

AI-94505

Purchasing Department 13. K. 2.

**CC CONSENT AGENDA SPECIAL
MTG**

Sheriff's Office

Meeting Date: 05/14/2024

Submitted For: Ignacio Amezcua,
PURCHASING DEPT.

Submitted By: Amanda Martinez

Department: PURCHASING DEPT.

Information

CAPTION

Requesting authority to exercise the eighth (8th) one (1) year contract extension with The GEO Group, Inc. for "Housing and Confinement of Inmates" (C-15-098-06-02) under the same terms and conditions.

BACKGROUND

Project No. 15-098

Term: 06/17/2024 – 06/16/2025

C-15-098-06-02

There will be a three percent (3%) Consumer Price Index (CPI) increase to the per diem rate from \$63.85 to \$65.76 per inmate, per day beginning on the next extension date, 06/17/2024.

Fiscal Impact

CALENDAR YEAR: 2024

ACCT. #: 4-1100-423-21-280-002-0-590

FUNDS AVAILABLE Y/N?: Yes **MATCHING FUNDS Y/N?:**

BUDGETARY IMPACT:

Funds available as of 03/05/2024.

Attachments

1295 Exempt/Stock

Agreement

Sam.Gov

Department Extension Approval

Vendor Extension Approval

Form Review

Inbox	Reviewed By	Date
Purchasing / Internal	Ignacio Amezcua	03/13/2024 09:20 AM
Purchasing / Internal	Ignacio Amezcua	05/07/2024 04:58 PM
Budget & Management	Veronica Ortiz	05/08/2024
Final Approval	Monica Salinas	05/10/2024 06:09 PM
Form Started By: Amanda Martinez		Started On: 03/05/2024 09:12 AM
Final Approval Date: 05/10/2024		

2. AI-94505 Requesting authority to exercise the eighth (8th) one (1) year contract extension with The GEO Group, Inc. for "Housing and Confinement of Inmates" (C-15-098-06-02) under the same terms and conditions.

L. WIC:

APPROVED

1. AI-95189 A. Requesting authority to ratify Purchase Order No. 880130, dated 05-02-2024, to secure and purchase one (1) 2023 Ford Transit 250 through HC's membership with The Interlocal Purchasing System (TIPS-USA Contract No. 210907) from LT Boswell LLC dba Boswell Elliff Ford, in the total amount of \$46,568.75
B. Pursuant to Texas LGC Chapter 263.151 (2)(B)(C)(D) and 263.152 (a)(2) action to declare one (1) 2009 Ford E-350 SD Cargo Van as "Surplus" for the purpose of disposition for use as "trade-in" toward the acquisition of one (1) 2023 Ford Transit 250 including the removal of said asset from the inventory list.
2. AI-95172 Pursuant to TLGC 263.151(1) requesting authorization to surplus and remove assets from W.I.C.'s inventory, declared as "Salvage Property" listed in "Exhibit A" due to items deemed obsolete and of no value for the purpose for which it was originally intended.

M. District Attorney:

1. AI-95027 Requesting approval to enter into a thirty-six (36) month license agreement with automatic annual renewals for Virtru Endpoint Email and File Protection for HC District Attorneys' Office with Suitebriar, Inc. in the total amount of \$44,738.70, with authority for the Hidalgo County District Attorney or County Judge to sign all required documentation.



NOTICE

TO: Captain Steve Cortez, Hidalgo County Sheriff's Office
FROM: Amanda Martinez, Contract Specialist II
DATE: February 20, 2024
RE: Project No. 15-098

Extension of Contract C-15-098-06-02 "Housing and Confinement of Inmates"

Contract C-15-098-06-02 between Hidalgo County and The GEO Group, Inc. for Housing and Confinement of Inmates will expire on June 16, 2024. We have the option to renew this contract for an additional one (1) year term.

For your review and consideration, the current contract is enclosed. Please advise what action Hidalgo County Sheriff's Office would like the Purchasing Department to take by making a selection below:

- ☒ Renew the contract with the same terms, and conditions
- ☐ Allow the contract to expire, as those services are no longer needed
- ☐ Look for new vendors (allow contract to expire, terminate early, and/or rebid)

Please sign and return this notice as acknowledgement of receipt by February 27, 2024. Following your response, our office will send you a tentative schedule for this project. If no action is taken by the deadline stated, we will proceed with renewing this contract to ensure there's no lapse in services.

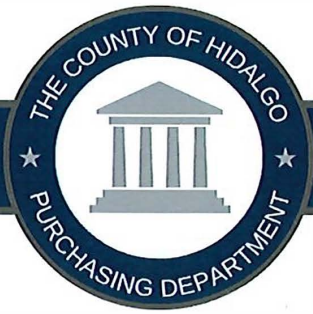
Myra Montoya Myra Montoya 2-22-24
Name Signature Date

Please include the account number(s) for the above reference project:

Account No.: 4-1100-423-21-280-002-0-590

Should you have any questions or need additional information, I may be reached at extension 4865.

am



NOTICE

April 29, 2024
The GEO Group, Inc.
4955 Technology Way
Boca Raton, Florida 33489

Delivered via email: amartin@geogroup.com
Term: 06/17/24 – 06/16/25

Re: Extension 8 of 10 for Contract #: C-15-098-06-02
"Housing and Confinement of Inmates"

Dear Ms. Amber Martin,

This letter is to notify you that Hidalgo County has chosen the option to exercise a one (1) year extension under the same terms and conditions for the above referenced project. To proceed, please return the following to Hidalgo County Purchasing Department via email to amanda.martinez1@co.hidalgo.tx.us no later than **1:00 PM on May 06, 2024**:

1. Certificate of Interest Parties – Form 1295 [Link to File Form \(state.tx.us\)](http://state.tx.us)
 - a. On box 3, please reference – **15-098**
2. Updated Certificate of Insurance – ensure Hidalgo County is listed as a Certificate Holder
3. Signed Acknowledgment of Receipt of this Notice from an authorized representative

This item will be placed on the next available Commissioners' Court meeting for approval. Failure to submit all items requested in a timely manner, may result in delay of award.

Amber Martin, Executive Vice President

A handwritten signature in black ink, appearing to read "Amber Martin".

4/29/2024

Authorized Representative Name

Signature

Date

Hidalgo County Purchasing Department appreciates your business. If any further assistance is required, please do not hesitate to call Amanda Martinez, Contract Specialist II, at (956) 318-2626, extension 4865.

Sincerely,

A handwritten signature in blue ink, appearing to read "Ignacio Amezcua".

Ignacio Amezcua, MBA, CTCM,CTD
Hidalgo County Purchasing Director



March 1, 2024

The Honorable Richard F. Cortez
Hidalgo County Judge
100 East Cano, Second Floor
Edinburg, Texas 78539-4582

Corporate Headquarters
4955 Technology Way
Boca Raton, Florida 33431

Tel: 561 893 0101
866 301 4436
Fax: 561 999 7635
www.geogroup.com

RE: Contract #C-15-098-06-02
Brooks County Detention Center 8th Extension

Dear Judge Cortez:

The GEO Group, Inc. (GEO) is in receipt of the enclosed February 23, 2024 Notice from Hidalgo County exercising the eighth of ten options pursuant to Section 1.02 of the above-referenced Contract. GEO is grateful to continue our excellent working partnership with the County.

GEO hereby respectfully requests a three percent (3%) Consumer Price Index (CPI) increase to the per diem rate from \$63.85 to \$65.76 per inmate, per day. We are requesting the CPI increase to the per diem rate become effective upon the Contract anniversary date of June 17, 2024. All other terms and conditions of the Contract would remain unchanged, and GEO would continue to provide transportation services from Hidalgo County to the Brooks County Detention Center at no additional cost to the County.

Thank you for your consideration. GEO appreciates your time and remains committed to providing quality services to the County. Please do not hesitate to contact me directly at (561) 999-7359, or by email at amartin@geogroup.com, should you have any questions or concerns. Thank you again; I look forward to your reply.

Sincerely,

A handwritten signature in black ink, appearing to read "Amber D. Martin", written over a horizontal line.

Amber D. Martin
Executive Vice President
Contract Administration
The GEO Group, Inc.

cc: Amanda Martinez – Contract Specialist II – Hidalgo County



STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**4th AMENDMENT TO SERVICE CONTRACT
C-15-098-06-02**

This **AMENDMENT** to the service contract for “**Housing and Confinement of Inmates**” for **Hidalgo County** in connection to original contract **C-15-098-06-02**, dated June 17, 2015, by and between **HIDALGO COUNTY, TEXAS** (“County”) and **The GEO Group, Inc.** (“Company”) is entered into between the parties effective this **17th** day of **June 2023**.

WHEREAS, Company and County entered into a Contract dated **June 17, 2015**, in which Company agreed to provide certain services for the purpose of “**Housing and Confinement of Inmates**” for **Hidalgo County** (the “Contract”);

WHEREAS, Section 6.05 titled Amendment allows for C-15-098-06-02 to be modified or amended “by a written instrument executed by the duly authorized representatives of both parties and approved by Commissioners Court of the County”;

WHEREAS, on the 2nd day of June 2020, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 “to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services,” to reflect “Fifty-Nine Dollars (\$59.00) per inmate, per day” and further extended C-15-098-06-02 to June 16, 2021;

WHEREAS, on the 17th day of June 2021, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 “to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services,” to reflect “sixty dollars and eighteen cents (\$60.18) per inmate, per day” and further extended C-15-098-06-02 to June 16, 2022;

WHEREAS, on the 17th day of June 2022, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 “to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services,” to reflect “sixty one dollars and ninety-nine cents (\$61.99) per inmate, per day” and further extended C-15-098-06-02 to June 16, 2023;

WHEREAS, the County also wishes to exercise its option for annual renewal of the contract and;

WHEREAS, the parties desire to amend the Contract to increase the per diem rate of actual housing and care of County inmates.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following amendment to the Contract:

1. The following section 4.03 shall be amended to the Contract under the heading “Per Diem Rate”;

Sixty-Three Dollars and Eighty-Five Cents (\$63.85) per inmate, per day.

2. Additionally, as per the agreement and at its sole discretion, the County hereby renews this contract for an additional one (1) year term beginning June 17, 2023 and expiring June 16, 2024

Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and Company and County ratify and confirm the terms, and provisions of the Contract as amended.

SIGNATURE PAGE TO FOLLOW



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/02/2023

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Southeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C No. Ext): 1-877-945-7378 FAX (A/C No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com	
	INSURER(S) AFFORDING COVERAGE	
INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	INSURER A: National Union Fire Insurance Company of P	
	INSURER B: ACE Property & Casualty Insurance Company	
	INSURER C: AIU Insurance Company	
	INSURER D: Ironshore Specialty Insurance Company	
	INSURER E: Berkley National Insurance Company	
	INSURER F:	

COVERAGES

CERTIFICATE NUMBER: W30494433

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Civil Rights GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	Y	1729003	10/01/2023	10/01/2024	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY	Y	Y	4594443	10/01/2023	10/01/2024	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Deductible \$ 1,000,000
B	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$			XOOG72597631 002	10/01/2023	10/01/2024	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N No	N/A	049154398	10/01/2023	10/01/2024	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
D	Pollution Liability			ISPILLSCV0Y3001	10/01/2023	10/01/2026	Each Incident \$10,000,000 Policy Aggregate \$10,000,000 Retention \$100,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

General Liability: Contractual Liability is provided per form CG0001 - Commercial General Liability. Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded under the General Liability policy. Blanket Additional Insured is included to Certificate Holder as respects General Liability if required by written contract. Insurance is Primary and Non Contributory. Blanket Waiver of Subrogation is provided as respects General Liability as required by written contract.
SEE ATTACHED

CERTIFICATE HOLDER

CANCELLATION

Hidalgo County Attn: Purchasing Department 2812 South Business Highway 281 Edinburg, TX 78539	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE <i>Jessica Graham</i>



ADDITIONAL REMARKS SCHEDULE

Page 2 of 3

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1		NAIC CODE See Page 1	
CARRIER See Page 1		EFFECTIVE DATE: See Page 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Blanket Additional Insured is included to Certificate Holder as respect Automobile Liability if required by written contract. Blanket Waiver of Subrogation is provided as respects Automobile Liability as required by written contract.

Blanket Waiver of Subrogation is provided as respects Workers Compensation as required by written contract, as permitted by law.

The County of Hidalgo is included as Additional Insured as respects to General Liability.

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh
 POLICY NUMBER: 6547191 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024 NAIC#: 19445

ADDITIONAL INSURED: Y
 SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Medical Malpractice	Limit	5,000,000
	Agg	25,000,000

ADDITIONAL REMARKS:

Certificate Holder is included as an Additional Insured as respects to Medical Malpractice. Waiver of Subrogation applies in favor of Certificate Holder with respects to Medical Malpractice.

INSURER AFFORDING COVERAGE: AIU Insurance Company
 POLICY NUMBER: 049154399 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024 NAIC#: 19399

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - CA	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
	Disease Pol Limit	\$2,000,000



ADDITIONAL REMARKS SCHEDULE

Page 3 of 3

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1			
CARRIER See Page 1	NAIC CODE See Page 1	EFFECTIVE DATE: See Page 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

INSURER AFFORDING COVERAGE: AIU Insurance Company NAIC#: 19399
 POLICY NUMBER: 049154397 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - WI	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
	Disease Pol Limit	\$2,000,000

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
 POLICY NUMBER: 4594444 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

ADDITIONAL INSURED: Y
 SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - MA Only	Combined Single Limit	\$5,000,000
Any Auto including Hired & Non-Owned		

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
 POLICY NUMBER: 25060203 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Limit	\$10M x \$10M

INSURER AFFORDING COVERAGE: Berkley National Insurance Company NAIC#: 38911
 POLICY NUMBER: CEX09602890-05 EFF DATE: 10/01/2023 EXP DATE: 10/01/2024

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Excess Liability	Limit	\$5M x \$20M

EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON APRIL 18, 2023.

Agenda Item No. 90188

Executive Office: MS

VENDOR:

The Geo Group, Inc.

COUNTY:

COUNTY OF HIDALGO

adm

adm (Apr 20, 2023 12:07 EDT)

Amber Martin, Executive Vice President,
Contract Administration

Richard F. Cortez

Hon. Richard F. Cortez, County Judge

APPROVED AS TO FORM

Office of the Criminal District Attorney,
Toribio "Terry" Palacios

ATTEST:



Robert Vina III

Robert Vina III (Apr 20, 2023 11:58 CDT)

Robert Viña III, Assistant District Attorney

Arturo Guajardo Jr.

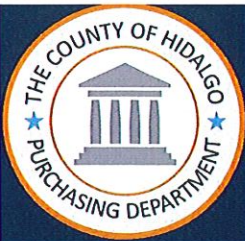
Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

(If Applicable)

SUPPLEMENTAL SIGNATURES:

(If Applicable)



2812 S. Bus. Hwy 281
Edinburg, Texas 78539
Phone: (956) 318-2626
Fax: (956) 318-2629
www.co.hidalgo.tx.us/purchasing

NOTICE

March 27, 2023

The GEO Group, Inc.
4955 Technology Way
Boca Raton, Florida 33489

Delivered via email: tchambers@geogroup.com
Term: 6/17/2023 – 6/16/2024

Re: Extension 7 of 10 for Contract #: C-15-098-06-02
"Housing and Confinement of Inmates."

Dear Ms. Chambers,

This letter is to notify you that Hidalgo County has chosen the option to exercise the seventh of ten (1) year extension under the same rates, terms, and conditions for the above referenced project.

To proceed, please return the following to Hidalgo County Purchasing Department via email to victor.webber@co.hidalgo.tx.us no later than **2PM on Friday, March 31, 2023**:

1. Certificate of Interest Parties – Form 1295 [Link to File Form \(state.tx.us\)](http://state.tx.us)
 - a. On box 3, please reference – **C-15-098-06-02 VWB**
2. Updated Certificate of Insurance – ensure Hidalgo County is listed as a Certificate Holder
3. Signed Acknowledgment of Receipt of this Notice from an authorized representative

This item will be placed on the agenda for Commissioners' Court approval on **April 4, 2023**. Failure to submit all items requested in a timely manner, may result in delay of award.

Amber Martin - Executive Vice President		4/13/2023
Authorized Representative Name	Signature	Date

Hidalgo County Purchasing Department appreciates your business. If any further assistance is required, please do not hesitate to call Alexandra Vela, Contract Specialist II, at (956) 318-2626, extension 4872

Sincerely,

A handwritten signature in black ink, appearing to read "Dina R. Treviño", is written over a horizontal line.

