensure uninterrupted jail commissary service during the jail commissary service competitive solicitation process, subsequent contract negotiations, and transition, if any, to a new jail commissary provider; and

WHEREAS, The Sheriff's Department deferred issuing Request for Proposals SHF2019-10 for Jail Commissary Service, from February 4, 2019, to May 31, 2019, in order to incorporate limits in mark-ups and to keep the price of commissary items sold to the inmates at a fair market price, and to reduce deposit fees for inmates' friends and family; and

WHEREAS, The proposed Third Amendment to the Contract is on file with the Clerk of the Board of Supervisors in File No. 190743, 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 Jail Commissary Service Third Amendment by and between Keefe, and the City and County of San Francisco, acting by and through its Sheriff's Department, for a six month contract extension, beginning September 1, 2019, for a total term of September 1, 2014, through February 28, 2020, with no change to guaranteed annual minimum income of \$590,000; and, be it

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



## City and County of San Francisco Tails

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

## Resolution

File Number:

190743

Date Passed: July 30, 2019

Resolution authorizing the Sheriff's Department to enter into a Third Amendment to the existing contract between Keefe Commissary Network, L.L.C., and the City and County of San Francisco, acting by and through its Sheriff's Department, for jail commissary services, to extend the contract term by six months beginning September 1, 2019, for a total term of September 1, 2014, through February 28, 2020, with no change to the guaranteed annual minimum income of \$590,000.

July 24, 2019 Budget and Finance Sub-Committee - RECOMMENDED

July 30, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190743

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2019 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

London N. Breed Mayor

**Date Approved**