

**AMENDMENT #1 TO AGREEMENT # A-13195
BY AND BETWEEN
COUNTY OF MONTEREY &
GEO REENTRY SERVICES, LLC**

THIS AMENDMENT is made to the Agreement for the provision of post-incarceration reentry services to adult offenders under Probation supervision by and between **GEO REENTRY SERVICES, LLC**, hereinafter "CONTRACTOR", and the County of Monterey, a political subdivision of the State of California, hereinafter referred to as "County" (collectively, "the Parties").

WHEREAS, the County and CONTRACTOR first entered into the Agreement on June 28, 2016 by board action for the term July 1, 2016 through June 30, 2019, not to exceed \$169,454 annually, for a total of \$508,362; and

WHEREAS, the original contract provides for two extension options, each extending the contract for a further period of twelve (12) months prior to the date of expiration; and

WHEREAS, the County intends to exercise the optional term extensions; and

WHEREAS, effective July 1, 2019, updates to the case management system, performance outcomes and evaluation, and additional funding for the extended term require revisions to Exhibit A; and

WHEREAS, the County and CONTRACTOR wish to amend the Agreement to extend the term two (2) additional years to June 30, 2021 and to increase the Agreement's amount by \$338,908 for a total not to exceed amount of \$847,270, to allow CONTRACTOR to continue to provide services identified in the Agreement.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the Agreement, effective July 1, 2019, as follows:

1. Section 3.1, "TERMS OF CONTRACT", shall be amended by removing "This initial term shall commence with the signing of this AGREEMENT through and including June 30,2019, with the option to extend this AGREEMENT for two (2) additional one (1) year periods, and replacing it with "This AGREEMENT shall commence upon execution of the AGREEMENT through June 30, 2021."
2. In all places within the Agreement, any reference to Efforts to Outcomes (ETO) Case Management System is hereby replaced with "client management system as determined by Probation".
3. Amend Exhibit A, Section A6, "Performance Outcomes and Evaluation", Item A.6.1.3, "Discharge Report", to read as follows:

When a participant is discharged from the program, a discharge report shall be completed and sent to the assigned Probation Officer. This report shall include, but not be limited to: Name and Date of Birth; History in the Program, including attendance and compliance and non-compliance; Date of termination, reason, and recommendations for additional services or programs.

4. Amend Exhibit A, Section A6, "Performance Outcomes and Evaluation" by adding Item A.6.1.4, Engage and participate with the Department in client satisfaction surveys for program participants or additional opportunities for program evaluation.
5. Delete Exhibit A, Section A6, "Performance Outcomes and Evaluation", Item A.6.3, "Technology requirements to run the ETO Software".
6. Exhibit A, Section B, "Pricing", Item B.4, Fee Schedule shall be amended as follows:

Contractor shall invoice County for monthly costs as listed below:

COSTS	Monthly Amount	Yearly Amount
A. PERSONNEL SALARIES	\$5,772	\$69,264
B. FRINGE BENEFITS	\$1,701	\$20,412
C. OPERATING DIRECT COSTS	\$4,100.75	\$49,209
a. Bus Passes	Cost of Passes	\$8,050
D. SUBCONTRACTORS	\$1.75/meal	\$15,925
E. OVERHEAD/INDIRECT/ADMINISTRATIVE COSTS	\$549.50	\$6,594
Total Yearly Amount		\$169,454
Total		\$508,362

First Year Extension - Fiscal Year 2019-20		\$169,454
Second Year Extension - Fiscal Year 2020-2021		\$169,454
Subtotal		\$338,908
Total		\$847,270

7. Except as provided herein, all remaining terms, conditions and provisions of the Agreement are unchanged and unaffected by this Amendment No. 1 and shall continue in full force and effect as set forth in the Agreement.
8. This Amendment No. 1 shall be attached to the Agreement and incorporated therein as if fully set forth in the Agreement
9. The recitals to this Amendment No. 1 are incorporated into the Agreement and this Amendment No.1.

IN WITNESS WHEREOF, the Parties hereto have executed this Amendment No. 1 to the Agreement which shall be effective as of the last date written below.

MONTEREY COUNTY

Department Head

Dated: _____

Approved as to Fiscal Provisions:

Deputy Auditor/Controller

Dated: 3/28/19

Approved as to Liability Provisions:

Risk Management

Dated: _____

Approved as to Form:

CUB
Anne K. Brereton
Deputy County Counsel

Dated: 3.26.19

CONTRACTOR

By: [Signature]
Signature of Chair, President, or
Vice-President

Derrick D. Schofield, Vice President
Printed Name and Title

Dated: 03/13/2019

By: [Signature]
(Signature of Secretary, Asst. Secretary, CFO,
Treasurer or Asst. Treasurer) *

Brian Evans - VP, Finance + CFO
Printed Name and Title

Dated: 3/15/19

*INSTRUCTIONS: If CONTRACTOR is a corporation, including limited liability and non-profit corporations, the full legal name of the corporation shall be set forth above together with the signatures of two specified officers. If CONTRACTOR is a partnership, the name of the partnership shall be set forth above together with the signature of a partner who has authority to execute this Agreement on behalf of the partnership. If CONTRACTOR is contracting in an individual capacity, the individual shall set forth the name of the business, if any, and shall personally sign the Agreement.