



**AMENDMENT ONE**  
**TO CONTRACT NO. MA-057-14010529**  
**BETWEEN**  
**THE COUNTY OF ORANGE**  
**AND**  
**GEO REENTRY SERVICES, LLC**  
**FOR**  
**THE PROVISION OF DAY REPORTING CENTER SERVICES**

This AMENDMENT Number One (hereinafter "Amendment") to Contract Number MA-057-14010529 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 "County"), acting through the Orange County Probation Department (hereinafter "Probation"), and GEO Reentry Services, LLC (hereinafter "Contractor"), which are individually referred to as "Party", or collectively referred to as "Parties".

**RECITALS**

**WHEREAS**, on March 4, 2014, as a result of a Request for Proposal (RFP) process, the Orange County Board of Supervisors (Board) approved an agreement with GEO Reentry Services, LLC for the provision of Day Reporting Services to adult offenders released from prison on postrelease community supervision effective June 1, 2014 through May 31, 2015, renewable for four additional one-year periods; and,

**WHEREAS**, on May 12, 2015, the Board approved the first renewal of the Contract for an additional one (1) year term for the one-year period of June 1, 2015 through May 31, 2016, renewable for three additional one-year periods with Board approval, and authorized general supervision adult offenders under the jurisdiction and supervision of Probation to receive services at the Day Reporting Center; and,

**WHEREAS**, on April 26, 2016 the Board approved the second renewal of the Contract for the one-year period of June 1, 2016 through May 31, 2017, renewable for two additional one-year periods with Board approval; and,

**WHEREAS**, on May 9, 2017 the Board approved the third renewal of the Contract for the one-year period of June 1, 2017 through May 31, 2018, renewable for one additional one-year period with Board approval, with the addition of a second Day Reporting Center site; and,

**WHEREAS**, County and Contractor desire to renew the Contract for the fifth and final year, commencing June 1, 2018 through May 31, 2019 with a not to exceed amount of \$2,430,613, for a cumulative Contract amount of \$9,347,126; and,

**WHEREAS**, Contractor has agreed to continue providing services as provided in the Original Contract except as amended; and

**NOW, THEREFORE**, in consideration of the mutual obligations contained herein, County and Contractor do mutually agree to the amendment of the Contract as set forth herein:



ARTICLES



1. Section II.2.0 (“Additional Terms and Conditions”) of the Contract shall be amended in part to reflect the following:
  - “2.0 **Term:** The term of this Contract shall be for the one-year period commencing on June 1, 2018 through May 31, 2019 subject to the termination provisions set forth in the following sections:”
  - “2.1 **Renewal:** This Contract is not renewable.”
2. Section IV.A. (“Cost/Compensation for Contract Services”) of the Contract shall be amended in part by deleting the following term:
  - “3. In the event that this Contract is renewed pursuant to Section II.2.1 (“Additional Terms and Conditions- Term of Contract- Renewal”) herein, for the period June 1, 2018 through May 31, 2019, Contractor shall be paid upon the same terms, conditions, scope of work and pricing as outlined in this Contract.”
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.

-----Signature Page Follows-----




**SIGNATURE PAGE**

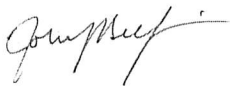
**IN WITNESS WHEREOF**, the Parties hereto have caused this Contract to be executed in the County of Orange, State of California.

**GEO Reentry Services, 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.*

<u>Derrick D. Schofield</u>	<u>Executive Vice President</u>
Name	Title
	<u>04/03/2018</u>
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.*

<u>John J. Bulfin</u>	<u>Senior Vice President, Secretary</u>
Name	Title
	<u>04/03/2018</u>
Signature	Dated

\*\*\*\*\*


**County of Orange**

A political subdivision of the State of California

By: \_\_\_\_\_  
Steven J. Sentman, Chief Probation Officer

Dated: \_\_\_\_\_

APPROVED AS TO FORM  
Office of County Counsel  
County of Orange, California

By:   
Liz Pejau, Deputy County Counsel

4/3/18  
Date