



LEROY D. BACA, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169



April 19, 2005

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

Dear Supervisors:

**EXTENSION OF AGREEMENTS FOR INMATE TELEPHONE SERVICES
AT THE SHERIFF'S DEPARTMENT AND PROBATION DEPARTMENT
DETENTION FACILITIES
(ALL DISTRICTS) (3 VOTES)**

IT IS RECOMMENDED THAT YOUR BOARD:

1. Approve and instruct the Chair of the Board to sign the following Amendments effective May 1, 2005, to provide continued telephone services for inmates in the Sheriff's Department and Probation Department detention facilities while a new consolidated telephone service agreement is being negotiated;
 - Amendment Number 5 to Agreement Number 71832 with Pacific Bell Telephone Company, dba SBC California (SBC), extending the current term of the Agreement on a month-to-month basis not to exceed 12 months.
 - Amendment Number 4 to Agreement Number 73263 with AT & T Communications, Inc. (AT & T), extending the current term of the Agreement on a month-to-month basis not to exceed 12 months and assigning the Agreement to TCG Public Communications, Inc.
 - Amendment Number 4 to Agreement Number 73264 with Verizon extending the current term of the Agreement on a month-to-month basis not to exceed six months.

A Tradition of Service

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2. Authorize the Sheriff or his designee to exercise the above amended extension provisions, if it is in the best interest of the County.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTIONS

The Sheriff's Department has completed the Request for Proposal process for consolidated inmate telephone services and is currently negotiating an agreement to provide these services for inmates in the Sheriff's and Probation Department's detention facilities. It is expected that a new consolidated agreement for complete telephone services will be available for the Board's approval in two months. Afterward, the actual installation of new telephone equipment may take up to six months to complete. The purpose of the recommended actions is to request an extension of the current telephone agreements on a month-to-month basis to allow current vendors to continue to provide telephone services to inmates during this transition period.

Implementation of Strategic Planning Goals

The services provided under these Agreements support the County's Strategic Goal #1, Service Excellence. Specifically, the amendments will enable the County to provide telephone services to the Sheriff's and Probation Department's inmates. The amendments also support the County's Strategic Goal #4, Fiscal Responsibility, by ensuring fiscally sound provision of services.

FISCAL IMPACT/FINANCING

There is no net County cost for these services. The current agreements with AT & T, SBC, and Verizon provide revenues paid to the Sheriff's Inmate Welfare Fund, and a portion to the Probation Department. The revenue rates will remain the same as the current rates.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

Currently there are agreements with three different telephone companies for inmate telephone services. All three agreements will expire on April 30, 2005. SBC provides local telephone services in the Sheriff's and Probation Department's detention facilities in the San Gabriel and San Fernando Valley, and the Central City areas. AT & T provides long distance telephone services for all inmates in the Sheriff's detention facilities in the County. AT & T intends to merge with SBC later in 2005 pending regulatory approval. AT & T has requested to assign Agreement Number 73263 in its entirety to TCG Public Communications, Inc., a wholly owned subsidiary of AT & T. Verizon provides local telephone services in Sheriff's detention facilities in Palmdale, Lancaster, and Mira Loma. Verizon is ending its custodial telephone services, but is willing to extend its current agreement with the County for not more than six months.

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SBC, AT & T, and Verizon are in compliance with all Board, Chief Administrative Office, and County Counsel requirements, including Jury Service Program and Safely Surrendered Baby Law. TCG Public Communications, Inc., agreed to comply with all County Requirements as well.

The Amendments have been approved as to form by County Counsel.

CONTRACTING PROCESS

The Agreement with SBC was approved by your Board on November 3, 1998, and subsequently extended through April 30, 2005. The Agreement with AT & T was approved by your Board on January 10, 1995, and subsequently extended through April 30, 2005. The Agreement with Verizon (formerly GTE Telephone Operations) was first approved by the Sheriff on November 17, 1993. The extension of this Agreement from March 1, 2001, through April 30, 2005, was approved by your Board. It is the intention of the Sheriff's Department to replace all three telephone agreements by a new consolidated telephone service agreement with a single vendor. The Sheriff's Department anticipates that a recommendation for a new agreement will be ready in two months for the approval of your Board.

