

Monterey County

Board Order

168 West Alisal Street. 1st Floor Salinas, CA 93901 831.755.5066

Agreement No.: A-11556

Upon motion of Supervisor Parker, seconded by Supervisor Armenta and carried by those members present, the Board of Supervisors hereby:

a. Approved the Probation Department's Renewal and Amendment No. 5 to the Professional Services Agreement with Behavioral Interventions, Incorporated DBA The GEO Group, Incorporated extending its term to June 30, 2014, and increase its amount by \$540,000 for FY 2013-14, for a revised total not to exceed \$4,087,051 in the aggregate to continue services to adult offenders participating in the Day Reporting Center; and b. Approved and authorized the Contracts/Purchasing Officer to execute the Renewal and Amendment to the agreement.

PASSED AND ADOPTED on this 4th day of February 2014, by the following vote, to wit:

AYES:

Supervisors Armenta, Calcagno, Salinas, and Parker

NOES:

None

ABSENT: Supervisor Potter

I, Gail T. Borkowski, 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 77 for the meeting on February 4, 2014.

Dated: February 10, 2014 File Number: 14-076

Gail T. Borkowski, Clerk of the Board of Supervisors County of Monterey, State of California

By LOO Deputy