SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



ITEM: 3.74 (ID # 25770) MEETING DATE: Tuesday, August 27, 2024

FROM: SHERIFF-CORONER-PA

SUBJECT: SHERIFF-CORONER-PA: Ratify and Approve Amendment No. 4 to the Professional Service Agreement for Electronic Monitoring Services with Sentinel Offender Services, LLC, Increasing the Annual Contract Amount by \$540,000 from \$1,530,000 to \$2,070,000, and to Extend the Agreement through December 31, 2024. All Districts; [Total Aggregate Cost of \$2,070,000 through December 31, 2024; Up to \$207,000 in Additional Compensation, 100% Sheriff's Budget to be Reimbursed by State AB118 Local Revenue]

RECOMMENDED MOTION: That the Board of Supervisors:

- Approve Amendment No. 4 to the Professional Service Agreement for Electronic Monitoring Services with Sentinel Offender Services, LLC to increase the contract amount by \$540,000 from \$1,530,000 to \$2,070,000 annually, and to extend the period of performance through December 31, 2024, and authorize the Chair of the Board to sign the Amendment on behalf of the County; and
- 2. Authorize the Purchasing Agent, in accordance with Ordinance No. 459, based on the availability of fiscal funding and as approved as to form by County Counsel to: (a) sign amendments that exercise the options of the Agreement, including modifications of the scope of services that stay within the intent of the Agreement; (b) sign amendments to the compensation provisions that do not exceed the sum total of \$207,000 of additional compensation through December 31, 2024; and, (c) issue Purchase Orders for payment of services performed within the approved compensation amounts of the Amendment.

ACTION:Policy



MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Perez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes:

Jeffries, Spiegel, Washington, Perez and Gutierrez

Nays: Absent: None

None

Date:

August 27, 2024

XC:

Sheriff

Deputy

Kimberly A. Rector

Clerk of the Board

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FINANCIAL DATA	Current Fiscal Year:		Next Fiscal Year:		Total Cost:		Ongoing Cost	
COST	\$	540,000	\$	0	\$	2,070,000	\$	0
NET COUNTY COST	\$	0	\$	0	\$	0	\$	0
SOURCE OF FUNDS: 100% Sheriff's Budget to be						Budget Adjustment: No		
reimbursed by State AB118 Local Revenue						For Fiscal Year: 24/25		

C.E.O. RECOMMENDATION: Approve

BR: 24-100

Prev. Agn. Ref.: 01/23/2024; #3.35

BACKGROUND:

Summary

Under the supervision of the Riverside Sheriff's Office (RSO), Sentinel Offender Services, LLC (Sentinel) is providing equipment and monitoring services to operate the Supervised Electronic Confinement Program (SECP). Currently, the Riverside Superior Court provides eligible male and female participants to the SECP. This option gives qualifying participants the ability to serve their sentences out of custody, within their own homes, wearing electronic monitoring devices. The devices utilize several technologies including radio frequency, Global Positioning Systems (GPS), and alcohol monitoring. The devices are provided through a service contract with the Sentinel Offender Services. Currently there are approximately over 400 participants per month on the program.

Impact on Residents and Businesses

The electronic monitoring program provides the RSO with the means to manage jail overcrowding and decrease public safety expenses for taxpayers by reducing jail populations.

Contract History and Price Reasonableness

The initial Professional Service Agreement between RSO and Sentinel, for electronic monitoring services was approved by the Board of Supervisors (Board) on November 15, 2016, Minute Order 3.27. The original Agreement for the County was possible through a cooperative agreement between Sentinel and the National Association of State Procurement Officials (NASPO). The Agreement with Sentinel has since been amended three times for the following reasons:

On September 1, 2018, Amendment No. 1 to the Agreement was entered into to update cost provisions of the Agreement.

On February 25, 2019, Amendment No. 2 to the Agreement was entered into to increase the maximum annual compensation of the Agreement from \$500,000 to \$990,000.

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On January 23, 2024, Amendment No. 3 was approved by the Board to extend the Agreement through June 30, 2024, and increase the maximum annual compensation of the Agreement from \$990,000 to \$1,530,000.

This current request for a fourth Amendment to the Agreement will serve to extend the Agreement through December 31, 2024, under a maximum annual compensation amount of \$2,070,000.