IMPACT ON CURRENT SERVICES

Your Board's approval of these Amendments will ensure continued and uninterrupted telephone services by providing the means for inmates to communicate with their family members and ease the burden of confinement.

CONCLUSION

Upon approval by your Board, please return an adopted copy of this action and four (4) sets of original executed copies of the Amendments to the Sheriff's Department, Fiscal Administration, Contracts Unit.

Sincerely,


LEROY D. BACA
SHERIFF


PAUL HIGA
ACTING CHIEF PROBATION OFFICER

COUNTY OF LOS ANGELES**AMENDMENT NO. FIVE TO AGREEMENT NO. 71832
WITH PACIFIC BELL TELEPHONE COMPANY, D/B/A SBC CALIFORNIA, (SBC)
FOR TELEPHONE SERVICES FOR INMATES IN PROBATION DEPARTMENT
AND SHERIFF'S DEPARTMENT DETENTION FACILITIES**

This Amendment Number Five ("Amendment") is entered into by and between the County of Los Angeles (hereinafter "COUNTY") and PACIFIC BELL TELEPHONE COMPANY d/b/a SBC California, (hereinafter "CONTRACTOR"), effective as of May 1, 2005, based on the following recitals:

- A. WHEREAS, on November 3, 1998, the COUNTY and the CONTRACTOR entered into COUNTY Agreement Number 71832 (herein after "AGREEMENT") to provide telephone services for inmates in Probation Department and Sheriff's Department detention facilities;
- B. WHEREAS, this AGREEMENT currently expires on April 30, 2005;
- C. WHEREAS, the COUNTY and the CONTRACTOR desire to extend the term of the AGREEMENT;

NOW THEREFORE, in consideration of the foregoing recitals, all of which are incorporated as part of this AGREEMENT, COUNTY and CONTRACTOR hereby further agree to amend this AGREEMENT as follows:

1. Amend Paragraph 6.0, Term and Termination, to extend the contract period from May 1, 2005 on a month-to-month basis not to exceed twelve (12) months upon mutual agreement of COUNTY AND CONTRACTOR and memorialized in subsequent amendments to this AGREEMENT.
2. Authorize the Sheriff or its designee to exercise the above amended extension provision, if it is in the best interest of the COUNTY.

Except as expressly provided in this Amendment Number Five all other provisions, and conditions of the AGREEMENT shall remain the same and in full force and effect.

CONTRACTOR and the person executing the Amendment on behalf of CONTRACTOR hereby represent and warrant that the person executing this Amendment Number Five for CONTRACTOR is an authorized agent who has actual authority to bind CONTRACTOR to each and every item, condition, and obligation of the AGREEMENT and that all requirements of CONTRACTOR have been fulfilled to provide such actual authority.

COUNTY OF LOS ANGELES

AMENDMENT NO. FIVE TO AGREEMENT NO. 71832
WITH PACIFIC BELL TELEPHONE COMPANY, D/B/A SBC CALIFORNIA, (SBC)
FOR TELEPHONE SERVICES FOR INMATES IN PROBATION DEPARTMENT
AND SHERIFF'S DEPARTMENT DETENTION FACILITIES

IN WITNESS WHEREOF, SBC has subscribed this Amendment, or caused it to be duly subscribed and the County of Los Angeles, by order of its Board of Supervisors has caused this Amendment to be subscribed on its behalf by its duly authorized officers and attested by the Executive Officer-Clerk of the Board of Supervisors, thereof the date first above written.

THE COUNTY OF LOS ANGELES

By: _____
Chair, Board of Supervisors

ATTEST:

PACIFIC BELL TELEPHONE
COMPANY (SBC)

VIOLET VARONA-LUKENS
Executive Officer/Clerk
Board of Supervisors

By: Randall Feger

By: _____

PRINT NAME: Randall Feger

TITLE: President Public Company

DATE: 4-7-05

APPROVED AS TO FORM:

RAYMOND G. FORTNER
County Counsel

By: _____
Gary Gross
Principal Deputy County Counsel

DATE: _____