Dina R. Treviño
Hidalgo County Assistant Purchasing Director



2812 S. Bus. Hwy 281
Edinburg, Texas 78539
Phone: (956) 318-2626
Fax: (956) 318-2629
www.co.hidalgo.tx.us/purchasing

NOTICE

TO: Sheriff J. E. "Eddie" Guerra
Attention: Ms. Myra Montoya, Budget Manager II

FROM: Victor Webber, Contract Specialist II

DATE: March 23, 2023

RE: Extension of Contract C-15-098-06-02

Contract C-15-098-06-02 between Hidalgo County and The GEO Group, Inc. for "Housing and Confinement of Inmates" will expire on June 16, 2023. We have the option to renew this contract for the 7th of 10 available one (1) year extensions.

For your review and consideration, the current contract is enclosed. Please advise what action Sheriff's Office would like the Purchasing Department to take by making a selection below:

- ☒ Renew the contract with the same rates, terms, and conditions
- ☐ Allow the contract to expire, as those services are no longer needed
- ☐ Look for new vendors (allow contract to expire, terminate early, and/or rebid)

Please sign and return this notice as acknowledgement of receipt by **March 29, 2023**. Following your response, our office will send you a tentative schedule for this project. If no action is taken by the deadline stated, we will proceed with renewing this contract to ensure there's no lapse in services.

Myra Montoya Myra Montoya 3-27-23
Name Signature Date

Please include the account number(s) for the above reference project:

Account No.: 3-1100-423 21-280-002-0-590/3-1290-441-04-115-251-8-590

Should you have any questions or need additional information, I may be reached at extension 4872.

vwb

CC: Myra Montoya, Budget Manager II
Olga Garza, Division Manager, Contracts Management
Dina Trevino, Assistant Purchasing Director

Victor Webber <victor.webber@co.hidalgo.tx.us>

4th Amendment to C-15-098-06-02 The Geo Group

Robert Vina <robert.vina@da.co.hidalgo.tx.us>

Fri, Apr 14, 2023 at 10:48 AM

To: Victor Webber <victor.webber@co.hidalgo.tx.us>Cc: Michelle Lopez <michelle.lopez@da.co.hidalgo.tx.us>, Josephine Ramirez <josephine.ramirez@da.co.hidalgo.tx.us>, "Victor M. Garza" <victor.garza@da.co.hidalgo.tx.us>, Dina Trevino <dina.trevino@co.hidalgo.tx.us>, Olga Garza <olga.garza@co.hidalgo.tx.us>

Good Morning Mr. Webber,

This office reviewed the 4th amendment to C-15-098-06-02 Housing of Inmates with Geo group and at this time the amendment is approved as to form.

Please let us know if you have any questions.

Respectfully,

Robert Viña III*Assistant District Attorney*

Civil Litigation Division

Office of the Criminal District Attorney

Hidalgo County, Texas

100 E. Cano

Edinburg, TX 78539

(956) 292-7609 EXT 8187

(956) 292-7619 FAX

robert.vina@da.co.hidalgo.tx.us

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[Quoted text hidden]

Invoice	Amount
1	\$91,492.27

2. AI-90390 Requesting approval of the solicitation packet RFB 23-0132-05-03-VWB "Lawn Care Services" for the Sheriff's Office, with authority to advertise and re-advertise, if applicable.
3. AI-90397 Pursuant to Tx LGC 263.151 (1) requesting authorization to surplus and remove assets from HC Sheriff's Office inventory, declared as "Salvage Property" listed in "Exhibit A" due to items deemed obsolete and of no value for the purpose for which it was originally intended.
4. AI-90202 Requesting approval to exercise the final extension for C-22-0156-06-28 "Polygraph Examiner" with Purpose Driven Polygraph Investigative Consultants, LLC under the same rates, terms, and conditions. **APPROVED**
5. AI-90188 A. Requesting authority to exercise the 7th of 10 extensions with The Geo Group, Inc. for the "Housing and Confinement of Inmates" for HC Sheriff's Office.
B. Requesting approval of price increase in the amount of \$1.86 per inmate, from \$61.99 per day to a proposed daily rate of \$63.85 due to the standard cost of living rate (CPI), an increase of 3% beginning on the extension date, June 17, 2023.

R. Tax Office:

1. AI-90495 Requesting approval of the automatic renewal of service agreement (20-169-04-21) between the Hidalgo County Tax Office and Superior Alarms for Burglary Alarm Monitoring Services for a term of three (3) years, under the same rates, terms, and conditions, subject to submission of form 1295 and certificate of insurance.

S. WIC:

1. AI-90483 Requesting approval of the automatic renewal of service agreement 20-198-05-19 between the Hidalgo County W.I.C. Office and Superior Alarms for Burglary Alarm Monitoring Services for a term of three (3) years, under the same rates, terms, and conditions, subject to vendor's submission of Form 1295.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/03/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION IS WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Southeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C, No. Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com														
INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	<table border="1"> <thead> <tr> <th data-bbox="815 424 1432 451">INSURER(S) AFFORDING COVERAGE</th> <th data-bbox="1432 424 1572 451">NAIC #</th> </tr> </thead> <tbody> <tr> <td data-bbox="815 451 1432 478">INSURER A: National Union Fire Insurance Company of P</td> <td data-bbox="1432 451 1572 478">19445</td> </tr> <tr> <td data-bbox="815 478 1432 506">INSURER B: ACE Property & Casualty Insurance Company</td> <td data-bbox="1432 478 1572 506">20699</td> </tr> <tr> <td data-bbox="815 506 1432 533">INSURER C: AIU Insurance Company</td> <td data-bbox="1432 506 1572 533">19399</td> </tr> <tr> <td data-bbox="815 533 1432 560">INSURER D: Ironshore Specialty Insurance Company</td> <td data-bbox="1432 533 1572 560">25445</td> </tr> <tr> <td data-bbox="815 560 1432 588">INSURER E: Berkley National Insurance Company</td> <td data-bbox="1432 560 1572 588">38911</td> </tr> <tr> <td data-bbox="815 588 1432 615">INSURER F:</td> <td data-bbox="1432 588 1572 615"></td> </tr> </tbody> </table>	INSURER(S) AFFORDING COVERAGE	NAIC #	INSURER A: National Union Fire Insurance Company of P	19445	INSURER B: ACE Property & Casualty Insurance Company	20699	INSURER C: AIU Insurance Company	19399	INSURER D: Ironshore Specialty Insurance Company	25445	INSURER E: Berkley National Insurance Company	38911	INSURER F:	
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INSURER E: Berkley National Insurance Company	38911														
INSURER F:															

COVERAGES

CERTIFICATE NUMBER: W26239669

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE \$ 5,000,000
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000
	☒ Civil Rights						MED EXP (Any one person) \$ 0
		Y	Y	1729003	10/01/2022	10/01/2023	PERSONAL & ADV INJURY \$ 5,000,000
	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:						GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000
	☒ ANY AUTO						BODILY INJURY (Per person) \$
	☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS	Y	Y	4594443	10/01/2022	10/01/2023	BODILY INJURY (Per accident) \$
	☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$
							Deductible \$ 1,000,000.00
B	☒ UMBRELLA LIAB ☒ OCCUR						EACH OCCURRENCE \$ 10,000,000
	☐ EXCESS LIAB ☐ CLAIMS-MADE			XOOG72597631 001	10/01/2022	10/01/2023	AGGREGATE \$ 10,000,000
	DED RETENTION \$						\$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						☒ PER STATUTE ☐ OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N		035901906	10/01/2022	10/01/2023	E.L. EACH ACCIDENT \$ 2,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	No	N/A				E.L. DISEASE - EA EMPLOYEE \$ 2,000,000
							E.L. DISEASE - POLICY LIMIT \$ 2,000,000
A	Medical Malpractice	Y	Y	6547191	10/01/2022	10/01/2023	Limit 5,000,000
							Agg 25,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

General Liability: Contractual Liability is provided per form CG0001 - Commercial General Liability. Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded under the General Liability policy. Blanket Additional Insured is included to Certificate Holder as respects General Liability if required by written contract. Insurance is Primary and Non Contributory. Blanket Waiver of Subrogation is provided as respects General Liability as required by written contract.

SEE ATTACHED

CERTIFICATE HOLDER

CANCELLATION

Hidalgo County Attn: Purchasing Department 2812 South Business Highway 281 Edinburg, TX 78539	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE <i>Jessica Graham</i>
--	---

C-15-098-06-02 - Amendment No. 4

Final Audit Report

2023-04-24

Created:	2023-04-19
By:	Victor Webber (victor.webber@co.hidalgo.tx.us)
Status:	Signed
Transaction ID:	CBJCHBCAABAA0PyOvO88pcX2Tzp0g_SZyvk0yOmnqCj3

"C-15-098-06-02 - Amendment No. 4" History

-  Document created by Victor Webber (victor.webber@co.hidalgo.tx.us)
2023-04-19 - 2:15:39 PM GMT
-  Document emailed to amartin@geogroup.com for signature
2023-04-19 - 2:24:05 PM GMT
-  Email viewed by amartin@geogroup.com
2023-04-19 - 2:43:51 PM GMT
-  Email viewed by amartin@geogroup.com
2023-04-20 - 2:33:42 PM GMT
-  Signer amartin@geogroup.com entered name at signing as adm
2023-04-20 - 4:07:21 PM GMT
-  Document e-signed by adm (amartin@geogroup.com)
Signature Date: 2023-04-20 - 4:07:23 PM GMT - Time Source: server
-  Document emailed to Monica Salinas (monica.salinas@co.hidalgo.tx.us) for approval
2023-04-20 - 4:07:25 PM GMT
-  Email viewed by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
2023-04-20 - 4:18:11 PM GMT
-  Document approved by Monica Salinas (monica.salinas@co.hidalgo.tx.us)
Approval Date: 2023-04-20 - 4:18:53 PM GMT - Time Source: server
-  Document emailed to robert.vina@da.co.hidalgo.tx.us for signature
2023-04-20 - 4:18:56 PM GMT
-  Email viewed by robert.vina@da.co.hidalgo.tx.us
2023-04-20 - 4:57:53 PM GMT





Signer robert.vina@da.co.hidalgo.tx.us entered name at signing as Robert Vina III

2023-04-20 - 4:58:13 PM GMT



Document e-signed by Robert Vina III (robert.vina@da.co.hidalgo.tx.us)

Signature Date: 2023-04-20 - 4:58:15 PM GMT - Time Source: server



Document emailed to countyjudge@co.hidalgo.tx.us for signature

2023-04-20 - 4:58:17 PM GMT



Email viewed by countyjudge@co.hidalgo.tx.us

2023-04-20 - 5:00:58 PM GMT



Email viewed by countyjudge@co.hidalgo.tx.us

2023-04-21 - 5:03:34 PM GMT



Signer countyjudge@co.hidalgo.tx.us entered name at signing as Richard F Cortez

2023-04-24 - 4:42:21 PM GMT



Document e-signed by Richard F Cortez (countyjudge@co.hidalgo.tx.us)

Signature Date: 2023-04-24 - 4:42:23 PM GMT - Time Source: server



Document emailed to carolyn.thornton@co.hidalgo.tx.us for approval

2023-04-24 - 4:42:25 PM GMT



Email viewed by carolyn.thornton@co.hidalgo.tx.us

2023-04-24 - 4:59:03 PM GMT



Signer carolyn.thornton@co.hidalgo.tx.us entered name at signing as Carolyn Thornton

2023-04-24 - 7:04:59 PM GMT



Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)

Approval Date: 2023-04-24 - 7:05:01 PM GMT - Time Source: server



Document emailed to arturo.guajardo@co.hidalgo.tx.us for signature

2023-04-24 - 7:05:04 PM GMT



Email viewed by arturo.guajardo@co.hidalgo.tx.us

2023-04-24 - 7:21:19 PM GMT



Signer arturo.guajardo@co.hidalgo.tx.us entered name at signing as Arturo Guajardo Jr.

2023-04-24 - 7:22:23 PM GMT



Document e-signed by Arturo Guajardo Jr. (arturo.guajardo@co.hidalgo.tx.us)

Signature Date: 2023-04-24 - 7:22:25 PM GMT - Time Source: server



Document emailed to Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us) for approval

2023-04-24 - 7:22:27 PM GMT



 Email viewed by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)

2023-04-24 - 7:22:47 PM GMT

 Document approved by Carolyn Thornton (carolyn.thornton@co.hidalgo.tx.us)

Approval Date: 2023-04-24 - 7:23:11 PM GMT - Time Source: server

 Agreement completed.

2023-04-24 - 7:23:11 PM GMT

Names and email addresses are entered into the Acrobat Sign service by Acrobat Sign users and are unverified unless otherwise noted.



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Acrobat Sign

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**3rd AMENDMENT TO SERVICE CONTRACT
C-15-098-06-02**

This **AMENDMENT** to the service contract for “**Housing and Confinement of Inmates**” for **Hidalgo County** in connection to original contract **C-15-098-06-02**, dated June 17, 2015, by and between **HIDALGO COUNTY, TEXAS** (“County”) and **The GEO Group, Inc.** (“Company”) is entered into between the parties effective this **17th day of June 2022**.

WHEREAS, Company and County entered into a Contract dated **June 17, 2015**, in which Company agreed to provide certain services for the purpose of “**Housing and Confinement of Inmates**” for **Hidalgo County** (the “Contract”);

WHEREAS, Section 6.05 titled Amendment allows for C-15-098-06-02 to be modified or amended “by a written instrument executed by the duly authorized representatives of both parties and approved by Commissioners Court of the County”;

WHEREAS, on the 2nd day of June 2020, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 “to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services,” to reflect “Fifty-Nine Dollars (\$59.00) per inmate, per day” and further extended C-15-098-06-02 to June 16, 2021;

WHEREAS, on the 17th day of June 2021, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 “to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services,” to reflect “sixty dollars and eighteen cents (\$60.18) per inmate, per day” and further extended C-15-098-06-02 to June 16, 2022;

WHEREAS, the County also wishes to exercise its option for annual renewal of the contract and;

WHEREAS, the parties desire to amend the Contract to increase the per diem rate of actual housing and care of County inmates.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following amendment to the Contract:

1. The following section 4.03 shall be amended to the Contract under the heading “Per Diem Rate”;

Sixty-One Dollars and Ninety-Nine Cents (\$61.99) per inmate, per day.

2. Additionally, as per the agreement and at its sole discretion, the County hereby renews this contract for an additional one (1) year term beginning June 17, 2022 and expiring June 16, 2023

Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and Company and County ratify and confirm the terms, and provisions of the Contract as amended.

SIGNATURE PAGE TO FOLLOW

EXECUTED as of the day and year first written above.

APPROVED BY COMMISSIONERS' COURT ON May 03, 2022.

Agenda Item No. 85557

Executive Office: ms

VENDOR:

The Geo Group, Inc.

Amber Martin

Amber Martin (Apr 25, 2022 11:11 EDT)

Amber Martin, Executive Vice President,
Contract Administration

COUNTY:

COUNTY OF HIDALGO

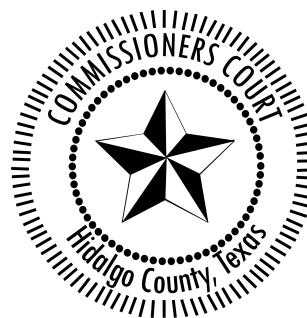
Richard F Cortez

Hon. Richard F. Cortez, County Judge

APPROVED AS TO FORM

Office of the Criminal District Attorney,
Ricardo Rodriguez, Jr.

ATTEST:



Robert Viña, III

Robert Viña, III (May 4, 2022 09:37 CDT)

Robert Viña III, Assistant District Attorney

Arturo Guajardo Jr

Arturo Guajardo, Jr., County Clerk

ATTACHMENTS:

- Minutes
- Vendor Signature Audit Report

SUPPLEMENTAL SIGNATURES:

(If Applicable)



2812 S. Bus. Hwy 281
Edinburg, Texas 78539
Phone: (956) 318-2626
Fax: (956) 318-2629
www.co.hidalgo.tx.us/purchasing

April 22, 2022

The Geo Group, Inc.
4955 Technology Way
Boca Raton, FL 33487

Delivered via email: tchambers@geogroup.com
Term: 06/17/2022-06/16/2023

Re: Project No. 22-0180 –KMG
Extension 6 of 10 for Contract #: C-15-098-06-02
“Placement, Housing, Detention & Supervision of HC Inmates”

Dear Ms. Chambers,

This letter is to notify you that Hidalgo County has chosen the option to exercise the 6th of 10 one (1) year extension under the same terms and conditions with a 3% price increase of \$1.81 per inmate, per day for the above referenced project.

