



RESOLUTION No. 16-303

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION AUTHORIZING AMENDMENT NO. 4 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, the parties desire a fourth amendment of their agreement to allow or provide for revised Exhibits A and B, 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.

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, revising Exhibits A and B.

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 28th day of June, 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

6/28/2016 cc: Sheriff*
AC*(hold)

6/30/2016 cc: Sheriff
AC*(release)
Telmate

AMENDMENT #4 TO CONTRACT WITH TELMATE, LLC.

THIS AMENDMENT is executed this 20th day of June, 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, and by Amendment #3 by Resolution 16-144 on April 12, 2016.

WHEREAS, the parties desire to amend their agreement to modify certain terms following recent changes imposed by the Federal Communications Commission (FCC) and,

NOW, THEREFORE, the parties hereto agree as follows:

1. This amendment shall be effective as of June 20, 2016.
2. Section 7.3 of Exhibit A of the agreement is hereby deleted in its entirety and replaced with the following:
 - a. Positive Call Acceptance. Recipients of telephonic calls from County facility(s) utilizing Telmate's VoIP platform will be given the opportunity to individually accept the telephonic call, or in combination, the telephonic call and subsequent communications.
 - b. Length of Call. Telmate will work with the County to determine the maximum call length at the facility.
3. Section 7.7 of Exhibit A of the agreement is hereby deleted in its entirety and replaced with the following
 - a. Facility Support Fees shall be paid monthly within forty-five (45) days of the end of the month in which the Facility Support Fees were collected. Payments and reports shall be mailed to the Nevada County Sheriff's Office at 950 Maidu Avenue, Nevada City, California 95959.
4. Section 8 of Exhibit A of the Agreement is hereby amended to add the following subsection:

8.3 Regulatory Changes. The Parties acknowledge that the terms of the Agreement are governed by federal, state, and local laws that are subject to change on occasion. Telmate shall provide the County with notice of any such changes in the law upon which time the Parties will amend the Agreement as needed to comply with all such changes in the law. The Parties agree that neither will be required to comply with a term in the Agreement that is rendered unlawful by a future change in the law.

5. Exhibit B of the agreement, "Schedule of Charges and Payments" is hereby deleted in its entirety, retitled as "Facility Support Fees and Payments" and replaced with the following:
- a. Facility Support Fees. On or before June 20, 2016, Telmate will implement a system to collect a facility support fee of six cents (\$0.06) per minute on specific telephone calls serviced by Telmate. The facility support fee will be added on a per minute basis for Local, IntraLATA, InterLATA, and other applicable call types designated by Telmate. Such facility support fees will be collected by Telmate and remitted to County without deductions.
 - b. Upon ten (10) days from the receipt of notice from Telmate to County, any or all facility support fees or payments under this section may be modified or terminated if Telmate determines such fees or payments are impermissible under federal, state or local laws.
 - c. The call rate for Intrastate Prepaid Calls will be \$0.19 per minute
 - d. The call rate for Intrastate Collect Calls will be \$0.44 per minute.
 - e. The call rate for Interstate Prepaid Calls will be \$0.21 per minute.
 - f. The call rate for Interstate Collect Calls will be \$0.25 per minute.
 - g. The call rate for International Calls will be \$0.89 per minute.
 - h. The fees for Cash Prepaid Deposit via Kiosk will be \$3.00 per transaction.
 - i. The fees for Credit Prepaid Deposit via Kiosk will be \$3.00 per transaction.
 - j. The fees for Live Operator Assisted Prepaid Deposits will be \$5.95 per transaction.
 - k. The fees for automated Toll Free Prepaid Deposits will be \$3.00 per transaction.
 - l. The fees for Paper Billing will be \$2.00 per transaction.
6. That in all other respects the prior agreement of the parties as previously amended shall remain in full force and effect except as amended herein.

APPROVED AS TO FORM:
COUNTY COUNSEL

By: 

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: 