



RESOLUTION No. 19-320

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING AMENDMENT NO. 2 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 ONE YEAR WITH A TERMINATION DATE OF JUNE 30, 2020

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

WHEREAS, the parties desire to enter into a second 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.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada approves Amendment No. 2 to the agreement with Aramark Commissary Services, LLC, entitled Operating Agreement – Commissary Services to extend the term of the agreement by one year for the period of July 1, 2019 to June 30, 2020, 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 25th day of June, 2019, by the following vote of said Board:

Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Richard Anderson.

Noes: None.

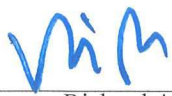
Absent: None.

Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: 



Richard Anderson, Chair

6/25/2019 cc: Sheriff*
AC* (Hold)

8/29/2019 cc: Sheriff*
AC* (Release)
ACS, LLC

**AMENDMENT #2 TO THE OPERATING AGREEMENT FOR COMMISSARY SERVICES
BETWEEN ARAMARK COMMISSARY SERVICES, LLC AND THE COUNTY OF NEVADA**

THIS AMENDMENT is executed this 25th day of June, 2019 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 10th day of December, 2013 by Resolution No. 13-520, and which agreement was subsequently amended on the 14th day of August, 2018 by Resolution No. 18-396.

WHEREAS, Aramark Commissary Services currently provides commissary services to the Wayne Brown Correctional Facility with 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 to allow for a one-year extension of the existing Agreement.

NOW, THEREFORE, the parties hereto agree as follows:

1. The amendment shall be effective as of June 25, 2019.
2. That section 5, Term of Agreement date shall be extended one year from June 30, 2019 to June 30, 2020.
3. 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: 
Alison Barratt Green
County Counsel

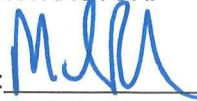
COUNTY OF NEVADA

By: 
Honorable Richard Anderson
Chair of the Board of Supervisors

ATTEST:

By: 
Julie Patterson Hunter
Clerk of the Board of Supervisors

CONTRACTOR:

By:  8.21.19
Mark R. Adams
Vice President, Finance