To proceed, please return the following to Hidalgo County Purchasing Department via email to keila.gonzalez@co.hidalgo.tx.us no later than **3pm on Friday, April 22, 2022:**

1. Updated Certificate of Insurance – ensure Hidalgo County is listed as a Certificate Holder
2. Signed Acknowledgment of Receipt of this Notice from an authorized representative

This item will be placed on the agenda for Commissioners’ Court approval on **Tuesday, May 03, 2022**. Failure to submit all items requested in a timely manner, may result in delay of award.

Amber Martin, Executive Vice President

Digitally signed by Amber D. Martin
DN: cn=Amber D. Martin, o=The GEO
Group, ou,
email=amartin@geogroup.com, c=US
Date: 2022.04.22 14:45:49 -04'00'

4-22-2022

Authorized Representative Name

Signature

Date

Hidalgo County Purchasing Department appreciates your business. If any further assistance is required, please do not hesitate to call Keila Gonzalez, Contract Specialist I, at (956) 318-2626, extension 4874.

Sincerely,

Dina R Trevino

Hidalgo County Assistant Purchasing Agent



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/01/2021

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an **ADDITIONAL INSURED**, the policy(ies) must have **ADDITIONAL INSURED** provisions or be endorsed. If **SUBROGATION** IS **WAIVED**, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Towers Watson Southeast, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: Willis Towers Watson Certificate Center PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL ADDRESS: certificates@willis.com														
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INSURER E: Ironshore Specialty Insurance Company	25445														
INSURER F:															
INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431															

COVERAGES

CERTIFICATE NUMBER: W22383079

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

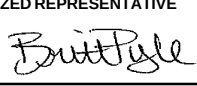
INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE \$ 5,000,000
	☐ CLAIMS-MADE ☒ OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000
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	GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	Y	1729003	10/01/2021	10/01/2022	PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
A	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000
	☒ ANY AUTO						BODILY INJURY (Per person) \$
	☐ OWNED AUTOS ONLY ☐ SCHEDULED AUTOS	Y	Y	4594443	10/01/2021	10/01/2022	BODILY INJURY (Per accident) \$
	☒ HIRED AUTOS ONLY ☒ NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$
B	☒ UMBRELLA LIAB ☒ OCCUR						Deductible \$ 1,000,000.00
	☐ EXCESS LIAB ☐ CLAIMS-MADE			IPR 3792274-06	10/01/2020	10/01/2022	EACH OCCURRENCE \$ 15,000,000
	DED RETENTION \$						AGGREGATE \$ 15,000,000
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						☒ PER STATUTE ☐ OTH-ER
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	Y/N					E.L. EACH ACCIDENT \$ 2,000,000
	If yes, describe under DESCRIPTION OF OPERATIONS below	No	N/A	065885756	10/01/2021	10/01/2022	E.L. DISEASE - EA EMPLOYEE \$ 2,000,000
							E.L. DISEASE - POLICY LIMIT \$ 2,000,000
A	Medical Malpractice			6547191	10/01/2021	10/01/2022	Limit 5,000,000 Agg 25,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

General Liability: Contractual Liability is provided per form CG0001 - Commercial General Liability. Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded under the General Liability policy. Blanket Additional Insured is included to Certificate Holder as respects General Liability if required by written contract. Insurance is Primary and Non Contributory. Blanket Waiver of Subrogation is provided as respects General Liability as required by written contract.
SEE ATTACHED

CERTIFICATE HOLDER

CANCELLATION

Hidalgo County Attn: Purchasing Department 2812 South Business Highway 281 Edinburg, TX 78539	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
	AUTHORIZED REPRESENTATIVE 



ADDITIONAL REMARKS SCHEDULE

Page 2 of 3

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Blanket Additional Insured is included to Certificate Holder as respect Automobile Liability if required by written contract.

Blanket Waiver of Subrogation is provided as respects Automobile Liability as required by written contract.

Blanket Waiver of Subrogation is provided as respects Workers Compensation as required by written contract, as permitted by law.

The County of Hidalgo is included as Additional Insured as respects to General Liability.

INSURER AFFORDING COVERAGE: Steadfast Insurance Company

NAIC#: 26387

POLICY NUMBER: IPR 3792303-09 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Professional Liability	Per Loss	\$3,000,000
	Annual Aggregate	\$3,000,000

INSURER AFFORDING COVERAGE: AIU Insurance Company

NAIC#: 19399

POLICY NUMBER: 065885755 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - WI	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
	Disease Pol Limit	\$2,000,000

INSURER AFFORDING COVERAGE: AIU Insurance Company

NAIC#: 19399

POLICY NUMBER: 065885758 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - NY	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
	Disease Pol Limit	\$2,000,000



ADDITIONAL REMARKS SCHEDULE

Page **3** of **3**

AGENCY Willis Towers Watson Southeast, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

INSURER AFFORDING COVERAGE: AIU Insurance Company NAIC#: 19399
 POLICY NUMBER: 065885757 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - CA	Each Accident	\$2,000,000
Per Statute	Disease Each Empl	\$2,000,000
	Disease Pol Limit	\$2,000,000

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
 POLICY NUMBER: 4594445 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

ADDITIONAL INSURED: Y

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - VA Only	Any Auto - CSL Limit:	\$5,000,000
Any Auto including		
Hired & Non-Owned		

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
 POLICY NUMBER: 4594444 EFF DATE: 10/01/2021 EXP DATE: 10/01/2022

ADDITIONAL INSURED: Y

SUBROGATION WAIVED: Y

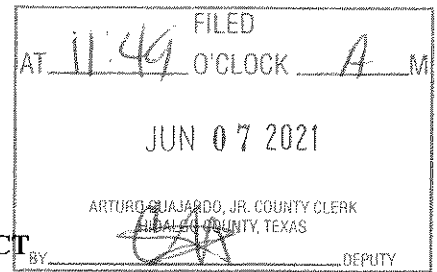
TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - MA Only	Combined Single Limit	\$5,000,000
Any Auto including		
Hired & Non-Owned		

INSURER AFFORDING COVERAGE: Ironshore Specialty Insurance Company NAIC#: 25445
 POLICY NUMBER: 004443800 EFF DATE: 10/01/2020 EXP DATE: 10/01/2023

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Pollution Liability	Each Incident	\$10,000,000
	Policy Aggregate	\$10,000,000
	Retention	\$100,000

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

**2nd AMENDMENT TO SERVICE CONTRACT
C-15-098-06-02**



This **AMENDMENT** to the service contract for "**Housing and Confinement of Inmates**" for **Hidalgo County** in connection to original contract **C-15-098-06-02**, dated June 17, 2015, by and between **HIDALGO COUNTY, TEXAS** ("County") and **The GEO Group, Inc.** ("Company") is entered into between the parties effective this **17th** day of **June 2021**.

WHEREAS, Company and County entered into a Contract dated **June 17, 2015**, in which Company agreed to provide certain services for the purpose of "**Housing and Confinement of Inmates**" for **Hidalgo County** (the "Contract");

WHEREAS, Section 6.05 titled Amendment allows for C-15-098-06-02 to be modified or amended "by a written instrument executed by the duly authorized representatives of both parties and approved by Commissioners Court of the County";

WHEREAS, on the 2nd day of June 2020, the parties amended Section 4.03 titled Per Diem Rate of C-15-098-06-02 "to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services," to reflect "Fifty-Nine Dollars (\$59.00) per inmate, per day" and further extended C-15-098-06-02 to June 16, 2021;

WHEREAS, the County also wishes to exercise its option for annual renewal of the contract and;

WHEREAS, the parties desire to amend the Contract to increase the per diem rate of actual housing and care of County inmates.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following amendment to the Contract:

1. The following section 4.03 shall be amended to the Contract under the heading "Per Diem Rate";

Sixty Dollars and Eighteen cents (\$60.18) per inmate, per day.

2. Additionally, as per the agreement and at its sole discretion, the County hereby renews this contract for an additional one (1) year term beginning June 17, 2021 and expiring June 16, 2022

Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and Company and County ratify and confirm the terms, and provisions of the Contract as amended.

SIGNATURE PAGE TO FOLLOW

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

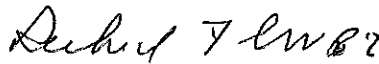
The GEO Group, Inc.



Digitally signed by Amber D. Martin
DN: cn=Amber D. Martin, o=The GEO
Group, ou,
email=amartin@geogroup.com,
c=US
Date: 2021.05.25 12:12:37 -04'00'

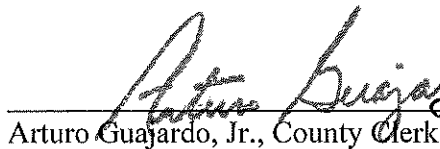
Amber D. Martin, Executive Vice President

HIDALGO COUNTY, TEXAS



Richard F. Cortez, County Judge

ATTEST:



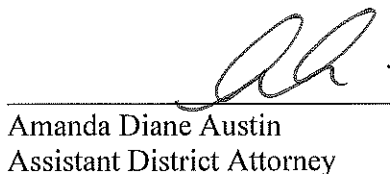
Arturo Guajardo, Jr., County Clerk



APPROVED BY
COMMISSIONERS COURT
DN: 6/1/21 [signature]

APPROVED AS TO FORM:

Office of the Criminal District Attorney
Ricardo Rodriguez, Jr



Amanda Diane Austin
Assistant District Attorney



2802 S. Bus. Hwy 281
Edinburg, Texas 78539
Phone: (956) 318-2626
Fax: (956) 318-2629
www.co.hidalgo.tx.us/purchasing

May 19, 2021

The GEO Group, Inc.
4955 Technology Way
Boca Raton, Florida 33487
Attn: Amber D. Martin

Delivered via email: tchambers@geogroup.com
Term: June 17, 2021 – June 16, 2021

**Re: Project No. 21-040-JDC – Placement, Housing, Detention & Supervision of HC Inmates
5th of 10 Extensions for Contract C-15-098-06-02**

Dear Ms. Chambers,

This letter is to notify you that Hidalgo County has chosen the option to exercise the fifth (5) of ten (10) Extensions under the same rates, terms, and conditions with **The GEO Group, Inc.** for the above referenced project.

To proceed, please return the following to Hidalgo County Purchasing Department via email to jaimc.cortez@co.hidalgo.tx.us no later than **3pm on Friday, May 21, 2021**:

1. Form 1295 – filed with the Texas Ethics Commission and the Unsworn Declaration filled out
 - a. On box 3, please reference **E-21-040-JDC**
2. Updated Certificate of Insurance – ensure Hidalgo County is listed as a Certificate Holder
3. Signed Acknowledgment of Receipt of this Notice from an authorized representative

This item will be placed on the agenda for Commissioners' Court approval on May 25, 2021. Failure to submit all items requested in a timely manner, may result in delay of award.

Amber D. Martin, Executive Vice President

May 21, 2021

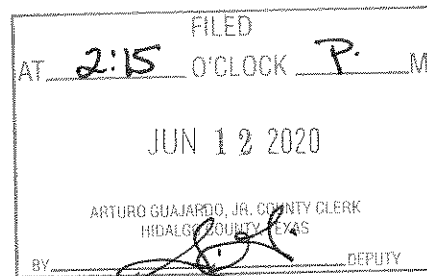
Authorized Representative Name	Signature	Date
--------------------------------	-----------	------

Hidalgo County Purchasing Department appreciates your business. If any further assistance is required, please do not hesitate to call Purchasing Department (956) 318-2626, extension 4882.

Sincerely,

Martha L. Salazar, CPPB
Hidalgo County Purchasing Agent
P.P. JD Cortez
Contract Specialist III

E-20-035-06-02



STATE OF TEXAS §
COUNTY OF HIDALGO §

AMENDMENT AND RENEWAL OF SERVICE CONTRACT
(C-15-098-06-02)

This **AMENDMENT AND RENEWAL** of the service contract for "**Housing and Confinement of Inmates**" for **Hidalgo County** in connection to contract #**C-15-098-06-02**, dated June 17, 2015, by and between **HIDALGO COUNTY, TEXAS** ("County") and **Geo Group, Inc** ("Company"), collectively referred to as ("Parties") is entered into between the Parties effective this **2nd** day of **June 2020**.

WHEREAS, Company and County entered into a Contract dated **June 17, 2015**, in which Company agreed to provide certain services for the purpose of "**Housing and Confinement of Inmates**" for **Hidalgo County** (the "Contract");

WHEREAS, Section 4.03, of the Contract, entitled Per Diem Rate, states, "the per diem rate for the actual housing and care of County inmates on "an as needed basis" and related detention and transportation services specified in this Agreement is fifty four dollars (\$54.00) per inmate per day."

WHEREAS, the parties agree a five dollar (\$5.00) per inmate, per day increase from the original agreed fifty four dollars (\$54.00) per inmate per day, derived from a standard cost of living rate (CPI) of two percent (2%) for each of the past five years is warranted;

WHEREAS, the parties desire to amend the Contract to increase the per diem rate of actual housing and care of County inmates, and related detention and transportation services, and

WHEREAS, the County also wishes to exercise its option for annual renewal of the contract.

NOW THEREFORE, for and in consideration of the terms and provisions set forth herein, for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, County and Company hereby agree to the following:

1. The Contract is hereby amended so that, The Per Diem Rate reflected in section 4.03 of the Contract is amended to reflect the new agreed Per Diem rate of:

Fifty Nine Dollars (\$59.00) per inmate, per day.

Except as modified herein, all terms and conditions of the Contract, as amended, remain in full force and effect and Company and County ratify and confirm the terms and provisions of the Contract as amended;

2. Additionally, as per the agreement and at its sole discretion, the County hereby renews this contract for an additional one (1) year term beginning June 17, 2020 and expiring June 16, 2021.

(Signature Page to Follow)

WITNESS THE HANDS OF THE PARTIES effective as of the day and year first written above.