Attachments

Amendment No. 4 to the Sentinel Offender Services, LLC Agreement SHARC-91570-001-12/23 – 3 copies

Melissa Curtis, Deputy Director of Purchasing and Fleet 8/15/2024 Rebecca S Cortez, Principal Management Analysis 8/2

Aaron Gettis, Chief of Deput County Counsel 8/14/2024

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COUNTY OF RIVERSIDE

AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN COUNTY OF RIVERSIDE AND SENTINEL OFFENDER SERVICES, LLC

Original Contract Term:

Contract Term Extended To:

Effective Date of Amendment:

Original Annual Maximum Contract Amount:

Amended Annual Maximum Contract Amount:

Contract ID:

O1/01/2017 through 12/31/2019

12/31/2024

01/01/2024

\$1,530,000

\$2,070,000

SHARC-91570-001-12/23

This Amendment No. 4 to the Professional Service Agreement for Electronic Monitoring Services ("Fourth Amendment") is entered into by and between County of Riverside, a political subdivision of the State of California ("COUNTY"), and Sentinel Offender Services, LLC, a limited liability company of Delaware registered to do business in the State of California whose principal address is 1290 N. Hancock St., Suite 103, Anaheim, California 92807 ("CONTRACTOR").

WHEREAS, COUNTY and CONTRACTOR entered into that Professional Service Agreement for Electronic Monitoring Services, dated January 1, 2016 through December 31, 2019, with four (4) options to renew for additional one-year periods (the "Agreement");

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 1 to the to the Professional Service Agreement for Electronic Monitoring Services (erroneously referred to as Amendment No. 3 therein) on September 1, 2018 ("First Amendment");

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 2 to the Professional Service Agreement for Electronic Monitoring Services to increase the annual Agreement aggregated amount from \$500,000 to \$990,000, effective July 1, 2022 ("Second Amendment");

WHEREAS, COUNTY and CONTRACTOR entered into that certain Amendment No. 3 to the Professional Service Agreement for Electronic Monitoring Services to extend the period of performance to June 30, 2024 and to increase the annual Agreement amount from \$990,000 to \$1,530,000, effective January 1, 2024 ("Third Amendment");

WHEREAS, COUNTY and CONTRACTOR now desire to amend the Agreement to extend the period of performance to December 31, 2024, and to increase the annual Agreement amount from \$1,530,000 to \$2,070,000.

NOW, THERFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, COUNTY and CONTRACTOR agree as follows:

- 1. The above recitals are true and correct and are incorporated herein by reference.
- 2. Section 2 "Period of Performance", is to be amended to add the following to the end of the paragraph: The Agreement has been renewed and shall be effective on July 1, 2024 through December 31, 2024.

BOS agenda 3.35 1/23/2024 Form #116-311 Revision Date: 01/13/2016

COUNTY OF RIVERSIDE AMENDMENT NO. 4 TO THE PROFESSIONAL SERVICE AGREEMENT BETWEEN COUNTY OF RIVERSIDE AND SENTINEL OFFENDER SERVICES, LLC

- 3. Section 3 "Compensation", 3.1, second sentence shall be deleted in its entirety and replaced with: Maximum payments by the COUNTY to CONTRACTOR shall not exceed two-million, seventy thousand dollars, (\$2,070,000) through December 31, 2024, including all expenses.
- 4. All other terms and conditions of the Agreement not modified herein shall remain unchanged.
- 5. This Amendment No. 4 shall be effective July 1, 2024.

IN WITNESS WHEREOF, the Parties hereto have caused their duly authorized representatives to execute this Amendment No. 4.

COUNTY OF RIVERSIDE, a political subdivision of the State of California

- (Luck 11)

Chuck Washington, Chair

Board of Supervisors
Dated: 8/21/2024

Sentinel Offender Services, LLC, a limited liability company of Delaware.

By: Dennis Fuller

Dennis Fuller

Chief Financial Officer

Dated: Jul 30, 2024

ATTEST:

Kimberly Rector Clerk of the Board

Deputy

APPROVED AS TO FORM:

Minh Tran County Counsel

By:

Amrit P. Dhillon

Deputy County Counsel

Amendment No. 4 Sentinel SHARC-91570-001-1223

Final Audit Report 2024-07-30

Created:

2024-07-30

By:

Luis Munoz (Icmunoz@riversidesheriff.org)

Status:

Signed

Transaction ID:

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"Amendment No. 4 Sentinel SHARC-91570-001-1223" History

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