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**COUNTY OF COOK
BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER
MARIA DE LOURDES COSS
CHIEF PROCUREMENT OFFICER**

County Building
118 North Clark Street, Room 1018
Chicago, Illinois 60602-1304
TEL: (312) 603-5370

April 17, 2012

Attn: Richard Falcone
Securus Technologies
14651 Dallas Parkway Ste. 600
Dallas, Texas 75254

Ref: Contract No. 08-45-256

Dear Mr. Falcone:

Attached you will find your copy of the Amendment that was approved for the reference contract.

If you have any question, please contact the Using Dept.

Cordially,

Maria de Lourdes Coss, CPPO
Chief Procurement Officer *EG*

MLC/ar

Enclosed
CC: Mary Jo Horace
CC: Regine, Nazaire
CC: Richard Powell



Vendor : Securus Technologies
Contract No.: 08-45-256
Coinless Inmate and Public Pay Telephone
Equipment & Services

This Change: Scope Change (\$0.00)

AMENDMENT

This Amendment is made and entered into as of April 12, 2012 ("Effective Date") by and between the County of Cook, a public body corporate of the State of Illinois, on behalf of the Cook County Bureau of Technology hereinafter referred to as "County" and Securus Technologies, a corporation authorized to do business in the of the State of Illinois hereinafter referred to as "Consultant".

RECITALS

WHEREAS, the County and Consultant have heretofore entered into an Agreement approved by the County Board on May 28, 2008 (hereinafter referred to as the "Agreement"), wherein the Consultant is to perform Coinless Inmate and Public Pay Telephone Equipment & Services; and

WHEREAS, scope modifications are necessary to provide Prepaid Calling Cards to the County as an additional temporary service as outlined in Exhibit A; and

WHEREAS, the scope modifications will not require an increase to the contract.

NOW THEREFORE, in consideration of the provisions and conditions set forth in the Agreement, the parties hereto do mutually agree to amend the Agreement as hereinafter set forth.

It is further agreed by and between the parties hereto that the sole modifications of, changes in and amendments to the agreement are as follows:

THE ABOVE RECITALS ARE EXPRESSLY INCORPORATED IN AND MADE A PART OF THIS AGREEMENT AS THOUGH FULLY SET FORTH HEREIN BELOW.

1. The additional scope outlined in Exhibit A is incorporated to the Contract.

RECEIVED
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Execution of this Amendment by Consultant is duly authorized by Consultant, and the signature(s) of each person signing on behalf of Consultant have been made with complete and full authority to commit Consultant to all terms and conditions of this Amendment, including each and every representation, certification, and warranty contained herein, or as may be required by the terms and conditions hereof.

Except as and solely to the extent that the terms of the Agreement are amended and modified herein, all terms of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the County and Consultant have executed this Amendment as the date first set forth above, at Chicago, Illinois.

Joni Precourt
President, Cook County Board of Commissioners

Janis de la Cruz
Chief Procurement Officer

Securus Technologies

By: *Rafael Paul*
(Authorized Officer)

Attest: *Melinda Moore*
(Title) Executive Assistant

Subscribed and Sworn to before me this

12 day of April 2012.

Karen Kennedy
Notary Public



My Commission expires: Sept 3, 2014



EXHIBIT A

SCOPE MODIFICATION

Contract Number 08-45-256

Coinless Inmate and Public Pay Telephone Equipment and Services Contract

Additional Scope of Services

Pending activation of debit accounts at the County Facilities during a trial period not to exceed six (6) months, Consultant will provide the County, upon receipt of the County's written request, with inmate Prepaid Calling Cards for resale to inmates ("Purchasers") at County Facilities.

Consultant will invoice the County the face value for each order of Prepaid Calling Cards less 57.5%, plus any applicable sales tax and shipping charges. Securus shall not impose a higher rate on calls made by Purchaser than is currently in effect under the Contract, as amended.

In order to process the resale of the Cards to inmates, Consultant will provide a voice mail system and a speed dial number (800#) to our voice mail system where Consultant will accept and record inmate orders for Prepaid Calling Cards. Consultant will then provide County on a weekly basis a report of all such orders. In the event that County elects to fulfill the orders, Consultant will provide the County Sherriff's Office with an additional 4% discount off of the face value of the Cards.

Prepaid Calling Cards are not returnable or refundable; all sales are final. However, each Prepaid Calling Card will become the property of the Purchaser and can be used on any phone. Each Prepaid Calling Card will be valid for no more than six (6) months from the date it is first used. The cards are subject to applicable local, state, and federal taxes, plus any applicable per call surcharge fee. The calling rates for the Prepaid Calling Cards are reflected in the attached Rate Sheet.

Invoicing

County agrees to pay the invoices, including all applicable sales taxes and other regulatory charges, within thirty (30) days after the invoice date. All applicable sales taxes will be charged on the face value of the Prepaid Calling Cards sold, unless County provides Consultant a valid reseller's certificate before the time of sale.

Continuation of Services beyond Trial Period

If County elects to continue with the sale of Prepaid Calling Cards beyond such six-month trial period, then County and Consultant will mutually agree in writing to extend the Contract by one (1) additional six (6) month period or enter into an Amendment to the Contract to provide for the ongoing sale of Prepaid Calling Cards.

Rate Sheet for Prepaid Calling Cards

LOCAL						SURCHARGE \$3.00	
RATE MILEAGE	DAY		EVENING		NIGHT/WEEKEND		
	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	
0-99999	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	

INTRALATA INTRASTATE						SURCHARGE \$3.00	
RATE MILEAGE	DAY		EVENING		NIGHT/WEEKEND		
	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	
0-99999	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	

INTERLATA INTRASTATE						SURCHARGE \$3.00	
RATE MILEAGE	DAY		EVENING		NIGHT/WEEKEND		
	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	
0-99999	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	

INTERLATA INTERSTATE						SURCHARGE \$3.00	
RATE MILEAGE	DAY		EVENING		NIGHT/WEEKEND		
	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	INITIAL PERIOD	EACH ADD'L PERIOD	
0-99999	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	\$0.2010	

The rates do not include applicable taxes and other government fees.

International calling is not applicable in the Juvenile Detention Center.

A per call service charge of \$0.25 applies to Intrastate calls and a per call service charge of \$0.40 applies to all Interstate and international calls. These per call service charges are non-commissionable pass through fees, and are in addition to the rates shown above.