Geo Group Inc

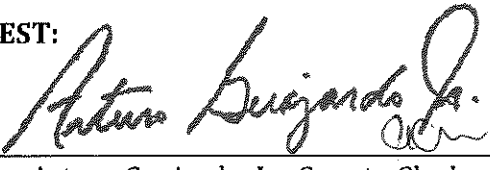
By: 
Amber D. Martin, Executive Vice President

HIDALGO COUNTY, TEXAS

By: 
Richard F. Cortez, County Judge

APPROVED BY
COMMISSIONERS' COURT
ON: 6/2/20 

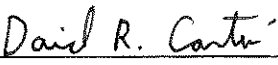
ATTEST:

By: 
Arturo Guajardo, Jr., County Clerk



APPROVED AS TO FORM:

Office of the Criminal District Attorney
Ricardo Rodriguez, Jr

By: 
David R. Cantu,
Assistant District Attorney



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 4

DATE (MM/DD/YYYY)
10/01/2019

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Insurance Services of Georgia, Inc. c/o 26 Century Blvd P.O. Box 305191 Nashville, TN 372305191 USA	CONTACT NAME: PHONE (A/C, No, Ext): 1-877-945-7378 FAX (A/C, No): 1-888-467-2378 E-MAIL: certificates@willis.com ADDRESS:																					
INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431 USA	<table border="1"><thead><tr><th colspan="2">INSURER(S) AFFORDING COVERAGE</th><th>NAIC #</th></tr></thead><tbody><tr><td>INSURER A:</td><td>National Union Fire Insurance Company of P</td><td>19445</td></tr><tr><td>INSURER B:</td><td>Steadfast Insurance Company</td><td>26387</td></tr><tr><td>INSURER C:</td><td>New Hampshire Insurance Company</td><td>23841</td></tr><tr><td>INSURER D:</td><td>Illinois National Insurance Company</td><td>23817</td></tr><tr><td>INSURER E:</td><td>American Home Assurance Company</td><td>19380</td></tr><tr><td>INSURER F:</td><td></td><td></td></tr></tbody></table>	INSURER(S) AFFORDING COVERAGE		NAIC #	INSURER A:	National Union Fire Insurance Company of P	19445	INSURER B:	Steadfast Insurance Company	26387	INSURER C:	New Hampshire Insurance Company	23841	INSURER D:	Illinois National Insurance Company	23817	INSURER E:	American Home Assurance Company	19380	INSURER F:		
INSURER(S) AFFORDING COVERAGE		NAIC #																				
INSURER A:	National Union Fire Insurance Company of P	19445																				
INSURER B:	Steadfast Insurance Company	26387																				
INSURER C:	New Hampshire Insurance Company	23841																				
INSURER D:	Illinois National Insurance Company	23817																				
INSURER E:	American Home Assurance Company	19380																				
INSURER F:																						

COVERAGES

CERTIFICATE NUMBER: W13249267

REVISION NUMBER:

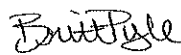
THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Medical Professional ☒ Civil Rights GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y	Y	6862427	10/01/2019	10/01/2020	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ 0 PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 5,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000 \$
A	AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ OWNED AUTOS ONLY ☒ HIRED AUTOS ONLY ☐ SCHEDULED AUTOS ☒ NON-OWNED AUTOS ONLY	Y	Y	4993263	10/01/2019	10/01/2020	COMBINED SINGLE LIMIT (Ea accident) \$ 5,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ Deductible \$ 1,000,000.00
B	☒ UMBRELLA LIAB ☒ OCCUR ☐ EXCESS LIAB ☐ CLAIMS-MADE DED RETENTION \$			IPR0379227405	10/01/2019	10/01/2020	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000 \$
C	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N No	N/A	017515840 (AOS)	10/01/2019	10/01/2020	☒ PER STATUTE ☐ OTH-ER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
B	Professional Liability			IPR 3792303-07	10/01/2019	10/01/2020	Per Loss \$3,000,000 Annual Agg \$3,000,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

General Liability: Contractual Liability is provided per form CG0001 - Commercial General Liability. Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded under the General Liability policy. Blanket Additional Insured is included to Certificate Holder as respects General Liability if required by written contract. Insurance is Primary and Non Contributory. Blanket Waiver of Subrogation is provided as respects General Liability as required by written contract.
SEE ATTACHED

CERTIFICATE HOLDER**CANCELLATION**

Hidalgo County Attn: Purchasing Department 2812 South Business Highway 281 Edinburg, TX 78539	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE 
--	---

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AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 2 of 4

AGENCY Willis Insurance Services of Georgia, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431 USA	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

Blanket Additional Insured is included to Certificate Holder as respect Automobile Liability if required by written contract.

Blanket Waiver of Subrogation is provided as respects Automobile Liability as required by written contract.

Blanket Waiver of Subrogation is provided as respects Workers Compensation as required by written contract.

The County of Hidalgo is included as Additional Insured as respects to General Liability.

INSURER AFFORDING COVERAGE: New Hampshire Insurance Company

NAIC#: 23841

POLICY NUMBER: 017515842 (VARIOUS) EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation -	Each Accident	\$2,000,000
Per Statute	Disease -Policy Limit	\$2,000,000
	Disease-Each Employee	\$2,000,000

ADDITIONAL REMARKS:

Workers Compensation: AK/AZ/IL/KY/NC/NJ/PA/UT/VA

INSURER AFFORDING COVERAGE: New Hampshire Insurance Company

NAIC#: 23841

POLICY NUMBER: 017515841 (MA OH WA WY) EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - MA OH WA WY	Each Accident	\$2,000,000
Per Statute	Disease-Policy Limit	\$2,000,000
	Disease-Each Employee	\$2,000,000

ADDITIONAL REMARKS:

Stop Gap - OH, WA, WY included

AGENCY CUSTOMER ID: _____
LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 3 of 4

AGENCY Willis Insurance Services of Georgia, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431 USA	
POLICY NUMBER See Page 1		EFFECTIVE DATE: See Page 1	
CARRIER See Page 1	NAIC CODE See Page 1		

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance

INSURER AFFORDING COVERAGE: Illinois National Insurance Company NAIC#: 23817
POLICY NUMBER: 017515844 (FL) EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - FL	Each Accident	\$2,000,000
Per Statute	Disease -Policy Limit	\$2,000,000
	Disease-Each Employee	\$2,000,000

INSURER AFFORDING COVERAGE: American Home Assurance Company NAIC#: 19380
POLICY NUMBER: 017515843 (CA) EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Workers Compensation - CA	Each Accident	\$2,000,000
Per Statute	Disease -Policy Limit	\$2,000,000
	Disease-Each Employee	\$2,000,000

INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh NAIC#: 19445
POLICY NUMBER: 4993264 EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

ADDITIONAL INSURED: Y

SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - VA Only	Any Auto - CSL Limit:	\$5,000,000
Any Auto including		
Hired & Non-Owned		

AGENCY CUSTOMER ID: _____

LOC #: _____



ADDITIONAL REMARKS SCHEDULE

Page 4 of 4

AGENCY Willis Insurance Services of Georgia, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies Inc. 4955 Technology Way Boca Raton, FL 33431 USA	
POLICY NUMBER See Page 1		NAIC CODE See Page 1	
CARRIER See Page 1		EFFECTIVE DATE: See Page 1	

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,

FORM NUMBER: 25 FORM TITLE: Certificate of Liability Insurance
 INSURER AFFORDING COVERAGE: National Union Fire Insurance Company of Pittsburgh
 POLICY NUMBER: 4993265 EFF DATE: 10/01/2019 EXP DATE: 10/01/2020

NAIC#: 19445

 ADDITIONAL INSURED: Y
 SUBROGATION WAIVED: Y

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Automobile Liability - MA Only	Combined Single Limit	\$5,000,000
Any Auto including		
Hired & Non-Owned		

 INSURER AFFORDING COVERAGE: Steadfast Insurance Company
 POLICY NUMBER: ZRE 0184690-00 EFF DATE: 10/01/2015 EXP DATE: 10/01/2020

NAIC#: 26387

TYPE OF INSURANCE:	LIMIT DESCRIPTION:	LIMIT AMOUNT:
Pollution Liability	Each Incident	\$10,000,000
	Policy Aggregate	\$10,000,000

CERTIFICATE OF INTERESTED PARTIES**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

Certificate Number:
2020-606485

Date Filed:
04/09/2020

Date Acknowledged:

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

The GEO Group, Inc.
Boca Raton, FL United States

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

The County of Hidalgo, Texas

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

E-20-035-ABV

Placement, Housing, Detention Supervision of Hidalgo County Inmates for the Hidalgo County Sheriff's Office.

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.**6 UNSWORN DECLARATION**

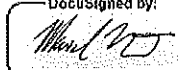
My name is Marcel Maier and my date of birth is 3/23/1967.

My address is 4955 Technology Way, Boca Raton, FL, 33431, US.
 (street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Palm Beach County, State of Florida, on the 9 day of April, 2020.
 (month) (year)

DocuSigned by:



Executive Vice President - Tax

228E9B5E018E411...

Signature of authorized agent of contracting business entity
(Declarant)

CERTIFICATE OF INTERESTED PARTIES**FORM 1295**

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.
Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

**OFFICE USE ONLY
CERTIFICATION OF FILING**

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

The GEO Group, Inc.
Boca Raton, FL United States

Certificate Number:
2020-606485

Date Filed:
04/09/2020

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

The County of Hidalgo, Texas

Date Acknowledged:
04/16/2020

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

E-20-035-ABV
Placement, Housing, Detention Supervision of Hidalgo County Inmates for the Hidalgo County Sheriff's Office.

4	Name of Interested Party	City, State, Country (place of business)	Nature of Interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

**6 UNSWORN DECLARATION**

My name is _____, and my date of birth is _____.

My address is _____, _____, _____, _____, _____.
(street) (city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in _____ County, State of _____, on the _____ day of _____, 20____.
(month) (year)

Signature of authorized agent of contracting business entity
(Declarant)

STATE OF TEXAS

§

COUNTY OF HIDALGO

§

§

CONTRACT FOR HOUSING AND CONFINEMENT OF INMATES
C-15-098-06-02

This Agreement for Services (the "Agreement") is made and entered into by and between *Hidalgo County, Texas* (the "County"), a Texas political subdivision, and **The Geo Group, Inc.** (the "Contractor"), a **Florida** corporation, effective as of the **17th** day of **June, 2015**.

WHEREAS, the County advertised a request for proposals for the housing, management, supervision and care of inmates as it deems necessary on "an as needed basis" incarcerated or to be incarcerated by the County

WHEREAS, the Contractor's proposal was found by the Commissioners Court of Hidalgo County to be beneficial and in the best interests of the public safety and welfare of the citizens of the County, and the best proposal received by the County;

WHEREAS, contracting for the housing of inmates at both the Counties of **Brooks County**, and **Karnes County**, will produce material benefits, efficiencies and savings for the County;

WHEREAS, the Sheriff of Hidalgo County, Texas (the "Sheriff") recommended the County advertise for proposals for the housing and confinement of inmates as it deems necessary on "an as needed basis", and has recommended and requested the Commissioners Court to approve this Agreement; and

WHEREAS, the County and the Contractor desire to enter into the Agreement for the Contractor to provide housing and care for certain inmates incarcerated or to be incarcerated by the County;

NOW, THEREFORE, for and in consideration of the promises and the mutual covenants hereinafter contained, and subject to the conditions herein set forth, the parties hereto contract, covenant and agree as follows:

ARTICLE ONE
TERM AND TERMINATION OF AGREEMENT

Section 1.01. Term of Agreement. This Agreement shall be and become effective upon the execution by the County and the Contractor, and subject to all the terms and provisions hereof, the initial term of this Agreement is **two (2) years**, commencing,

June 17, 2015, expiring on **June 16, 2017** (the "Term"). Thereafter, the County shall have the option to extend this Agreement annually as provided in Section 1.02.

Section 1.02. Renewal and Extension. For an additional ten (10) one (1) year periods after expiration of the initial term, the County may, in its sole discretion, extend this Agreement for successive one-year terms, if permitted by law. In the event County elects to extend this Agreement beyond the initial Term under Section 1.01, County shall notify Contractor, in writing, of its desire to so extend this Agreement on the same terms and conditions no later than sixty (60) days prior to the expiration of the respective Term, or the renewal term under this Section 1.02.

Section 1.03. Termination. Notwithstanding anything to the contrary herein, County may terminate this Agreement without cause on thirty (30) days written notice.

ARTICLE TWO SPECIFICATION OF FACILITY AND LOCATION

The housing, confinement and detention services described in this Agreement will be provided at The GEO Group, Inc. facilities located in Brooks County in Falfurrias, Texas and/or Karnes County in Karnes City, Texas (collectively the "Facility").

ARTICLE THREE OPERATION OF THE FACILITY

Section 3.01. Minimum Conditions of Confinement. The Contractor shall operate, manage, supervise and maintain the Facility, and provide for the secure custody, care and safekeeping of inmates of the County at the Facility, in accordance with state and local law, but not limited to the regulations and minimum regulations and standards promulgated by the *Texas Commission on Jail Standards* (the "TCJS"). In addition to such regulations and standards, the minimum conditions of confinement during the entire period of this Agreement are:

- (a) Staffing shall be provided twenty-four (24) hours a day to supervise inmates.
- (b) Three (3) meals (including two hot meals) shall be provided per day for County inmates. The meals must meet the nationally recommended dietary allowances published by the *National Academy of Sciences*.
- (c) Emergency medical care will be provided for the inmates twenty-four (24) hours per day.
- (d) The Contractor will maintain an automatic smoke and fire detection and alarm systems, and shall maintain written policies, procedures and practices regarding fire and other safety emergency standards.

(e) The Contractor will maintain a water supply that is certified to be in compliance with applicable laws and regulations, and the Contractor will maintain a waste disposal program.

Section 3.02. Applicable Standards. The Contractor shall operate and maintain the Facility in accordance with all applicable regulations and standards of the TCJS and this Agreement, and/or variances granted by the TCJS. The physical facility, and the combined services and programs, will meet or exceed the requirements of the TCJS.

Section 3.03. Physical Plant. The Facility will meet or exceed the requirements of the TCJS and the Contractor shall maintain the Facility in compliance with all applicable codes, including, but not limited to, the *National Electric Code*, *Uniform Plumbing Code*, *Uniform Mechanical Code*, *National Fire Protection Association Life Safety Code 101*, and local zoning ordinances applicable to the Facility. The Contractor shall provide written documentation of compliance with these codes upon request of County.

Section 3.04. Food Services. The Contractor will provide food and beverage services in compliance with all the applicable regulations and standards, sanitation and health codes, with menus (planned and reviewed in advance by a registered dietitian or physician) that meet the nationally recommended dietary allowances published by the *National Academy of Sciences*. The Contractor will provide two (2) hot meals daily, and one (1) other meal that need not be hot, with no more than 14 hours elapsed between meals. Special diets shall be available to inmates as prescribed by appropriate medical or dental personnel, and where inmates' religious beliefs require the adherence to universally recognized religious dietary laws.

Section 3.05. Laundry Services. The Contractor shall provide laundry facilities and services to inmates, and be responsible for the issuance of clean clothing, linen, bath and had towels, when each inmate arrives at the Facility. Laundering of linens and clothing shall be in accordance with the Contractor's policies and procedures. Pillows and mattresses shall be sanitized with chemicals approved by *the Texas Department of Health (the "TDH")*, for sanitizing bedding, before being reissued to a newly received inmate.

Section 3.06. Transportation. The Contractor agrees to provide transportation of inmates of County to and from County's Jail and courthouse and the Contractor's facility and if required from the Contractor's facility to *Texas Department of Criminal Justice-ID (the "TDCJ-ID")*, at no additional cost to the County. The Contractor also agrees to provide transportation of County inmates from other sites in the State (where County inmates are currently located) to the Contractors facility at no additional cost to County. In the event the County requires the Contractor to provide transportation to sites other than specified above, the County will reimburse the Contractor for transportation costs

at a mutually agreeable rate per mile or per trip. Such services shall be performed and provided in compliance with the following:

(a) Transportation and escort guard services will be performed, pursuant to policies, procedures and practices established by the Contractor, by armed qualified officers employed by the Contractor, and the Contractor will implement such practices as may be requested by the Sheriff (as used in this Agreement the term Sheriff shall include his authorized deputies, representatives and agents) to enhance specific requirements for security, monitoring, and contraband control;

(b) Upon arrival at the Courthouse, jail facility or TDCJ-ID, transportation and escort guards will turn inmates over to a Deputy Sheriff or authorized agent, only upon presentation by such Deputy or authorized agent of proper law enforcement credentials;

(c) The Contractor will transport inmates to any Courthouse or designated jail facility upon a specific request from the Sheriff who will designate the inmate, the Courthouse or jail facility, and the date the inmate is to be transported;

(d) Each inmate will be restrained in hand cuffs, waist chains and leg irons during transportation.

(e) The Contractor will continue to be liable for the actions of its employees while they are transporting inmates on behalf of the Sheriff. Workers' compensation shall be provided for the Contractor's employees while on duty, including while they are providing transport services.

(f) The Contractor agrees to and shall hold harmless and indemnify the County its elected officials and employees, in their official and individual capacities, from any liability, including third party liability or workers' compensation, arising from the conduct of the Contractor's employees during the course of the transportation of inmates on behalf of the County pursuant to the terms of this Agreement.

(g) The Contractor will provide other transportation for inmates as determined necessary and as agreed upon with the Sheriff.

Section 3.07. Medical Guidelines and Reporting. The Contractor will comply with *Tex. Health and Safety Code*, Sections 85.112, 85.113 and 85.114 including but limited to:

(a) The Contractor will, prior to accepting any of the County's Inmates, develop workplace guidelines that address HIV policies, confidentially, and employee/inmates education programs. The guidelines shall, at a minimum, incorporate the *model workplace guidelines* published by the TDH consistent with state and federal laws and

regulations. The Contractor shall maintain the written policies and guidelines at the Facility; and

(b) The Contractor will, prior to accepting any of County's inmates, develop confidentiality guidelines regarding AIDS and HIV medical information for employees and inmates. These policies shall be consistent with state and federal laws and regulations.

