BOARD OF COMMISSIONERS
SARPY COUNTY, NEBRASKA

RESOLUTION AUTHORIZING CHAIRMAN TO SIGN FOURTH AMENDMENT
TO INMATE PHONE SYSTEM AGREEMENT

WHEREAS, pursuant to Neb. Rev. Stat. §23-104(6), the County has the power to do all acts in relation to the concerns of the County necessary to the exercise of its corporate powers; and,

WHEREAS, pursuant to Neb. Rev. Stat. §23-103, the powers of the County as a body are exercised by the County Board; and,

WHEREAS, Sarpy County (hereinafter “County”) and Synergy Telecom Service Company, Inc. (hereinafter “Synergy”), have entered into an agreement dated June 20, 2011 by Resolution 2011-154 as Amended by Resolution 2011-413, Resolution 2014-0079, and Resolution 2016-297 for the purpose of operating a jail inmate phone system; and,

WHEREAS, Addendum Four extends the contract for a period of two (2) years from June 20, 2018 until June 19, 2020 with two (2), two (2) year option periods.

NOW, THEREFORE, BE IT RESOLVED, By the Sarpy County Board of Commissioners, that the inmate phone system agreement with Synergy will be extended as attached.

Be IT FURTHER RESOLVED, that the Chairman of this Board is authorized to sign the attached Amendment to the inmate phone system.

The above resolution was approved by a vote of the Sarpy County Board of Commissioners at a public meeting duly held in accordance with applicable law on the 22nd day of May, 2018.

ATTEST:

Sarpy County Board Chairman

Sarpy County Clerk

SEAL
MEMO

To: Sarpy County Board of Commissioners

From: Beth Garber

Re: Amendment 4 – Inmate Phone System

Since 2011, Sarpy County has held a contract for inmate phone services with Synergy Telecom Service Company. Synergy has been a partner with Sarpy County in working through several FCC rate recommendations/modifications. After reviewing the contract, the jail command staff would like to renew the contract for an additional 2 years with the option of 2, 2 year extensions. The County does not pay for Synergy’s services, but does receive a small commission based on call types which meets the requirements of recently passed legislation regarding prisoner phone services.

Please contact me with any questions at bgarber@sarpy.com.

May 15, 2018

Beth Garber

cc: Dan Hoins
Scott Bovick
Brian Hanson
Deb Houghtaling
Capt. Richards
FOURTH AMENDMENT TO THE AGREEMENT
FOR INMATE PHONE SYSTEM AGREEMENT

This Amendment is made between Sarpy County (hereinafter "County") and Synergy Telecom Service Company, Inc. (hereinafter "Vendor") to a certain Agreement between said parties for the provision of Inmate Phone System entered into by Resolution 2011-154 as amended by Resolutions 2011-413, 2014-0079, and 2016-297.

Said Agreement is hereby modified and amended as followed:

The term of the Agreement shall be extended for a period of two (2) years from June 20, 2018 until June 19, 2020 with two (2), two (2) year option periods.

2. The remainder of the existing Agreement shall remain unmodified by this Amendment.

Executed in duplicate this ______ day of ______, 2018.

(Seal)

COUNTY OF SARPY, NEBRASKA,
A Body Politic and Corporate.

ATTEST:

Sarpy County Clerk

Chairman

Sarpy County Board of Commissioners

Approved as to form:

Deputy County Attorney

Synergy Telecom Service Company, Inc.

Attest:

President