



# **RESOLUTION No. 16-563**

## **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

### **RESOLUTION AUTHORIZING AMENDMENT NO. 5 TO RESOLUTION 11-161, A CONTRACT WITH TELMATE, LLC FOR INMATE PHONE SERVICES**

WHEREAS, Resolution 11-161 authorized an agreement with Telmate LLC, to provide inmate phone services; and

WHEREAS, Resolution 12-393, authorized amendment No. 1 to the Telmate LLC contract and extended the term for one additional year; and

WHEREAS, Resolution 15-118 authorized amendment No. 2 to the Telmate LLC contract and extended the term for one additional year; and

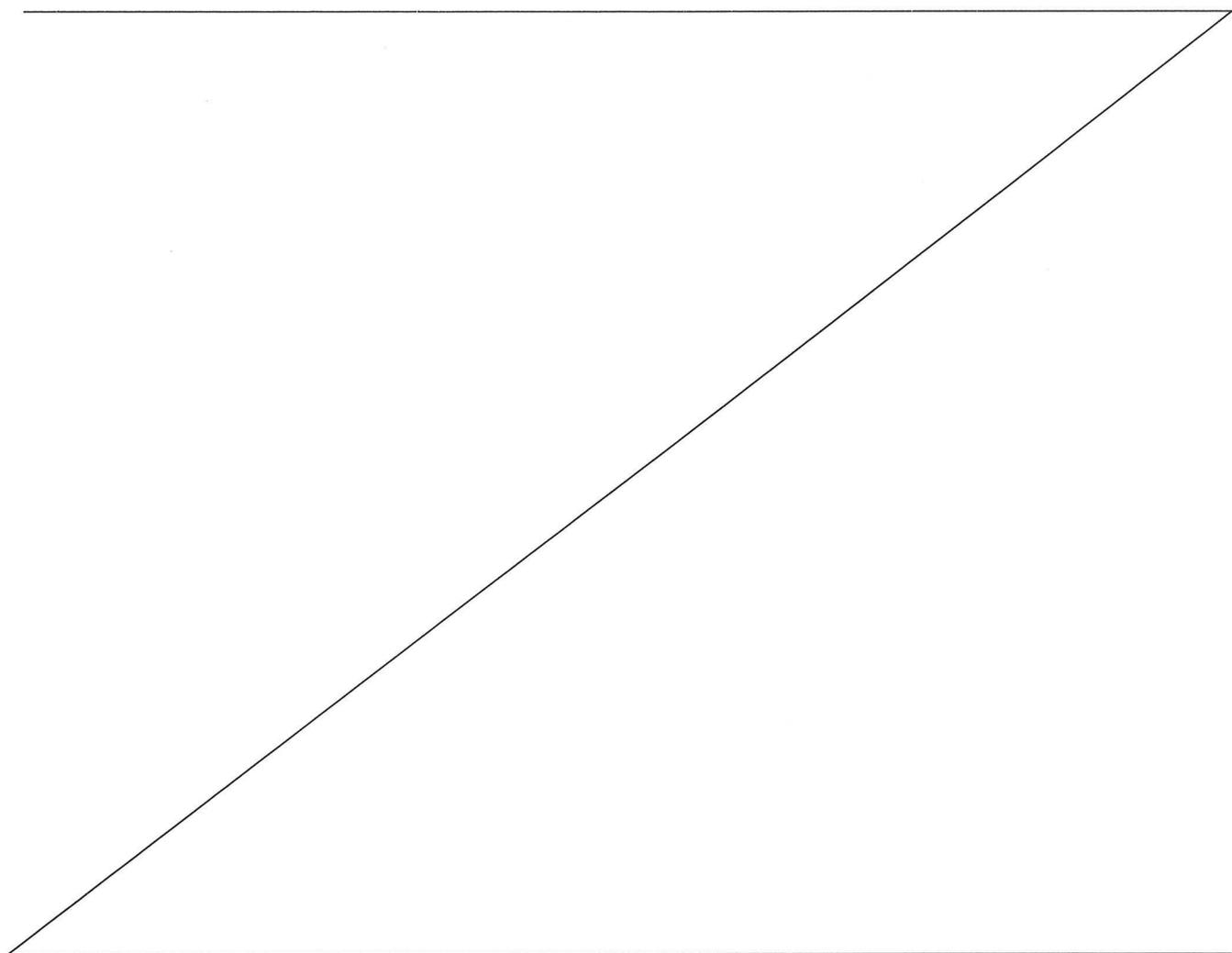
WHEREAS, Resolution 16-144 authorized amendment No. 3 to the Telmate LLC contract and extended the term for the period April 27, 2016 through December 31, 2016; and

WHEREAS, Resolution 16-303 authorized amendment No. 4 to the Telmate LLC contract with a new Exhibits A and B, necessary to comply with the Federal Communications Commission ruling for jails, effective June 20, 2016; and

WHEREAS, the parties now desire a fifth amendment of their agreement to allow or provide for extending the contract termination date from December 31, 2016 to June 30, 2017.

NOW, THEREFORE, BE IT RESOLVED that the Chair of the Nevada County Board of Supervisors, on behalf of the Nevada County Board of Supervisors be and is hereby authorized to execute, on behalf of the County of Nevada, that certain personal services contract amendment with Telmate LLC, for the period December 31, 2016 to June 30, 2017.

Funding: 1339 20301 153 1000 / 462000



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 13th day of December, 2016, by the following vote of said Board:

- Ayes: Supervisors Nathan H. Beason, Edward Scofield, Dan Miller, Hank Weston and Richard Anderson.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

By: 

  
Dan Miller, Chair

12/13/2016 cc: BH\*  
AC\*(hold)

12/16/2016 cc: Sheriff\*  
AC\*(release)  
Telmate

**AMENDMENT #5 TO CONTRACT WITH TELMATE, LLC.**

**THIS AMENDMENT** is executed this 13<sup>th</sup> day of December, 2016 by and between Telmate LLC and COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Secure Inmate Telephone and Call Monitoring System and Services executed on April 26, 2011 by Resolution No. 11-161, Amendment #1 by Resolution 12-393 on September 11, 2012, Amendment #2 by Resolution 15-118 on April 27, 2015, Amendment #3 by Resolution 16-144 on April 12, 2016 and by Amendment #4 by Resolution 16-303 on June 28, 2016.

**WHEREAS**, the parties desire to amend their agreement to allow or provide for extension of existing contract until June 30, 2017; and

**NOW, THEREFORE**, the parties hereto agree as follows:

1. This amendment shall be effective as of December 31, 2016.
2. That in all other respects the prior agreement of the parties shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:  
COUNTY COUNSEL

By:  \_\_\_\_\_

ATTEST:

By:  \_\_\_\_\_  
Julie Patterson Hunter  
Clerk of the Board of Supervisors

COUNTY OF NEVADA

By:  \_\_\_\_\_  
Honorable Dan Miller  
Chair of the Board of Supervisors

CONTRACTOR:

By:  \_\_\_\_\_  
Kevin O'Neil  
Telmate, LLC