Section 3.08. Health Services. The Contractor shall provide access to basic health care needs by the inmates, who will not be charged and shall not be required by the Contractor to pay their own medical expenses. Medical and basic health care services shall comply with the following provisions:

(a) The per diem rate as set forth in section 4.03 below, covers only routine medical services such as: on-site sick call (when provided by on-site staff), nonprescription program (over the counter/non-legend) and routine drugs and medical supplies. The per diem rate does not cover medical/health care services provided outside of the Facility or by other than Facility staff, prescription or treatments, or surgical, optical, dental care, and does not include the costs associated with any hospitalization of an inmate. The County shall pay the Contractor an amount equal to the amount the Contractor is required to expend for medical services other than those routine medical services provided for under the per diem rate. When it becomes necessary for an inmate to be hospitalized, the Contractor shall contact the County, through its Sheriff or designated representative, as soon as possible (and prior to admission unless the inmate is suffering from a life-threatening condition) to inform the County of the fact that the inmate has been, or is to be, hospitalized and of the nature of the illness or injury that has required the hospitalization.

(b) State certification and licensing requirements shall apply to all health care personnel responsible for dispensing medical services to inmates. The Contractor shall provide and certify all direct care employees in standard first aid procedures and cardiopulmonary resuscitation (CPR).

(c) The Contractor shall have sufficient first aid supplies and equipment adequately maintained at all times to support the overall medical treatment requirements of the assigned inmate population. Medical first aid supplies shall be maintained in accordance with prescribed standards recognized or approved by a licensed, recognized health authority which possess the expertise to evaluate, assess, and determine the potential need or conditions of the required first aid supplies and equipment. The Contractor shall implement a system of inventory management to ensure that first aid equipment and supplies are adequately replaced and replenished.

(d) All costs associated with hospital or health care services provided outside the Facility will be paid directly by the County, or promptly reimbursed to the Contractor.

In the event that a contract with a medical facility/physician exists which allows the Contractor to receive discounted rates, the County shall be charged at that rate for such inmates.

(e) The Contractor shall notify the Sheriff as soon as possible of all emergency medical cases requiring removal of an inmate from the Facility and to obtain prior authorization for removal for all other medical services required.

(f) When an inmate is being transferred to another facility, the inmate will (as applicable) be provided with all of the inmate's remaining prescription medications (if any) that is being held at the facility.

(g) Medical records will be transferred with the inmate so transferred to another facility. It shall be The Contractor's responsibility to obtain and maintain such records for each inmate.

(h) Subject to the following paragraph 3.08 (i), the Contractor will submit invoices for such medical services along with its regular monthly billings for detention services, and such invoices shall be paid on the same terms as the regular monthly billings.

(i) If the hospitalization of an inmate is to be for a duration of more than twenty-four (24) hours, or the cost of any medical care or hospitalization is to exceed \$2,000.00, the Contractor has the right to arrange for the hospital or health care provider to bill the County directly for the costs of the hospitalization and/or medical care, rather than the Contractor paying the costs and billing the same to the County. If the hospital or health care provider refuses to bill the County directly, the County shall reimburse the Contractor for such costs within thirty (30) business days of receipt of an invoice from the Contractor which invoice may be delivered personally, by facsimile, by mail or by other reliable courier.

(j) The County will provide the Contractor with medical information for all inmates sought to be transferred to the Contractor's Facility under this Agreement, including information regarding any special medication, diet or exercise regimen applicable to each inmate.

(k) The Contractor is not required to accept or to retain any inmate who is suffering from a chronic or terminal disease or condition, and the County agrees to accept the return of any such inmate upon delivery to its jail or other agreed upon detention or health care facility by the Contractor.

Section 3.09. Recreation and Exercise. The Contractor shall provide adequate physical facilities, equipment, and supplies for a recreation program that meets all applicable regulations and standards of the TCJS.

Section 3.10. Visitation. The Contractor shall provide adequate space for family visitation which area shall include furniture, equipment, and supervision necessary to implement a visitation program that meets all applicable regulations and standards of the TCJS.

Section 3.11. Safety Requirements. The Contractor shall operate and maintain the Facility in compliance with all applicable codes. Such operation and maintenance shall comply with the terms and provisions of this Agreement and the applicable regulations and standards of the TCJS. The Contractor shall further maintain the Facility, adopt and establish safety plans and provide safety reports as follows.

(a) The Facility shall be maintained in compliance with all applicable codes, including, but not limited to, the *National Fire Protection Life Safety Code 101*, the *National Electric Code*, *Uniform Plumbing Code*, *Uniform Mechanical Code*, local ordinances, and the Texas Commission on Jail Standards, relative to safety;

(b) The Contractor will establish an emergency fire plan and written procedures for the safe evacuation of inmates and staff. Each new inmate shall be briefed on evacuation procedures during admission. Written emergency fire exit plans shall be posted in all major meeting rooms, dining rooms, hallways, and living areas; and

(c) The Contractor shall complete an injury report as provided in the event that any injury to an inmate results in one (1) full day's loss of work or programmatic activity, and/or that results in medical treatment, provided that first aid treatment shall not be deemed medical treatment. The Contractor shall complete an injury report and shall forward it to the Sheriff's designated representative within twenty-four (24) hours following said injury.

Section 3.12. Inmate Correspondence. The Contractor shall handle inmate correspondence in accordance with all applicable regulations and standards of the TCJS.

Section 3.13. Inmate Funds. The Contractor shall have written policies and procedures governing the operations of any fund established for the inmates. These funds shall be held by the Contractor and shall be controlled consistent with generally accepted accounting principles.

Section 3.14. Religious Services. The Contractor shall cause religious services to be conducted for inmates in accordance with the standards set by the TCJS. Participation in religious services shall be voluntary for all inmates.

Section 3.15. Security. The Contractor shall provide adequate security with respect to the inmates in accordance with all requirements of this Agreement and the applicable regulations and standards by TCJS. As part of such security program, the Contractor will comply with the following census and reporting requirements:

(a) The Contractor will develop, implement and document a daily system for physically counting all inmates assigned to the Facility, assuring strict accountability for inmates and that at least one (1) inmate count occurs per shift; and

(b) The Contractor will notify the Sheriff immediately whenever an inmate is involved in an escape, attempted escape, or conspiracy to escape from the facility.

Section 3.16. Programs. The Contractor shall provide programming to meet the needs of the inmate population as requested by the Sheriff. Programs may include but not be limited to educational, counseling, substance abuse education, and case management. The per diem rate set forth in Section 4.03 below, only covers basic custodial care and supervision and does not include any special educational, vocational or other programs. The parties may agree by a written amendment to this Agreement, or by separate agreement, for the provision of special programs on terms mutually agreed to by the parties. The Contractor may, at no cost to the County and not inconsistent with the applicable regulations and standards of the TCJS and the purposes of this Agreement, provide special programs for the inmates, and permit or require selected inmates to participate in selected programs provided in other segments of the Facility.

Section 3.17. Receiving and Discharging. The Contractor agrees to accept and release inmates only to authorized persons, in compliance with the following:

(a) The Contractor shall accept inmates presented by the Sheriff, only upon presentation by the officer of proper law enforcement credentials;

(b) The Contractor agrees to release inmates only to law enforcement officers of agencies authorized by the Sheriff or to a Deputy Sheriff. Those inmates who are remanded to custody by the Sheriff may only be released to Sheriff, or an agent specified by the Sheriff; and

(c) Inmates may not be released from the facility or placed in the custody of any federal, state or local official other than the Sheriff for any reason except for medical emergency situations, a court order, or authorization by the Sheriff.

Section 3.18. Disciplinary Procedures. The Contractor shall establish written "Disciplinary Procedures", to include the processing of violations and graduated sanctions that may be imposed. Each inmate shall be informed of the disciplinary procedures and provided with a copy of the same upon admission. The Contractor shall maintain a master file of all discipline reports and actions taken, and shall provide the Sheriff with a copy of each report in the event an inmate commits a violation.

Section 3.19. Grievance Procedures. The Contractor shall establish written grievance procedures, which procedure shall be provided to all inmates upon admission. At a minimum, the procedure shall utilize a two-step process and shall conform to the applicable regulations and standards of the TCJS. The Contractor shall maintain a master file of all grievances filed and the actions taken.

Section 3.20. Use of Force. The Contractor shall establish written procedures governing the use of force against inmates. This procedure shall conform to all applicable regulations and standards of the TCJS. The Contractor shall maintain a master file of all incidents that occur.

Section 3.21. Inspection and Technical Assistance. The Contractor agrees that periodic inspections of the Facility by the Sheriff. Findings of the inspection will be shared with the Contractor in order to promote improvements to facility operations, conditions of confinement and services levels.

Section 3.22. Access to Books and Records. The Contractor agrees to maintain and make available for inspection, audit or reproduction by County, the TCJS and/or their employees, attorneys, agents and/or independent auditors, all books, documents and other records pertaining to the services provided hereunder, and/or to the sums billed by the Contractor. Such records shall be maintained by the Contractor for at least three (3) years following termination of this Agreement, and thereafter until any pending audit or litigation and all questions arising there from and involving this Agreement or such records has been finally resolved.

ARTICLE IV CONTRACTOR'S RESERVATION OF BEDS AND PAYMENT

Section 4.01. Contractor's Right to House Inmates. The Contractor hereby reserves up to **five hundred (500)** inmate beds in the Facility for County to utilize at any time during the Term of this Agreement on a space available basis, and County agrees to pay the per diem rate specified in Section 4.03 below for the housing and care of such inmates, and the detention services to be provided by the Contractor pursuant to this Agreement. The foregoing notwithstanding, the County shall only be required to pay for inmates actually housed at the Facility. The term "County Inmates" as used herein include only inmates being held by the County, or sentenced by courts of the County, or being held in the County by reason of their residence in the County; it does not, however, include inmates coming from other counties, states or federal jurisdictions or agencies.

Section 4.02. Scheduling of Usage. The Contractor and the Sheriff shall develop a mutually agreeable schedule for the assignment of inmates to the Facility during the Term of this Agreement, and any renewals or extensions thereof. The Sheriff may, at

his discretion and subject to section 4.01 above, assign as many inmates to the Facility "on an as needed basis", as he shall determine without special arrangement or notice, and the Contractor shall accept, house and provide services to such inmates pursuant to this Agreement.

Section 4.03. Per Diem Rate. The per diem rate for the actual housing and care of County inmates on "**an as needed basis**" and related detention and transportation services specified in this Agreement is **fifty four dollars (\$54.00) per inmate, per day**. This rate covers one inmate/bed per day. A portion of any day shall count as an inmate day under this Agreement, except that the County shall not be billed for two days when an inmate is admitted one evening and removed the following morning. In that situation, the Contractor will bill for the day of arrival, but not for the day of departure.

Section 4.04. Billing Procedure. The Contractor shall submit an itemized invoice for the services provided hereunder (together with an invoice for any reimbursable medical expenses as set forth in Section 3.08(h) above) each month to the County, in arrears. Invoices will be submitted to the Sheriff of the County designated to receive the same on behalf of the County. The County shall make payments to the Contractor within thirty (30) days after receipt of the invoice. Payment shall be made payable to: **The GEO Group, Inc.**, and shall be delivered as the address set forth in section 6.04 below.

Section 4.05. Regulation of Maximum Occupancy. Nothing herein shall create any obligation upon the Contractor to house the County's inmates where the housing of said inmates will raise the population of the Facility above the permissible number of inmates allowed by law, or will create a condition of overcrowding or create conditions which endanger the life and/or welfare of personnel and inmates at the Contractor's Facility, or result in possible violation of the constitutional rights of the inmates housed at the Facility. At any time that the Contractor determines that a condition exists at the Contractor's Facility necessitating the removal of any of the inmates, or any specified number thereof, the Contractor shall following at least eight (8) hours prior notice to the Sheriff (unless a different deadline is agreed to by the parties) return said inmate to the County.

Section 4.06. Inmate Eligibility. The only inmates eligible for incarceration in the Facility pursuant to this Agreement are male inmates that are classified in accordance with the custody level of the assigned Facility in accordance with the custody level of the Facility in accordance with the applicable regulations and standards of the TCJS and meeting the classification requirements for the facility beds as described in the TCJS Manual, Chapter 271, "Objective Jail Classification Manual".

All inmates proposed by the County to be transferred to the Contractor's Facility under this Agreement must meet the eligibility requirements set forth above. Inmates shall

not (1) have a history of escape or attempted escape from custody; (2) be in need of psychiatric care or have a history of mental illness; and (3) shall not require chronic health care needs (to include but not limited to those inmates known by the County to have an unstable cardiac condition, those requiring renal dialysis, those known to have an infectious disease, those known to be HIV positive or diagnosed as having Acquired Immune Deficiency Syndrome (AIDS), or those known to have unresolved orthopedic problems and those known to be unstable diabetics).

Prior to the Contractor receiving inmates for transportation by the Facility, the County shall furnish the following: (1) complete information and documentation relating to the inmate's case history; (2) all the inmate's records concerning classification, including conduct records; (3) medical and clinical records, including certification of tuberculosis screening or treatment; and (4) any information necessary to advise the Contractor in regard to any special medication, diet or special exercise regimen requirements applicable to each prospective inmate.

Section 4.07. Continuing Reservation Regarding Inmates. The Contractor reserves the right for its designated representative to review the background of all inmates sought to be transferred to the Facility, and the County shall cooperate with and provide information requested regarding any inmate by the Contractor. The Contractor reserves the right to refuse, for good cause, acceptance of any inmate. Likewise, if any inmate's behavior, medical or psychological condition, or other circumstance of reasonable concern to the Contractor makes the inmate unacceptable for continued incarceration in the Facility in the opinion of the Contractor, the Contractor shall provide at least eight (8) hours prior notice to the Sheriff (unless a different deadline is agreed to by the parties) return said inmate, to the County. Inmates may also be removed from the Facility when their classification changes for any purpose, including long-term medical segregation.

Section 4.08. Inmate Sentences. The Contractor shall not be in charge of, or responsible for, the computation or processing of inmates' time of confinement, including, but not limited to, computation of good time awards/credits and discharge dates. All such computations and record keeping shall continue to be the responsibility of the County. It shall be the responsibility of the County to notify the Contractor of any discharge date for an inmate at least ten (10) days before such date. The Contractor will release inmates of the County only when such release is specifically requested in writing by the Sheriff. However, it is agreed that the preferred and usual course of dealing between the parties shall be for the Contractor to transport and return inmates to the County shortly before their discharge date, and for the County to discharge the inmate from its own facility. The County accepts the responsibility for the calculations and determinations set forth above and for giving the Contractor notice of the same. The County is responsible for all paperwork and arrangements for inmates to be transferred to the TDCJ-ID.

**ARTICLE V.
INSURANCE AND INDEMNIFICATION**

Section 5.01. Indemnification. The Contractor hereby agrees to indemnify and hold the County and its agents, elected officials officers and employees harmless from all costs, claims, expenses, and liabilities (including attorney's fees) whatsoever that may be incurred by the County, its agents, elected officials officers or employees, arising from any and all acts done or omitted to be done by the Contractor, or Contractor's employees, agents, subcontractors or assigns in connection with the operation of the Facility or the provision of service by the Contractor pursuant to this Agreement and from any and all claims or causes of action that may be brought by any third party by reason of or pursuant to this Agreement; provided that this section shall not be construed as creating any right, cause of action, claim, of waiver or estoppels for or on behalf of any third party nor shall it be construed as a waiver or modification of the availability of the defense of governmental immunity or any other legal defense available to either the Contractor or County.

Section 5.02. Contractor to Provide Defense. In case any action or proceeding is brought against County regarding any claim or matter referenced in the foregoing section, County shall provide immediate notice to the Contractor and the Contractor shall defend against such action by counsel reasonably satisfactory to the County, unless such action or proceeding is defended against by counsel for any carrier of liability insurance provided for herein. The aforementioned indemnification shall not be affected by a claim that negligence of County or its respective agents, employees, or licensees contributed in part to the loss or damage indemnified against. The County shall have the right to utilize separate counsel, to participate in the investigation and defense of any such claims, the fees and expenses of such counsel shall be paid by the County unless the employment of such counsel has been previously authorized in writing by the Contractor.

Section 5.03. Waiver and Releases. Neither the Contractor nor the County shall waive, release, or otherwise forfeit any possible defense that the Contractor or the County may have regarding any claim arising from or made in connection with the operation of the Facility by Contractor, without the written consent of the other party to this Agreement; provided that the Contractor shall have authority to compromise and settle any claim for monetary consideration only, for which the Contractor is indemnifying the County. The County and the Contractor shall preserve all such available defenses and cooperate with each other to make such defenses available for each other's benefit to the maximum extent allowed by law, including any defenses County may have regarding litigation, losses, and costs resulting from claims or litigation pending at the time this Agreement becomes effective or arising thereafter from occurrences prior to the effective date of this Agreement.

