



# RESOLUTION No. 21-294

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

### RESOLUTION APPROVING AMENDMENT NO. 4 TO THE AGREEMENT WITH ARAMARK COMMISSARY SERVICES, LLC AND THE COUNTY OF NEVADA FOR COMMISSARY SERVICES FOR INMATES AT THE WAYNE BROWN CORRECTIONAL FACILITY TO EXTEND THE TERM OF THE AGREEMENT FOR FIVE YEARS WITH A TERMINATION DATE OF JUNE 30, 2026

WHEREAS, California Code of Regulations, Title 15, allows jail facilities to provide commissary services to inmates; and

WHEREAS, Resolution 13-520 approved the execution of a five-year revenue Agreement with Aramark Commissary Services, LLC for commissary services for inmates at the Wayne Brown Correctional Facility for the period beginning July 1, 2013, and ending June 30, 2018; and

WHEREAS, Resolution 18-396 approved an amendment to the Agreement to extend the term of the Agreement by one year for the period of July 1, 2018 to June 30, 2019; and

WHEREAS, Resolution 19-230 approved an amendment to the Agreement to extend the term of the Agreement by one year for the period of July 1, 2019 to June 30, 2020; and

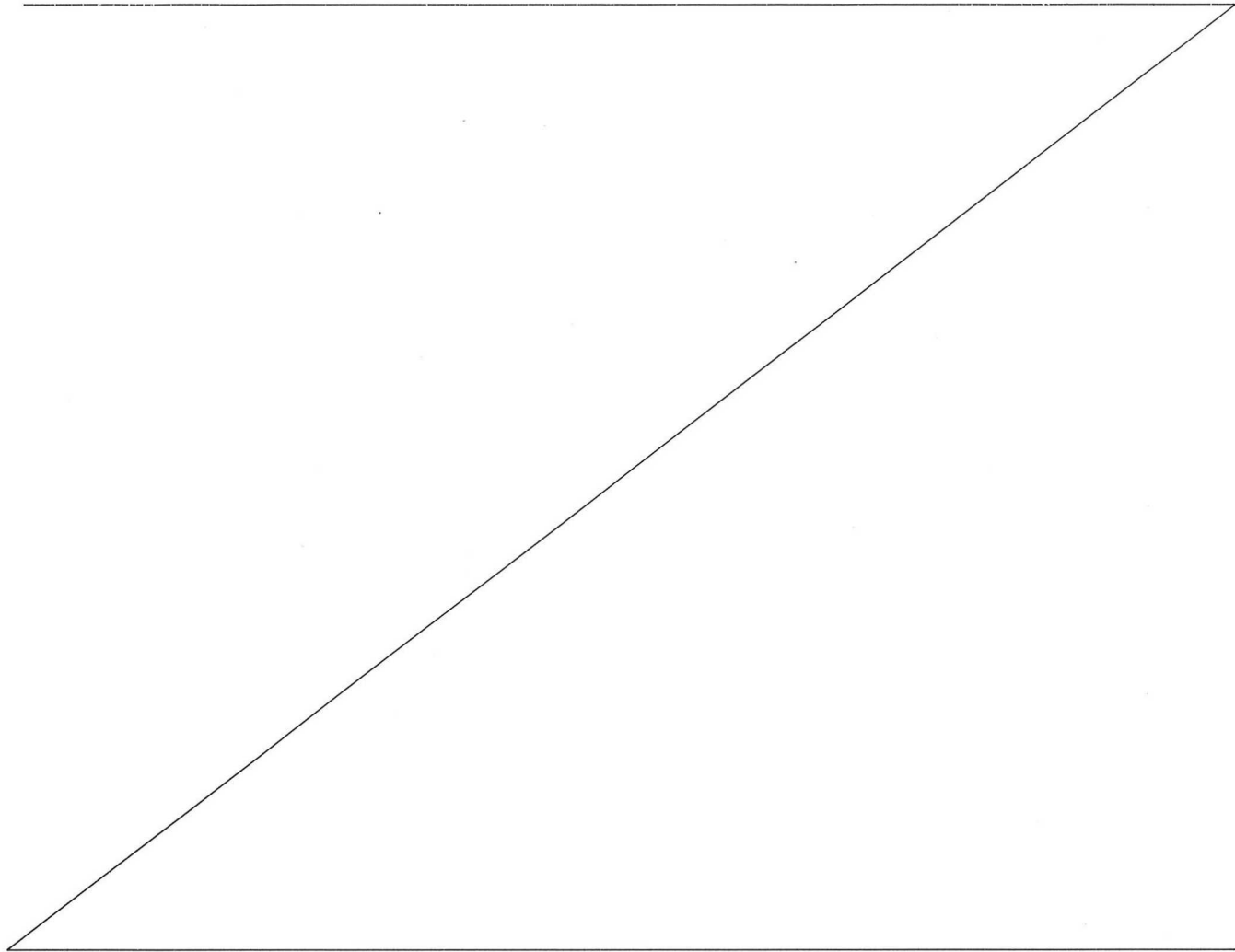
WHEREAS, Resolution 20-301 approved an amendment to the Agreement to extend the term of the Agreement by one year for the period of July 1, 2020 to June 30, 2021; and

