

**AMENDMENT ONE
TO CONTRACT NO. MA-057-22010736
BETWEEN
THE COUNTY OF ORANGE
AND
AMERICAN JUSTICE SOLUTIONS, INC. DBA CORRECTIVESOLUTIONS
FOR
FULL CASE MANAGEMENT SUPERVISED ELECTRONIC CONFINEMENT
(SEC)/HOME DETENTION PROGRAM UTILIZING A GLOBAL POSITIONING
SATELLITE (GPS) SYSTEM EQUIPMENT**

This Amendment One to the Contract for the provision of Full Case Management Supervised Electronic Confinement / Home Detention Program Services utilizing a Global Positioning Satellite System, hereinafter referred to as "Contract", is made and entered into upon execution of all necessary signatures between the County of Orange, a political subdivision of the State of California, hereinafter referred to as "County", acting through the Orange County Probation Department, hereinafter referred to as "Probation," and American Justice Solutions, Inc. dba CorrectiveSolutions, hereinafter referred to as "Contractor". County and Contractor may be referred to individually as "Party" or collectively as "Parties".

RECITALS

WHEREAS, County, through its Chief Probation Officer, is required by various State laws to supervise persons placed on probation; and

WHEREAS, California Penal Code section 1203.016 permits the County to authorize the Correctional Administrator to offer a program under which inmates committed to the County jail or other County correctional facility or granted probation, or inmates participating in a work furlough program, may voluntarily participate or involuntarily be placed in a home detention program during their sentence in lieu of confinement in the County jail or other County correctional facility or program under the auspices of the Chief Probation Officer; and

WHEREAS, the Orange County Board of Supervisors, pursuant to Resolution No. 89-425, has designated the Chief Probation Officer as the County Correctional Administrator; and

WHEREAS, the Chief Probation Officer, as the County Correctional Administrator, is authorized under California Penal Code Section 1203.016 to contract with public or private agencies or entities for the provision of supervised electronic confinement/home detention services to monitor adult inmates committed to a county jail or other county correctional facility, or granted probation; and

WHEREAS, the California Legislature enacted Senate Bill 963 on October 4, 2005, amending Penal Code section 1203.016 to include global positioning satellite system technology to monitor adult inmates participating in a home detention program using electronic monitoring; and

WHEREAS, on January 31, 2022, the County Correctional Administrator issued a Request for Proposals (RFP) for the provision of Full Case Management Supervised Electronic Confinement / Home Detention Program Services utilizing a Global Positioning Satellite System; and

WHEREAS, in response to the RFP, American Justice Solutions, Inc., dba CorrectiveSolutions (Corrective) submitted a proposal dated March 10, 2022, and represented that it is duly qualified to engage in the business of providing Full Case Management Supervised Electronic Confinement / Home Detention Program Services utilizing a Global Positioning Satellite System, and warranted that it possesses the

competence, expertise and personnel necessary to provide such services; and

WHEREAS, Contractor agreed to render such services in accordance with the terms and conditions set forth herein; and

WHEREAS, County agreed to pay Contractor based on the schedule of fees set forth in section IV. Cost/Compensation for Contract Services; and

WHEREAS, the Orange County Board of Supervisors authorized the County Procurement Officer or designee to enter into a contract to provide Full Case Management Supervised Electronic Confinement (SEC) / Home Detention Program Services Utilizing a Global Positioning Satellite (GPS) System Equipment for the one (1) year term of July 1, 2022 through and including June 30, 2023 in a not to exceed amount of \$1,200,000; and,

WHEREAS, County desires to renew the Contract for one (1) year for the term of July 1, 2023 through and including June 30, 2024 in an amount of \$1,200,000 for a new not to exceed amount of \$2,400,000; and,

NOW THEREFORE, the Parties mutually agree as follows:

1. Section II, Additional Terms and Conditions, Term of Contract shall be amended in part as follows:

3. **“Term of Contract”**: This Contract shall be for a one-year term of on July 1, 2023, through and including June 30, 2024, unless otherwise terminated by County. This contract may be renewed on an annual basis pursuant to the Renewal provision of this Contract and with agreement of both Parties. County does not have to give a reason if it decides not to renew.

Renewal: This Contract may be renewed for three (3) additional one (1) year periods, upon mutual written agreement of both parties.

2. Section II, Additional Terms and Conditions, Project Manager shall be amended in part as follows:

County Project Manager: Stacey McCoy

Telephone#: 949-206-4182

Email: Stacey.McCoy@prob.ocgov.com

3. This Amendment modifies the Contract only as expressly set forth above. This Amendment does not modify, alter or amend the Contract in any other way whatsoever. Except as amended herein, all other terms and conditions of the Contract remain unchanged.

IN WITNESS WHEREOF, the Parties have executed Amendment One to Contract # MA-057-22010736 on the dates shown with their respective signatures below.

*** American Justice Solutions, Inc., dba CorrectiveSolutions**

Thomas Jonsson

Secretary

Name

DocuSigned by:

Thomas Jonsson

8471E23F1EBD459...

Title

5/4/2023

Signature

Dated

Mats Jonsson

President & CEO

Name

DocuSigned by:

Mats Jonsson

3AD6B0FD9B87406...

Title

5/5/2023

Signature

Dated

* Pursuant to California Corporations Code Section 313, if the contracting party is a corporation, ***(2) two signatures are required***: one (1) signature by the Chairman of the Board, the President or any Vice President; and one (1) signature by the Secretary, any Assistant Secretary, the Chief Financial Officer of any Assistant Treasurer. *In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signatory to bind the corporation*

COUNTY OF ORANGE

By: _____
County of Orange, California

Dated: _____

**APPROVED AS TO FORM:
COUNTY COUNSEL
COUNTY OF ORANGE, CALIFORNIA**

By: _____

DocuSigned by:

Annie Loo

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Deputy County Counsel

5/5/2023

Dated: _____