Section 5.04. Insurance. The Contractor shall secure and maintain in effect, or shall cause to be secured and maintained, an insurance policy or policies providing (i) coverage against all claims arising from the services performed under the Agreement; and (ii) coverage to protect the County from actions by third parties against the Contractor as a result of this Agreement. The insurance policy, or policies, required by this section shall be for not less than any limits of liability specified herein, or required by law, whichever is greater, and shall include coverage for the Contractor hereunder. The County shall be named as an additional insured on each such insurance policy.

Section 5.05. Additional Insurance. The Contractor shall continuously maintain such accident, general liability, worker's compensation, and automobile insurance, as required by law, to include protecting the Contractor, its officers, employees, and agents from and against any and all liability caused by or arising out of any aspect of the operation of the Facility and the furnishing of services pursuant to this Agreement, including the payment of damages and attorney's fees. The Contractor shall provide proof of insurance coverage to County upon request.

Section 5.06. Coverage Amounts. The general liability and automotive insurance and coverage shall be maintained in an amount that is not less than \$1,000,000 per occurrence and \$2,000,000 general aggregate. The Contractor shall further maintain statutory worker's compensation insurance in the statutory amounts.

ARTICLE VI. GENERAL PROVISIONS

Section 6.01. County Liability. To the extent permitted by applicable law, the County shall be fully responsible and liable for all suits, claims, damages, losses, or expenses, including reasonable attorney's fees, arising out of County performance or nonperformance of the services and duties herein stated in regard to duties herein assigned to the County, and specifically excluding the actual transportation or incarceration of inmates by the Contractor. County retains full liability for each inmate until that inmate has been received by the Contractor at the County's facility for transportation, holding and incarceration of inmates by the Contractor, and again after the Contractor has returned and delivered the inmate back to the County.

Section 6.02. Contractor Liability. The Contractor shall be fully responsible and liable for all suits, claims, damages, losses, and expenses, including reasonable attorney's fees, arising out of the Contractor's performance or nonperformance of the services and duties herein stated, in regard to the actual transportation, holding and incarceration of inmates by the Contractor.

Section 6.03. Binding Agreement. This Agreement is contractual and is binding upon the parties hereto and their successors, assigns and representatives in accordance with and subject to all the terms and conditions hereof.

Section 6.04. Notices. All notices, demands, and other writings may be delivered by either party hereto to the other by United States Mail or other reliable courier at the following addresses:

To The Contractor: **The GEO Group, Inc.**
Attn: Amber D. Martin
EVP, Contract Administrator
One Park Place, Suite 700
621 Northwest 53rd Street
Boca Raton, Florida 33487

To County: **Hidalgo County, Texas**
Attention: Judge Ramon Garcia
Hidalgo County Judge's Office
302 W. University Drive
Edinburg, Texas 78539

With copy to: **Hidalgo County Sheriff's Office**
711 El Cibolo Road
P. O. Box 1228
Edinburg, Texas 78540

The address to which any notice, demand or other writing may be delivered to any party as above provided may be changed by written notice given by such party as above provided.

Section 6.05. Amendment. This Agreement shall not be modified or amended except by a written instrument executed by the duly authorized representatives of both parties and approved by Commissioners Court of the County.

Section 6.06. Prior Agreements. Except as expressly provided in this Section, this Agreement contains all of the agreements and undertakings, either oral or written, of the parties with respect to any matter mentioned herein, and no prior agreement or understanding pertaining to any such matter shall be effective. The preceding sentence to the contrary notwithstanding, the provisions of County's Request for Proposals issued **March 09, 2015**, (Proposal No. 2015-098-03-25) (the "Proposal"), consisting of **51** consecutively numbered pages and Contractor's response dated **March 20, 2015** (the "Response") are incorporated herein by reference. Unless expressly indicated to the contrary in this Agreement, and in the event of a conflict between or among this Agreement and the Proposal and Response, the terms and conditions of the Proposal

shall govern. The representations and warranties of the Contractor as contained in the Response are hereby reaffirmed by the Contractor as of the date of this Agreement.

Section 6.07. Funding Sources. The County represents that it has current funds available sufficient to meet its obligations pursuant to this Agreement through the remainder of this fiscal year.

Section 6.08. Non-Appropriation of Funds In the event that during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of Tex. Loc. Govt. Code Ann. ' 271.903.

Section 6.09. Assignment. The Contractor may assign the revenues and payments payable by the County pursuant to this Agreement. The Contractor may not assign its rights, title and interest in and to this Agreement and any documents executed with respect to this Agreement and/or grant or assign a security interest in this Agreement. Any such assignees shall have all of the rights of the Contractor under this Agreement. Subject to the foregoing, this Agreement inures to the benefit of and is binding upon the, successors and assigns of the parties hereto. Upon assignment of the Contractor's interests herein, the Contractor will cause written notice of such assignment to be sent to the County which will be sufficient if it discloses the name of the assignee, the interest assigned and the address to which further payments hereunder should be made.

Section 6.10. Section Headings. All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Lease.

Section 6.11. Governing Law. THIS AGREEMENT SHALL BE CONSTRUED IN ACCORDANCE WITH, AND GOVERNED BY, THE LAWS OF THE STATE OF TEXAS. VENUE SHALL LIE EXCLUSIVELY IN HIDALGO COUNTY, TEXAS. THE PARTIES CONSENT TO PERSONAL JURISDICTION IN HIDALGO COUNTY, TEXAS.

Section 6.12. Severability. In the event any one or more of the sections, provisions or clauses contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provision had not been contained herein.

Section 6.13. Counterparts. This Agreement may be executed in duplicate original counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute but one in the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their respective duly authorized representatives on this the **2nd day of June, 2015**.

THE GEO GROUP
By: Amber D. Martin
Amber D. Martin,
EVP, Contract Administration
AMBER D. MARTIN
Executive VP Contract Administration
The Geo Group, Inc.

HIDALGO COUNTY, TEXAS

By: Ramon Garcia
Ramon Garcia, Hidalgo County Judge

ATTEST:

By: Arturo Guajardo, Jr.
Arturo Guajardo, Jr.
Hidalgo County Clerk

APPROVED:

Approved As to Form:
Atlas, Hall and Rodriguez, LLP

By: Stephen L. Crain
Stephen L. Crain

APPROVED BY
COMMISSIONERS' COURT
ON: 6/2/15

**SCOPE OF SERVICES/REQUIREMENTS
REQUEST FOR PROPOSALS**

Hidalgo County Sheriff's Department

**"PLACEMENT, HOUSING, DETENTION, AND SUPERVISION
OF HIDALGO COUNTY INMATES"**

RFP: 2015-098-03-25-YSS

(NIGP CODE: 952-94)



Hidalgo County Purchasing Department
New Administration Building
2812 S. Business Highway 281
Edinburg, Texas 78539
(956) 318-2626/ Fax: (956) 318-2629

REQUEST FOR PROPOSALS (RFP) CHECKLIST

HIDALGO COUNTY

"Placement, Housing, Detention and Supervision of Hidalgo County Inmates"

RFP No: 2015-098-03-25-YSS

1. Request For Proposals Letter.
2. Request for Proposals, Legal Notice, consisting of 9 pages.
3. Requirements, Exhibit A, consisting of 8 pages.
4. Evaluation Criteria, Exhibit B, consisting of 3 pages.
5. Insurance Requirements, Exhibit C, consisting of 4 pages.
6. Conflict of Interest Questionnaire (CIQ), Exhibit D, consisting of 1 page.
7. Participant's Affidavit, Exhibit E, consisting of 1 page.
8. Vendor Application and Request for Taxpayers Identifications Number (W-9) form, consisting of 6 pages.
9. Certification Regarding Debarment, consisting of 1 page.
10. Draft Contract for Services, consisting of 16 pages.

The above mentioned items shall be found in the Request for Proposals (RFP) packet that is attached herewith. Should you find that any of the items are not attached in its entirety please contact Purchasing by calling (956) 318-2626, advise of missing documentation, and Purchasing will forward information either through facsimile or by U.S. Mail.

Thank you.

Martha L. Salazar, CRPB, Purchasing Agent

March 09, 2015

Date



Hidalgo County Purchasing Department
New Administration Building
2812 S. Business Highway 281
Edinburg, Texas 78539
(956) 318-2626/ Fax: (956) 318-2629

March 09, 2015

Re: **HIDALGO COUNTY**
Request For Proposals -

**"Placement, Housing, Detention and Supervision of
Hidalgo County Inmates"**
RFP No: 2015-098-03-25-YSS

Dear Respondents:

Enclosed please find a Request for Proposals (RFP) packet for you review and consideration.

Hidalgo County Purchasing Department welcomes and appreciates your participation in the RFP process.

If any further assistance is required, please do not hesitate to call the Purchasing Department at (956) 318-2626.

Sincerely,

A handwritten signature in black ink, appearing to read "Martha L. Salazar", followed by a stylized flourish or initials.

Martha L. Salazar, CPPB
Hidalgo County Purchasing Agent

MLS/yss

Enclosures

RFP NO: 2015-098-03-25-YSS	BUYER III: Yvette Salinas	Tel. No: (956) 318-2626
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REQUEST FOR PROPOSALS

Hidalgo County
Edinburg, Texas

**“PLACEMENT, HOUSING, DETENTION AND SUPERVISION OF
HIDALGO COUNTY INMATES”
(NIGP-Code: 952-94)**

Contact Person:

Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
Administration Building
Physical Address: 2802 S. Business Hwy. 281
Mailing/US Postal Address: 2812 S. Business Hwy. 281
Edinburg, Texas 78539

(956) 318-2626

Form HCPD-04

LEGAL NOTICE

RFP NO: 2015-098-03-25-YSS

1. Sealed proposals will be received for **“Placement, Housing, Detention and Supervision of Hidalgo County Inmates”**, in accordance with the requirements attached hereto as Exhibit "A." Proposals should address all requirements set forth. Proposers may suggest substitutions of features which they feel would be in the best interest of Hidalgo County ("County"). Strong rationale must be presented for any deviation from the requirements. Hidalgo County reserves the right to reject the deviation and its effect on the overall proposal.
2. One (1) original and seven (7) copies of all RFPs are required, with the vendor's name and address clearly typed/printed on upper left hand corner and the proper notation clearly typed/printed on the lower left hand corner of the envelope and/or package, **RFP NO: 2015-098-03-25-YSS- Placement, Housing, Detention and Supervision of Hidalgo County Inmates”** and in County's Purchasing Department, **physical address: 2802 S. Business Hwy. 281; mailing address: 2812 S. Hwy. Business 281, New Administration Building, Edinburg, Texas, on or before 9:30 a.m., Wednesday, March 25, 2015.**

NO FACSIMILES OR LATE ARRIVALS WILL BE ACCEPTED. ANY RFP RECEIVED AFTER THAT TIME WILL NOT BE OPENED AND WILL BE RETURNED. OVERNIGHT MAIL MUST ALSO BE PROPERLY LABELED ON THE OUTSIDE OF EXPRESS ENVELOPE OR PACKAGE WITH REFERENCE TO: RFP NO: 2015-098-03-25-YSS-Placement, Housing, Detention and Supervision of Hidalgo County Inmates”.

WRITTEN QUESTIONS WILL BE ACCEPTED WILL BE ACCEPTED via facsimile to (956) 292-7612 or via e-mail to: yvette.salinas@co.hidalgo.tx.us BY NO LATER THAN Wednesday, March 18, 2015 at 5:00 p.m. Responses will be sent to all applicants by Friday, March 20, 2015. TELEPHONE INQUIRIES WILL NOT BE ACCEPTED.

Hidalgo County reserves the right to refuse and reject any/all proposals and to waive any/all formalities or technicalities, or to accept the proposal considered the best and most advantageous to Hidalgo County.

3. Hidalgo County reserves the right to: **A.** separate and accept, or eliminate any item(s) listed under this proposal that it deems necessary to accommodate budgetary and/or operational requirements; **B.** right to reject any or all proposals submitted and further reserves the right to design the evaluation criteria to be used in selecting the lowest and best proposal for approval. Receipt of any proposal shall under no circumstances obligate County to accept the lowest dollar proposal and; **C.** award of this contract shall be made to the responsible offeror whose proposal is determined to be the best evaluated offer resulting from negotiation, taking into consideration the relative importance of price and other evaluation factors as herein set forth.
4. Failure of the delivered item(s) to perform as specified or failure to meet the stated delivery schedule shall release Hidalgo County from all obligations to the

contracting party with regard to the item(s) in question. In such event, County may elect to award the contract to the next-lowest responsible proposer, or to reject all proposals and re-advertise.

5. For work to be performed at a County owned or operated location, each proposer shall, in its sole discretion, visit the job site before preparing the proposal and thoroughly familiarize himself/herself with existing conditions. Proposer should take field dimensions and note all circumstances which affect the dollar amount of the proposal.
6. Descriptive specifications are referenced in this document to indicate the general kind and quality of equipment desired by Hidalgo County. Due to various styles and models of equipment, proposers are required to include illustrations, specifications, explanation of warranties, and service data with their proposal including catalogue numbers and any necessary references.
7. No proposal may be withdrawn within sixty (60) days from the scheduled time to open proposals.
8. Proposed prices are to remain firm for a minimum of ninety (90) days after priced proposal opening.
9. Any interpretations, amendments, corrections or changes to this proposal document must be in a written addendum and signed by the County Judge or his designee. Addenda will be mailed to all who are known to have received a copy of the Request for Proposals. Proposers shall acknowledge receipt of all addenda as a part of their proposal.
10. County reserves the right to accept or reject any or all proposals.
11. Costs are to be net F.O.B., County Prepaid.
12. County is exempt from Federal Excise Tax, State Tax and Local Tax. Do Not include tax in cost figure. If it is determined that tax was included in the cost figures it will not be included in the tabulation of any awards. Tax exemption certificates will be furnished upon request.
13. Funds for this procurement have been provided through the County budget for this fiscal year only. County, on an annual basis, has the right to reconsider a contract during the budget process for ensuing years if financial resources of County are insufficient to meet the liabilities of said contract. The award of a proposal or contract hereunder will not be construed to create a debt of the County which is payable out of funds beyond the current fiscal year.
14. Upon award and prior to execution of a contract, Sole Proprietorships are required to submit a copy of their social security card to the Hidalgo County Auditor's Office in order to establish an account with the County. All awarded vendors must submit a completed W-9 and a copy of their Federal ID Number Certificate.

15. DELIVERY INSTRUCTIONS: (If applicable)
- . No deliveries accepted after 3:00 P.M., Monday-Friday.
 - . At least seventy two (72) hours prior notice of delivery must be given to Martha L. Salazar, CPPB, Purchasing Agent before delivery will be accepted.
 - . If you need additional information call the office listed below:

Hidalgo County Purchasing Department
Martha L. Salazar, CPPB, Purchasing Agent
(956) 318-2626

16. BILLING AND PAYMENT INSTRUCTIONS:

- . Invoices must include:
 - a) Name and address of successful proposer
 - b) Name and address of receiving department or official
 - c) Purchase Order Number and Contract Number (if any)
 - d) Notation – **“Placement, Housing, Detention and Supervision of Hidalgo County Inmates”**
 - e) Descriptive information as to the items or services delivered, including product code, item number, quantity, etc.
- . Discount payments will be considered when offered.
- . Contact person for Billing and Payment questions:

Hidalgo County Auditor's Office
Ray Eufracio, County Auditor
2802 S. Business Hwy. 281
Edinburg, TX 78539
956-318-2511

17. Schedule of Events

Projected Proposal Opening, 9:30 A.M.,	March 25, 2015
Project/Anticipated Award Date:	_____, 2015
Commence Work or Deliver Products	_____, 2015

18. ~~Bid or Performance Bond and Debarment Certification; Payment Under Contract:~~

~~If the contract proposed is for the construction of public works or is for a contract for goods and services exceeding \$100,000, all bidders shall furnish a good and sufficient bid bond in the amount of five percent of the total contract price. A bid bond must be executed with a surety company authorized to do business in Texas.~~

All participants are required to furnish a certification or acknowledgment

stating that the contractor or vendor is free from suspension or debarment pursuant to federal regulation 45CFR76.