WHEREAS, Aramark Commissary Services, LLC continues to provide this service; and

WHEREAS, the parties desire to enter into a fourth amendment to the Agreement to extend the term of the Agreement by five years for the period of July 1, 2021 to June 30, 2026.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 4 to the Agreement with Aramark Commissary Services, LLC, entitled Operating Agreement – Commissary Services to extend the term of the Agreement by five years for the period of July 1, 2021 to June 30, 2026, and authorizes the Chair of the Board of Supervisors to execute the Amendment on behalf of the County of Nevada.

Funding: 1339 20301 153 1000 460700



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 July, 2021, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.

Noes: None.

Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER  
Clerk of the Board of Supervisors

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

\_\_\_\_\_  
Dan Miller, Chair

7/13/2021 cc: Sheriff\*  
AC\*(hold)

8/2/2021 cc: Sheriff\*  
AC\* (Release)

**AMENDMENT #4 TO THE OPERATING AGREEMENT FOR COMMISSARY SERVICES  
BETWEEN ARAMARK COMMISSARY SERVICES, LLC AND THE COUNTY OF NEVADA**

**THIS AMENDMENT** is executed this 13<sup>th</sup> day of July, 2021 by and between the Aramark Commissary Services, LLC and the COUNTY OF NEVADA. Said Amendment will amend the prior agreement between the parties entitled Operating Agreement – Commissary Services, executed on the 10<sup>th</sup> day of December, 2013 by Resolution No. 13-520, and which agreement was subsequently amended on the 14<sup>th</sup> day of August, 2018 by Resolution No. 18-396, on July 25<sup>th</sup> 2019 by Resolution No. 19-320 and on July 14<sup>th</sup>, 2020 by Resolution 20-301.

**WHEREAS**, Aramark Commissary Services currently provides commissary services to the Wayne Brown Correctional Facility with all commissions payable to the County's Inmate Welfare Fund; and


**WHEREAS**, revenues in the Inmate Welfare Fund are used for the benefit, education and welfare of the inmates; and

**WHEREAS**, the parties desire to amend their agreement to allow for a five-year extension of the existing Agreement.

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

1. The amendment shall be effective as of July 1, 2021.
2. That section 5, Term of Agreement date shall be extended five (5) years from June 30, 2021 to June 30, 2026.
3. Aramark will invest a minimum of \$34,625.00 at their expense to replace and upgrade hardware and software infrastructure, including but not limited to Server, Licensing, Setup, Installation, Computers and Kiosks in accordance with Nevada County Policy
4. 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:   
Katharine L. Elliott  
County Counsel

COUNTY OF NEVADA

By:   
Honorable Dan Miller  
Chair of the Board of Supervisors

ATTEST:

By:   
Julie Patterson Hunter  
Clerk of the Board of Supervisors

CONTRACTOR:

By:   
Michael Santoro  
Vice President, Finance 