



Monterey County Board of Supervisors

Board Order

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A motion was made by Supervisor Luis A. Alejo, seconded by Supervisor Jane Parker to:

Agreement No.: A-13600, Amendment No. 1

- a. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to sign Amendment 1 with GEO Reentry Services, LLC, a wholly owned subsidiary of The GEO Group. Inc., for the period of 7/1/2020 - 6/30/2021 in an amount of \$297,000.00, making a new not to exceed amount of \$1,197,000.00 for the period 7/1/2017 - 6/30/2021; and
- b. Approve and authorize the Contracts/Purchasing Officer or Contracts/Purchasing Supervisor to approve one (1) additional one (1) year amendments to the contract, provided that the amendment does not significantly change the scope of services and the cost does not exceed

PASSED AND ADOPTED on this 19th day of May 2020, by the following vote, to wit:

AYES: Supervisors Alejo, Phillips, Lopez, Parker and Adams
NOES: None
ABSENT: None
(Government Code 54953)

I, Valerie Ralph, Clerk of the Board of Supervisors of the County of Monterey, State of California, hereby certify that the foregoing is a true copy of an original order of said Board of Supervisors duly made and entered in the minutes thereof of Minute Book 82 for the meeting May 19, 2020.

Dated: May 19, 2020
File ID: 20-401
Agenda Item No.: 36.

Valerie Ralph, Clerk of the Board of Supervisors
County of Monterey, State of California

Joel Pablo

Joel G. Pablo, Deputy

AMENDMENT #1 TO AGREEMENT A-13600 RFP-10582

AMENDMENT #1 TO AGREEMENT A-13600 RFP-10582 BY AND BETWEEN COUNTY OF MONTEREY & GEO REENTRY SERVICES, LLC

THIS AMENDMENT is made to the AGREEMENT A-13600 RFP-10582 for evidence based practices reentry services program for the Monterey County Sheriff's Office, 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".

WHEREAS, the County and CONTRACTOR originally entered into this Agreement on July 1, 2017, with a Not to Exceed amount of \$900,000.00 and a term date ending June 30, 2020; and

WHEREAS, the County and CONTRACTOR wish to amend the AGREEMENT by adding \$297,000.00 to the AGREEMENT and extend the term of AGREEMENT by one (1) year (July 1, 2020 to June 30, 2021) with end date of June 30, 2021.

NOW THEREFORE, the County and CONTRACTOR hereby agree to amend the AGREEMENT in the following manner:

1. Section 2., "SCOPE OF SERVICES" shall be amended as followed:

Page 3 – add "**2.1.9 CONTRACTOR shall complete risk assessments on all offender participants referred to the PROGRAM by utilizing the most current Evidence Base Assessment tool.**"

Page 3 – remove 2.2.3 in its entirety.

Page 4 – remove 2.3.8 in its entirety.

Page 4 – 2.3.9 is amended to read as follows "Program shall be provided during normal business days, Monday through Friday, and hours (7:00 am to 4:00 pm) or as determined by the COUNTY. All County holidays will be observed.

2. Section 3., "TERM OF AGREEMENT" shall be amended by removing, "**The initial term shall commence July 1, 2017 through June 30, 2020**" and replacing it with, "**The initial term shall commence July 1, 2017 through June 30, 2021.**"
3. Section 4., "COMPENSATION AND PAYMENTS"

Page 6 – 4.1 shall be amended to read as follows "It is mutually understood and agreed by both parties that CONTRACTOR shall be compensated under this AGREEMENT in accordance with budget (\$297,000.00) displayed in Attachment E-1 (Attachment E is replaced by Attachment E-1), attached hereto.

AMENDMENT #1 TO AGREEMENT A-13600 RFP-10582

4. Except as provided herein, all remaining terms, conditions and provisions of the AGREEMENT are unchanged and unaffected by this AMENDMENT and shall continue in full force and effect as set forth in the AGREEMENT.
5. A copy of the AMENDMENT shall be attached to the original AGREEMENT executed by the County on July 1, 2017.

AMENDMENT #1 TO AGREEMENT A-13600 RFP-10582

IN WITNESS WHEREOF, the parties have executed this AMENDMENT on the day and year written below.

MONTEREY COUNTY

DocuSigned by:

Debra Wilson, Contracts/Purchasing Supervisor
Contracts/Purchasing Officer

Dated: 5/27/2020 | 9:05 AM PDT

Approved as to Fiscal Provisions:

DocuSigned by:

Burcu Mousa
Deputy Auditor/Controller

Dated: 5/8/2020 | 1:22 PM PDT

Approved as to Liability Provisions:

Risk Management

Dated:

Approved as to Form:

DocuSigned by:

Im Grant
Deputy County Counsel

Dated: 5/6/2020

GEO Reentry Services, LLC

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

Derrick D. Schofield, Vice President
Printed Name and Title

Dated: 04/15/2020

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

LOUIS V. CARROLL EXP CORP. COUNSEL & ASST. SECRETARY
Printed Name and Title

Dated: 4/16/2020

County Board of Supervisors' Agreement Number: _____.

*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.

ATTACHMENT E-1 Budget Detail

GEO Reentry Services, LLC
Amount: \$1,197,000.00
Term: 07/01/2017 to 06/30/2021

AMENDMENT #1 TO AGREEMENT A-13600 RFP-10582

Agency Name	GEO Reentry Services, LLC
I. Direct Cost	FY 20-21
A. PERSONAL SALARIES	
Program Supervisor	\$ 48,000.00
Transitional Case Manager	\$ 37,440.00
Case Manager	\$ 74,880.00
SUBTOTAL	\$ 160,320.00
B. FRINGE BENEFITS	
FICA	\$ 12,634.00
FUI & SUI	\$ 1,960.00
Other	\$ 31,381.00
SUBTOTAL	\$ 45,975.00
C. OPERATING DIRECT COSTS	
Office Supplies	\$ 2,640.00
Curriculum Costs	\$ 16,793.00
Communications	\$ 1,200.00
Personnel Training and Travel	\$ 4,560.00
Management Fee	\$ 30,789.00
SUBTOTAL	\$ 55,982.00
D. SUBCONTRACTORS	
N/A	
N/A	
N/A	
SUBTOTAL	\$ -
II. OVERHEAD/INDIRECT/ADMINISTRATIVE COSTS (Not to exceed 5% of total budget)	
Information Technology, payroll, Accounting, Tax, Human Resources, Internal Audit	\$ 64,076.00
Discount Overhead/Indirect/Administrative Costs	\$ (29,353.00)
SUBTOTAL	\$ 34,723.00
GRAND TOTAL	\$ 297,000.00

GEO Reentry Services, LLC
Amount: \$1,197,000.00
Term: 07/01/2017 to 06/30/2021