- ~~. Together with the signing of a contract or issuance of a purchase order following the acceptance of a proposal, and prior to commencement of the actual work, the proposer shall furnish a performance bond to the County for the full amount of the contract, if that contract exceeds \$50,000.~~
- ~~. If the contract is for \$50,000 or less, no money will be paid to the contractor until completion and acceptance of the work or the fulfillment of the purchase obligation to the County, and, if applicable, the receipt by County of satisfactory evidence that all subcontractors and material men have been paid.~~
- ~~. If a contract is for the construction, alteration or repair of public buildings or public works, the contractor shall provide a payment bond for a contract in excess of Twenty Five Thousand Dollars (\$25,000.00), as required by Tex. Govt. Code Ch. 2253.~~
- ~~. For requirements contracts, bond requirements are determined by applying the proposed unit price to the estimated quantities included in the specifications.~~

19. Ethical Standards:

- . It shall be a breach of ethics to offer, give or agree to give any elected official, department head or employee, or former elected official, department head or employee, of the County, or for any elected official, department head or employee or former elected official, department head or employee of the County, to solicit, demand, accept or agree to accept from another person, entity or organization, a gratuity or an offer of employment in connection with any decision, approval, disapproval, recommendation, preparation or any part of a program requirement or purchase request, influencing the content of any specification or procurement standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling, determination, claim or controversy, or other particular matter pertaining to any program requirement or a contract or subcontract, or to any solicitation or proposal therefore pending before any department or agency of the County.
- . It shall be a breach of ethics for any payment, gratuity or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor for any contract for the County, or any person associated therewith, as an inducement for the award of a subcontract or order.
- . No public official shall have an interest in a contract awarded hereunder except in accordance with Tex. Loc. Govt. Code Chapter 171.

20. Disclosure of Conflict of Interest:

- . Effective January 1, 2006, Chapter 176 of the Texas Local Government Code requires that any vendor, person, consultant or contractor considering doing business with Hidalgo County ("the County") to disclose in the Conflict of Interest Questionnaire (the "CIQ") attached as Exhibit D, the vendor, person consultant or contractor's affiliation or business relationship that might cause a conflict of interest with the County. By law, the CIQ must be filed with the Hidalgo County Clerk's Office no later than the seventh business day after the date the person becomes aware of facts that require that statement to be filed. The disclosure requirement applies to a person or business who contract or seeks to contract with Hidalgo County for the sale or purchase of property, goods or service. Any purchase order or contract resulting from this process shall be considered null and void if the successful Proposer fails to comply with Texas Local Government Code Chapter 176. Vendors, consultants, contractors and others who desire to conduct business with Hidalgo County are encouraged to refer to Texas Local Government Code Chapter 176 for the details of this law. An offense under Texas Local Government Code Chapter 176 is a Class C Misdemeanor.

Please submit complete CIQ forms to the Hidalgo County Clerk's Office located at 100 No. Clossner, Edinburg, Texas 78539-Hidalgo County Courthouse **COMPLETION AND SUBMISSION OF FORM CIQ IS THE SOLE RESPONSIBILITY OF THE PROSPECTIVE PROPOSER.**

21. If, during the life of any contract or proposal awarded, the successful proposer's net prices generally available to other customers for items awarded herein are reduced below the contracted price, it is understood and agreed that the benefits of such reduction shall be extended to County.
22. Proposals, and all goods and services provided thereunder, shall comply with all federal, state and local laws concerning this type(s) of goods and/or services.
23. Minimum Standards For Responsible Prospective Proposers: A prospective proposer must affirmatively demonstrate proposer's responsibility. A prospective proposer, by submitting a proposal, represents to County that it meets the following requirements:
 - . Possess or is able to obtain adequate financial resources as required to perform under the proposal;
 - . Be able to comply with the required or proposed delivery schedule;
 - . Have a satisfactory record of performance;
 - . Have a satisfactory record of integrity and ethics;
 - . Be otherwise qualified and eligible to receive an award.

24. Successful proposer will pay or cause to be paid, without cost or expenses to County, all FICA, FUTA/SUTA and Federal Income Withholding Taxes of all employees, and all wages and benefits as required by Federal or State law. Successful proposers' officers, agents and/or employees will not be entitled to any benefits of an employee or elected official of County, including, but not limited to, benefits associated with County's civil service system.
25. Any contract award to a successful proposer will be in effect until (a) the contract expires, (b) delivery and acceptance of products, and/or performance of services ordered, or (c) terminated by County with thirty (30) day's written notice prior to cancellation.
26. County reserves the right to enforce performance of any contract awarded hereunder in any manner prescribed by law or deemed to be in the best interest of the County in the event of breach or default by successful proposer; County reserves the right to terminate any contract immediately in the event a successful proposer fails to:
- A. Meet schedules;
 - B. Pay any required fees or taxes; or
 - C. Otherwise perform in accordance with the requirements.
27. Successful proposer shall defend, indemnify and save harmless County and all its elected officials, officers, agents and employees from all suits, actions, or other claims of any character, name and description brought for or on account of any injuries or damages received or sustained by any person, persons, or property on account of any negligent act or fault of the successful proposer, or of any agent, employee, subcontractor or supplier in the execution of, or performance under, any contract which may result from proposal award. Successful proposer indemnifies and will indemnify and save harmless County from liability, claim or demand on their part, agents, servants, customers, and/or employees whether such liability, claim or demand arise from event or casualty happening or within the occupied premises themselves or happening upon or in any of the halls, elevators, entrances, stairways or approaches of or to the facilities within which the occupied premises are located. Successful proposer shall pay any judgment with costs which may be obtained against County growing out of such injury or damages, and shall, upon request, provide a defense to County by counsel reasonably acceptable to County. Successful proposer's indemnity hereunder shall include, but is not limited to, claims relating to patent, copyright or trademark infringement, and the like, arising out of the goods or services provided by successful proposer.
28. Successful proposer shall warrant that all items/services shall conform with the specifications and/or all warranties provided under the Uniform Commercial Code and be free from all defects in material, workmanship and the like. Items supplied under a contract pursuant to this Request for Proposals shall be subject to County's approval. Items found to be defective or not meeting specifications shall be replaced by successful proposer within two business days at no expense to County. Items not picked up within one (1) week after notification shall be deemed a donation to

County and may be used or disposed of at County's discretion and without waiver of any other rights of County as to the item's nonconformity.

29. This document and any disputes arising hereunder shall be governed and construed according to the laws of the State of Texas, and will be performable exclusively in Hidalgo County, Texas.
30. The successful proposer shall not assign, sell, transfer or convey its rights under any awarded contract, in whole or in part, without the prior written consent of County.
31. Proposers shall provide with the proposal response, a list of at least three (3) references where like services have been supplied by their firm. Include the name of the business or government, address, telephone number and name of representative or contact person.
32. Proposers must provide **all** documentation requested with this Proposal in their response. Failure to provide this information may result in rejection of the proposal as non conforming.

**REQUEST FOR PROPOSAL
Hidalgo County Sheriff's Department**

**"Placement, Housing, Detention and Supervision of Hidalgo County Inmates"
RFP NO: 2015-098-03-25-YSS**

To: Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
Physical Address: 2802 S. Business Hwy. 281
Mailing/US Postal Address: 2812 S. Business Hwy. 281
Edinburg, Texas 78539

In accordance with the Requirements, and subject to all laws and regulations of the United States and state and local laws, the undersigned proposer proposes and commits to furnish all labor, equipment, material, software and services as set forth in the documents hereinbefore mentioned. The undersigned proposer further agrees, upon acceptance of its proposal, to execute a contract and/or Purchase Order issued by Hidalgo County for performing and completing the work described in the Requirements within the time stated and for the prices proposed in the documents attached hereto and made a part hereof.

Proposer acknowledges receipt of all of the pages of the documents referenced in the Request for Proposal Checklist presented in connection with this procurement. Proposer understands that Hidalgo County reserves the right to reject any or all proposals and further reserves the right to design the evaluation criteria to be used in selecting the lowest and best proposal.

Proposer agrees that this proposal shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving proposals, as contained in the Requirements.

Respectfully submitted,

Proposer: _____

Address: _____

By: _____

Printed Name: _____

EXHIBIT "A"

**SCOPE OF SERVICES/REQUIREMENTS
REQUEST FOR PROPOSALS**

Hidalgo County Sheriff's Department

**"PLACEMENT, HOUSING, DETENTION AND SUPERVISION
OF HIDALGO COUNTY INMATES"**

RFP: 2015-098-03-25-YSS

(NIGP-Code: 952-94)

OVERVIEW:

Hidalgo County is requesting sealed proposals from interested and qualified firms to provide professional management services for "**Placement, Housing, Detention and Supervision of Hidalgo County Inmates**". The Hidalgo County Purchasing Department will receive sealed envelopes containing proposals for the provision of "**Placement, Housing, Detention and Supervision of Hidalgo County Inmates**" as specified herein.

**The Submittal Sealed Envelope and/or Sealed Packet Must Show the
RFP Number, Name and Acceptance Date.**

The following outlines the Request for Proposal:

Deliver Submittal to:

RFP No: 2015-098-03-25-YSS

<u>US Postal Mail Address:</u> Martha L. Salazar, CPPB, Purchasing Agent Hidalgo County Purchasing Department Administration Building 2812 S. Business Hwy 281 Edinburg, Texas 78539	<u>Physical Address:</u> Martha L. Salazar, CPPB, Purchasing Agent Hidalgo County Purchasing Department Administration Building 2802 S. Business Hwy. 281 Edinburg, Texas 78539
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SECTION I

GENERAL TERMS AND CONDITIONS

ADDITIONAL INFORMATION:

Hidalgo County is requesting that any and all questions, inquiries, and clarifications regarding quotes, bids, proposals, or statement of qualifications be addressed to Martha L. Salazar, Purchasing Agent, , Attn: Yvette Salinas, via email to: yvette.salinas@co.hidalgo.tx.us; 2802 S Hwy Bus Hwy 281, Edinburg, Texas 78539. **TELEPHONE INQUIRIES WILL NOT BE ACCEPTED.**

ALL WRITTEN QUESTIONS WILL BE ACCEPTED VIA FACSIMILE (956) 292-7612 OR VIA E-MAIL TO: yvette.salinas@co.hidalgo.tx.us BY NO LATER THAN, Wednesday, March 18, 2015 by 5:00 P.M. Responses will be sent to all applicants via e-mail by no later than, Friday, March 20, 2015 by 5:00 P.M. TELEPHONE INQUIRIES WILL NOT BE ACCEPTED.

DISCLOSURE OF CONFLICT OF INTEREST:

Effective January 1, 2006, Chapter 176 of the Texas Local Government Code requires that any vendor, person, consultant or contractor considering doing business with Hidalgo County ("the County") to disclose in the Conflict of Interest Questionnaire (the "CIQ") attached as **EXHIBIT D**, the vendor, person consultant or contractor's affiliation or business relationship that might cause a conflict of interest with the County. By law, the CIQ must be filed with the Hidalgo County Clerk's Office no later than the seventh business day after the date the person becomes aware of facts that require that statement to be filed. The disclosure requirement applies to a person or business who contract or seeks to contract with Hidalgo County for the sale or purchase of property, goods or service. Any purchase order or contract resulting from this process shall be considered null and void if the successful bidder fails to comply with Texas Local Government Code Chapter 176. Vendors, consultants, contractors and others who desire to conduct business with Hidalgo County are

encouraged to refer to Texas Local Government Code Chapter 176 for the details of this law. An offense under Texas Local Government Code Chapter 176 is a Class C Misdemeanor.

Please submit complete CIQ forms to the Hidalgo County Clerk's Office located at 100 North Closner, Edinburg, Texas 78539-Hidalgo County Courthouse **COMPLETION AND SUBMISSION OF FORM CIQ IS THE SOLE RESPONSIBILITY OF THE PROSPECTIVE PARTICIPANT.**

PROPOSER'S AFFIDAVIT:

Prior Contract award, respondents to this RFP must submit a signed Proposer's Affidavit (attached herein in **Exhibit "E"**) certifying that the submission is: (1) not the result of Collusion as described in the Proposer's Affidavit; (2) that the Respondent does not have a Conflict of Interest as described in Proposer's Affidavit; or that the Respondent has not and will not attempt to lobby directly or indirectly as described in the Proposer's Affidavit.

NON-COLLUSION:

Submitters, by submitting the signed Participant's Affidavit (Exhibit E), certify that the accompanying submission is not the result of , or affected by, any unlawful act of collusion with any other person or company engaged in the same line of business or commerce, or any other fraudulent act punishable under Texas or United States law.

NON-DISCRIMINATION:

Submitters, during the performance of this contract, will not discriminate against any employee or applicant for employment because of race, religion, sex, national origin or disability except where religion, sex, national origin or disability is a bona fide occupational qualification reasonably necessary to the normal operation of the contractor.

PROCESSING TIME FOR PAYMENT:

Submitters are advised that a minimum of thirty (30) days is required to process invoices for payment.

ELECTRONIC TRANSMISSION OF BIDS:

Hidalgo County's Purchasing Department **will not** accept telegraphic or electronically transmitted submissions.

PROOF OF FINANCIAL AND BUSINESS CAPABILITY:

Submitters must, upon request, furnish satisfactory evidence of their ability to furnish products or services in accordance with the terms and conditions of these requirements. Hidalgo County will make the final determination as to the submitter's ability.

SUBMITTER DEFAULT:

Hidalgo County reserves the right, in case of submitter default, to procure the articles or services from other sources and hold the defaulting submitter responsible for any excess costs occasioned thereby.

RESTRICTIVE OR AMBIGUOUS REQUIREMENTS:

It is the responsibility of the submitter to review the Request for Proposal (RFP) packet and to notify the Purchasing Department if the requirements are formulated in a manner that would unnecessarily restrict competition. Any such protest or question regarding the requirements or bidding procedures must be received in the Purchasing Department not less than seventy-two (72) hours prior to the time set for the opening. These criteria also apply to requirements that are ambiguous.

PROPOSAL DELIVERY:

Hidalgo County requires submitters, when hand delivering RFP to make sure that it is stamped with time and date by the County Purchasing Staff.

SIGNING OF PROPOSAL:

In order to be considered all submittals **must** be signed. **Please sign the original in blue ink.**

WAIVING OF INFORMALITIES:

Hidalgo County reserves the right to waive minor informalities or technicalities when it is in the best interest of Hidalgo County.

SUBCONTRACTING:

The successful submitter **may not** subcontract the award without the written consent of the Commissioners' Court of Hidalgo County.

TERM OF CONTRACT:

The contract will be for a period of two (2) years with the county's option to renew for ten (10) additional one (1) year terms, at the same rates, terms and conditions. Hidalgo County reserves the right to continue this proposal for an additional sixty (60) day Grace Period at the end of the contract under the same rates, terms and conditions.

DAVIS BACON ACT: (If applicable)

All selected and awarded firms are required to include the Davis-Bacon Act when advertising and developing specifications.

SECTION II- SCOPE OF SERVICES/REQUIREMENTS**REQUEST FOR PROPOSALS**

The required contents and limitations for the preparation of the RFP are described in this section. Failure to provide the requested information or adhere to any County limitations will result in disqualification of the submitted RFP.

RFP SUBMISSION:

A total of one (1) original and seven (7) copies response shall be submitted to: Martha L. Salazar, Purchasing Agent, Hidalgo County Purchasing Department, 2812 So. Business Hwy 281, New Administration Building, Edinburg, Texas 78539 by **no later than 9:30 a.m. on Wednesday, March 25, 2015.**

UNDERSTANDING OF THE PROJECT:

This section should demonstrate the submitter's understanding of the project needs, the work required, and any local issues or concerns. This description should be concise, candid, and limited to 3 pages in length.

FIRM QUALIFICATIONS:

The County of Hidalgo is seeking to contract with a competent firm(s), registered and licensed (if applicable) for the services being requested in the RFP and/or do business in the State of Texas, who has experience in, but not limited to:

- A. Firm must have experience in the field related to supervision and management of Correctional Institutions.
- B. Firm must be knowledgeable with local, state and federal laws governing the incarceration of inmates;

PERSONNEL AND STAFFING:

The firm should provide an organizational chart for the project and a summary paragraph of the project work to be performed by each proposed staff member. Biographic summaries that highlight the experience relevant to the specific project responsibilities should be provided for all proposed personnel. There is a one (1) page limitation for each biographic summary provided.

Additionally, this section should include a description of the firm's project personnel and their most recent similar projects. For each project, a client contract name and phone number should be included for reference purposes. Additionally, the names of the personnel proposed for this project who participated in the listed projects should be provided. This project list is limited to 5 pages.

