



MICHAEL N. ERTOLA
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NEVADA COUNTY

PROBATION DEPARTMENT

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NEVADA COUNTY BOARD OF SUPERVISORS

Board Agenda Memo

MEETING DATE: July 19, 2016

TO: Board of Supervisors

FROM: Michael Ertola
Probation Department

SUBJECT: Resolution authorizing amendment #3 to the contract with Telmate, LLC for Inmate Phone Services to comply with orders of the Federal Communications Commission pertaining to rate caps effective June 20, 2016.

RECOMMENDATION: Adopt the resolution

FUNDING: This revenue contract is deposited in the Probation Department's Ward Welfare Fund.

BACKGROUND:

As the result of a competitive solicitation process, and as authorized by Board Resolution 12-394, the County entered into a contract in September 2012 with Telmate, LLC to provide inmate phone services at the Carl F. Bryan II Juvenile Hall. The contract provides state of the art equipment and generates revenue to Probation's Ward Welfare Fund. Amendment #1, approved by Resolution 15-140, extended the term of the contract from April 27, 2015 through April 26, 2016. Amendment #2 approved by Resolution 16-189, extended the term of the contract from April 27, 2016 through December 31, 2016.

Under the proposed amendment #3, Exhibits A and B are revised. The revisions are necessary to comply with the Federal Communications Commission ruling for jails, effective June 20, 2016, related to fees pertaining to inmate phone calling service contracts. The mandated changes are expected to reduce funding for the Ward Welfare Fund.

Respectfully submitted,

Michael Ertola
Chief Probation Officer

Item Initiated by: Darlene Woo, Administrative Services Officer
Approved by: Michael Ertola, Chief Probation Officer

Submittal Date: July 1, 2016
Revision Date: