

**AMENDMENT THREE  
TO CONTRACT NO. MA-057-15010476  
BETWEEN  
THE COUNTY OF ORANGE  
AND  
SATELLITE TRACKING OF PEOPLE, LLC  
FOR  
THE PROVISION OF CONTINUOUS ELECTRONIC MONITORING SERVICES  
USING GLOBAL POSITIONING SATELLITE (GPS) EQUIPMENT**

This Amendment Three to the Agreement for the provision of Continuous Electronic Monitoring Services Using Global Positioning Satellite (GPS) Equipment, 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 Satellite Tracking of People, LLC, hereinafter referred to as “Contractor”. County and Contractor may be referred to individually as “Party” or collectively as “Parties”.

**RECITALS**

**WHEREAS**, the state of Washington, acting as the Lead State for the Western States Contracting Alliance (WSCA), a cooperative purchasing arm of the National Association of State Procurement Officials (NASPO), hereinafter collectively referred to as “WSCA-NASPO”, and acting through the Department of Enterprise Services Contracts and Legal Division Master Contracts & Consulting (MCC), issued a cooperative contract with Contractor for the provision of continuous electronic monitoring services using global positioning satellite (GPS) equipment (WSCA Contract); and

**WHEREAS**, the initial term of the WSCA-NASPO contract was for three (3) years from May 1, 2013, or the date of last signature whichever is later, through December 31, 2016 with the option to extend for additional term(s) or portions thereof, not to exceed ten (10) years; and

**WHEREAS**, the state of Washington, acting as the Lead State for the Western Alliance (WSCA), issued an extension to the WSCA Contract with Contractor for an additional three-year period, effective January 1, 2017 through December 31, 2019; and

**WHEREAS**, the state of Washington, acting as the Lead State for the Western Alliance (WSCA), issued an extension to the WSCA Contract with Contractor for an additional one-year period, effective January 1, 2020 through December 31, 2020; and

**WHEREAS**, the state of Washington, acting as the Lead State for the Western Alliance (WSCA), issued an extension to the WSCA Contract with Contractor for an additional one-year period, effective January 1, 2021 through December 31, 2021; and

**WHEREAS**, the County Procurement Office approves the use of competitively bid cooperative purchasing programs such as those issued by WSCA-NASPO; and

**WHEREAS**, the Orange County Board of Supervisors approved subordinate Contract No. MA-057-15010476 between County of Orange and Contractor for the period of December 15, 2014 through December 31, 2016; and

**WHEREAS**, Parties renewed Contract No. MA-057-15010476 for an additional two-year period, effective January 1, 2017 through December 31, 2018; and

**WHEREAS**, Parties renewed Contract No. MA-057-15010476 as Amendment One for an additional one-year period, effective January 1, 2019 through December 31, 2019; and

**WHEREAS**, Parties renewed Contract No. MA-057-15010476 as Amendment Two for an additional one-year period, effective January 1, 2020 through December 31, 2020; and

**WHEREAS**, Contractor agrees to continue providing electronic monitoring services and GPS equipment leasing, in accordance with the terms and conditions hereinafter set forth, effective January 1, 2021 through December 31, 2021; and

**WHEREAS**, County agrees to pay Contractor for these services at the rates set forth herein;

**NOW THEREFORE**, in consideration of the mutual obligations set forth herein, both County and Contractor mutually agree to amend as follows:

- 1. Section II.3.0 (“Agreement”)

**“Term of Contract:** The term of this Contract shall be for the period commencing on January 1, 2021 through December 31, 2021.

- 2. Section II.4.0 (“Compensation”) of the Contract shall be amended in part as follows:

**“Compensation:**

- 4.1 Compensation to Contractor under this Contract shall be based on the following rates:

Lease of BLUtag one-piece body-attached device for active mode (when unit is use)	\$3.10 per unit per day
Monitoring Center services	\$.85 per unit per day
<b>TOTAL:</b>	<b>\$3.95 per unit per day</b>

- 4.3 Contract Amount: The maximum amount payable under this Contract shall be as follows:

4.3.1 \$500,000 for the one-year period commencing on January 1, 2021 through December 31, 2021.”

- 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.


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**IN WITNESS WHEREOF**, the Parties hereto have caused this Contract to be executed in the County of Orange, State of California.

**SATELLITE TRACKING OF PEOPLE, LLC\***

*\* If the Contractor is a corporation, signatures of two specific corporate officers are required as further set forth. The first corporate officer signature must be one of the following: 1) the Chairman of the Board; 2) the President; 3) any Vice President. In the alternative, a single corporate signature is acceptable when accompanied by a corporate resolution demonstrating the legal authority of the signature to bind the company.*

Greg Utterback	Chief Development Officer
Name	Title
	October 1, 2020
Signature	Dated


*\*The second corporate officer signature must be one of the following: 1) Secretary; 2) Assistant Secretary; 3) Chief of Financial Officer; 4) Assistant Treasurer.*

Name	Title
Signature	Dated

**COUNTY OF ORANGE**

By: _____	Dated: _____
Steven J. Sentman, Chief Probation Officer County of Orange, California	

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

By: 	Dated: October 1, 2020
Senior Deputy	