REQUIRED CERTIFICATIONS AND SUBMITTAL:

This section will contain any licenses and certifications as required by HIDALGO COUNTY, the STATE OF TEXAS, etc. **The Proposer(s) should add copies of their Professional Liability Insurance in the response.**

PROJECT OVERVIEW:

The County of Hidalgo is seeking proposals for placement, housing, detention and supervision for up to 500 inmates, within a 300 mile radius of Hidalgo County. Services will include, but not be limited to, the provisions for secure custody, transportation, health care, meals, and clothing, on a per diem basis per inmate. These services will comply with all applicable regulations and standards established by the Texas Commission on Jail Standards (the "Commission") and the Hidalgo County Sheriff. Hidalgo County reserves the right to extend the contract for an additional ten (10) years based on prior year's performance evaluation and contingent upon proposed cost.

Eligibility for incarceration at facility under contractor's agreement are inmates that are classified in accordance with custody level of the assigned facility in accordance with the Texas Commission on Jail Standards (the "Commission").

HOUSING AND CARE OF INMATES:

Contractor will provide secure custody, care and safekeeping of inmates of the County in accordance with applicable regulations and standards established by the Texas Commission on Jail Standards. Contractor will provide housing, care, meals and routine medical services for such inmates on the same basis as Hidalgo County provides for its own inmates confined in its own jail subject to the terms and conditions of this Agreement.

MEDICAL SERVICES:

The per diem rate under this agreement covers only routine medical services such as:

On-site sick call (when provided by on-site staff), non-prescription (over-the counter/non-legend) and routine drugs and medical supplies. The per diem rate does not cover medical/health care services provided outside of the Contractor's facility or by other than facility staff, prescription drugs or treatments, or surgical, optical, dental care and does not include the costs associated with any hospitalization of an inmate. The County shall pay the contractor an amount equal to the amount the Contractor is required to expend for medical services other than those routine medical services provided for by the per diem rate. When it becomes necessary for an inmate to be hospitalized, the Contractor shall contact the County, through its Sheriff or designated representative, as soon as possible to inform the County of the fact that the inmate has been, or is to be, hospitalized and of the nature of the illness or injury that has required the hospitalization. Contractor will use its best efforts to obtain the lowest available price for reimbursable expenses; provided, however, that contractor's obligation to obtain the lowest available price shall not in any way diminish or excuse Contractor from

seeking and/or providing medical care or supplies necessary to protect the health, safety and well-being of any inmate under Contractor's custody and control.

The Contractor shall submit invoices for such medical services along with its regular monthly billings for detention services, and such invoices shall be paid on the same terms as the regular monthly billings.

It is understood and agreed that if the hospitalization of inmate is to be for the duration of more than 24 hours, or the cost of any medical care or hospitalization is to exceed \$2,000.00, the Contractor has the right to arrange for the hospital or health care provider. If the hospital or health care provider refuses to bill the County directly, the County shall reimburse the Contractor.

MEDICAL INFORMATION:

The County shall provide the Contractor with medical information for all inmates sought to be transferred to the Contractor's facility, including information regarding any special medication, diet or exercise regimen applicable to each inmate.

TRANSPORTATION / OFF-SITE SECURITY:

- a. Contractor agrees to provide transportation of inmates of County to and from the Hidalgo County Jail and/or courthouse and Contractor's facility and if required from Contractors facility to Texas Department of Criminal Justice-ID at no additional cost to the County.
- b. The Contractor agrees to provide transportation of County inmates from other sites in the State where County inmates are currently located to the Contractors facility at no additional cost to County.
- c. In the event the County requests the Contractor to provide transportation to sites other than specified above, the County agrees to reimburse the Contractor for transportation costs at a mutually agreeable rate per mile/trip, as specifies in the contract.

PER DIEM RATE:

The per diem rate for detention services and transportation specified per inmate per day. (This rate covers one inmate per day up to 500 inmates.)

BILLING PROCEDURE:

Contractor shall submit an itemized invoice for the services provided each month to the County, in arrears. Invoices will be submitted to the officer of the County designated to receive the same on behalf of the County. The County shall make payments to the Contractor within thirty (30) days after receipt of the invoice. Payment shall be in the name of Contractor and shall be remitted to:

If to County:

County of Hidalgo
Hidalgo County Sheriff's Office
Attention: Commander Daniel Garcia
701 East El Cibolo Road
Edinburg, Texas 78542

If to Vendor:

Amounts which are not timely paid in accordance with the above procedure shall bear interest at the lesser of the annual percentage rate of 10%, or the maximum legal rate applicable thereto, which shall be a contractual obligation of the County under this agreement. County further agrees that the Contractor shall be entitled to recover its reasonable necessary attorney's fees and costs incurred in collection of amounts due under this agreement.

LIABILITY OF COUNTY:

County shall be fully responsible for all suits, claims, damages, losses, or expenses, including reasonable attorney's fees, arising out of County performance or nonperformance of the services and duties herein stated, but only in regard to duties herein assigned to County, and specifically excluding the actual transportation or incarceration of inmates by Contractor. County retains full liability for each inmate until that inmate has been received by Contractor at County's facility for transportation, holding and incarceration of inmates by Contractor.

LIABILITY OF CONTRACTOR:

Contractor shall be fully responsible for all suits, claims, damages, losses, and expenses, including reasonable attorney's fees, arising out of Contractor's performance or nonperformance of the services and duties herein stated, in regard to the actual transportation, holding and incarceration of inmates by Contractor.

PROPOSERS ARE TO PROVIDE A FEE SCHEDULE WITH THIS SUBMITTAL:

Hidalgo County is hereby requesting a per diem rate basis, per inmate proposal fee based on the scope of services/requirements.

RFPs must be submitted by **no later than 9:30 a.m. on Wednesday, March 25, 2015.**

RFP SUBMITTED TO: An original and seven (7) copies of RFPs should be submitted to:

US Postal Mail Address:
Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
Administration Building
2812 S. Business Hwy 281
Edinburg, Texas 78539

Physical Address:
Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
Administration Building
2802 S. Business Hwy. 281
Edinburg, Texas 78539

ADDITIONAL INFORMATION:

Hidalgo County is requesting that any and all questions, inquiries, and all clarifications regarding quotes, bids, proposals or statements of qualifications be addressed to, Martha L. Salazar, CPPB, Purchasing Agent, Attn: Cris Ayala, via email: yvette.salinas@co.hidalgo.tx.us, 2812 South Business Highway 281, Edinburg Texas 78539. **TELEPHONE CALLS WILL NOT BE ACCEPTED!**

Any/All costs and expenses associated with the preparation and submission of (bids, proposals and/or quotes) shall be the responsibility of the proposer and not reimbursements for such charges or expenses shall be passed onto Hidalgo County.

Hidalgo County reserves the right to award the proposal to one (1) or multiple proposers, whichever the County determines it is its best interest to do so.

Hidalgo County has the authority to utilize State Contracts from its membership with their existing or new cooperatives whenever it is in the County's best interest to do so.

SECTION III- SELECTION/EVALUATION/RANKING

SELECTION PROCEDURES/EVALUATION SYSTEM:

The evaluation consists of a 100-point scoring system. However, after the 100-point evaluation, Hidalgo County Commissioner's Court may elect to narrow the participating firms and request a presentation from a representative from firms.

- A. Evaluation Committee selected by Hidalgo County Commissioner's Court, Elected Official or User Department will review, score and evaluate the Request for Proposals (RFP's) received.
- B. After the RFP's have been reviewed, scored and evaluated, a grid will be presented to Commissioner's Court for the purposes of ranking.
- C. Categories are further detailed in the Selection Criteria (Exhibit B) section of this RFP.

SCORING AND EVALUATION PROPOSALS

Proposals will be evaluated and scored for innovation and completeness, in response to each of the elements outlined in the Scope of Services including but not be limited to, the items listed below:

1.	Housing of Inmates:	25 Points
2.	Medical Services:	25 Points
3.	Transportation:	20 Points
4.	Per Diem Rate:	20 points
5.	Completeness of Proposal	10 points
		Total 100 points

NEGOTIATION PROCESS:

The number one ranked firm will be contacted to submit a letter of engagement/contract for negotiations. If negotiations prove unsuccessful, Commissioner's Court will terminate negotiations with the firm and will contact the next highest ranked firm to open negotiations. The County of Hidalgo reserves the right to reject any and all RFPs.

TERMINATION OF SERVICES:

Any contract awarded to a qualified firm will be in effect until (a) the contract expires or (b) performance of all services are completed, or (c) terminated by County with or without cause, with ninety (90) days written notice prior to cancellation.

EXHIBIT B

SELECTION CRITERIA

Hidalgo County

**“PLACEMENT, HOUSING, DETENTION AND SUPERVISION
OF HIDALGO COUNTY INMATES”**

RFP: 2015-098-03-25-YSS

EVALUATION CRITERIA
REQUEST FOR PROPOSALS

Evaluation Criteria

The Proposals will be evaluated based on the criteria presented below. These criteria will be scored on the scales shown on the enclosed "RFP Evaluation Form."

1. Housing of Inmates (Maximum of 25 points)

- The Contractor meeting the minimum standards established by the Texas Commission on Jail Standards. (0-10 points)
- The Contractor exceeds the minimum standards. (0-15 points)

2. Medical Services (Maximum of 25 points)

- The Contractor providing routine medical services. (0-10 points)
- The Contractor providing more extensive medical services other than hospitalization. (0-15 points)

3. Transportation (Maximum of 20 points)

- The Contractor provides transportation to and from County Jail, Courthouse and Contractor's facility. (0-15 points)
- The Contractor providing transportation from other sites in the State to the Contractor's facility. (0-5 points)

4. Per Diem Rate/Fees (Maximum of 20 points)

- The Contractor providing rates up to 300 inmates, including transportation, medical services, etc.... (0-10 points)
- The Contractor providing rates exceeding 300 inmates, including transportation, medical services, etc..... (0-10 points)

5. Completeness of Proposal (Maximum of 10 points)

- The Contractor has filled out and submitted all proper documentation/forms (i.e. insurance, licenses, etc.) as requested in the RFP packet;(0-10)

HIDALGO COUNTY

Request for Proposals

"PLACEMENT, HOUSING, DETENTION AND SUPERVISION OF HIDALGO COUNTY INMATES"

EVALUATION FORM

<u>Selection Criteria</u>	<u>RANGE POINTS</u>	<u>SCORE</u>
---------------------------	---------------------	--------------

1. Housing of Inmates: (25 pts.)

- | | | |
|---|------|-------|
| • The Contractor meeting the maximum standards established by the Texas Commission on Jail Standards. | 0-10 | _____ |
| • The Contractor exceeds the minimum standards. | 0-15 | _____ |

Comments/Rationale For Points: _____

2. Medical Services: (25 pts.)

- | | | |
|--|------|-------|
| • The Contractor providing routine medical services. | 0-10 | _____ |
| • The Contractor providing more extensive medical services other than hospitalization. | 0-15 | _____ |

Comments/Rationale For Points: _____

3. Transportation: (20 pts.)

- | | | |
|---|------|-------|
| • The Contractor provided transportation to and from County Jail, Courthouse and Contractor's facility. | 0-15 | _____ |
| • The Contractor providing transportation from other sites in the State to the Contractor's facility. | 0-5 | _____ |

Comments/Rationale For Points: _____

4. Per Diem Rates/Fees (20 pts.)

- | | | |
|---|------|-------|
| • The Contractor provided rates up to 300 inmates; including transportation, medical services, etc... | 0-10 | _____ |
| • The Contractor providing rates exceeding 300 inmates, including transportation, medical services, etc.... | 0-10 | _____ |

Comments/Rationale for Points: _____

5. Completeness of Proposal: (10 pts.)

- | | | |
|---|------|-------|
| • The contractor has filled out and submitted all proper documentation/forms (i.e. insurance, licenses, etc.) as requested in the RFP packet. | 0-10 | _____ |
|---|------|-------|

Comments/Rationale for Points: _____

Consultant: _____ Total : _____

Evaluator: _____ Date: _____

EXHIBIT "C"

Insurance Requirements Professional Services (i.e...Engineers, Architects, Appraisers & Surveyors)

The proposer awarded the contract shall furnish proof of insurance, which will also include any subcontractor that is subcontracted by the proposer in at least the following limits, to be in place prior to providing any services under this Contract and to continue at all times in force in effect during the term of this Contract:

1. Professional liability insurance policy with limits of at least One Million Dollars (\$1,000,000) per occurrence, or limited to claims made, include at least a five (5) year extended reporting period.
2. A Five Hundred Thousand Dollars (\$500,000.00) Comprehensive General Liability insurance policy providing additional coverage to all underlying liabilities of County.
3. Automobile liability insurance policy with limits of at least Three Hundred Thousand Dollars (\$300,000.00) per person and Five Hundred Thousand Dollars (\$500,000.00) per occurrence. Coverage should include injury to or death of persons and property damage claims with limits up to Five Hundred Thousand Dollars (\$500,000.00) arising out of the services provided to County hereunder.
4. Uninsured/Underinsured motorist coverage in an amount equal to the bodily injury limits set forth immediately above;
5. Workers compensation insurance in amounts established by Texas law, unless the Bidder is specifically exempted from the Texas Workers Compensation Act, Texas Labor Code Chapter 401, et. seq.

Hidalgo County will only accept certificates of insurance on an Acord form (as attached hereto). Certificates of insurance naming County as an additional insured shall be submitted to County for approval prior to any services being performed by Contractor. Each policy of insurance required hereunder shall extend for a period equivalent to, or longer than the term of the Contract, and any insurer hereunder shall be required to give at least thirty (30) days written notice to the County prior to the cancellation of any such coverage on the termination date, or otherwise. This Contract shall be automatically suspended upon the cancellation, or other termination, of any required policy of insurance hereunder, and such suspension shall continue until evidence adequate replacement coverage is provided to County. If replacement coverage is not provided within thirty (30) days following suspension of the Contract, this Contract shall automatically terminate.

ACORD		CERTIFICATE OF INSURANCE		DATE (MM/DD/YY)	
PRODUCER		THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW.			
INSURED		INSURERS AFFORDING COVERAGE			
		INSURER A:			
		INSURER B:			
		INSURER C:			
		INSURER D:			
				INSURER E:	
COVERAGES					
THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THEIR TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. AGGREGATE LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.					
INSR LTR	TYPE OF INSURANCE	POLICY NUMBER	POLICY EFFECTIVE DATE (MM/DD/YY)	POLICY EXPIRATION DATE (MM/DD/YY)	LIMITS
A	GENERAL LIABILITY				EACH OCCURRENCE \$
	☐ COMMERCIAL GENERAL LIABILITY				FIRE DAMAGE (Any one fire) \$
	☐ CLAIMS MADE OCCUR				MEDICAL (Any one person) \$
	☐ OWNER'S & CONT. PROT				PERSONAL & ADV INJURY \$
	☐ OWNER'S PROTECTIVE LIABILITY				GENERAL AGGREGATE \$
	☐ GEN'L AGGREGATE LIMIT APPLIES PER POLICY PROJECT ☐ LOC				PRODUCTS - COMP/OP AGG \$
B	AUTOMOBILE LIABILITY				COMBINED SINGLE LIMIT (Ea accident) \$
	☐ ANY AUTO				BODILY INJURY (Per person) \$
	☐ ALL OWNED AUTOS				BODILY INJURY (Per accident) \$
	☐ SCHEDULED AUTOS				PROPERTY DAMAGE (Per accident) \$
	☐ HIRED AUTOS				
	☐ NON-OWNED AUTOS				
C	GARAGE LIABILITY				AUTO ONLY-EA ACCIDENT \$
	☐ ANY AUTO				OTHER THAN EA ACC AGG \$
					AUTO ONLY \$
D	EXCESS LIABILITY				EACH OCCURRENCE \$
	☐ OCCUR ☐ CLAIMS MADE				AGGREGATE \$
	☐ DEDUCTIBLE				\$
	☐ RETENTION \$				\$
E	WORKERS COMPENSATION AND EMPLOYER'S LIABILITY				WC STATUS: ☐ OTHER
					TORY LIMITS
					E L EACH ACCIDENT \$
					E L DISEASE-EA EMPLOYEE \$
	OTHER				E L DISEASE-POLICY LIMIT \$
DESCRIPTION OF OPERATIONS / LOCATION / VEHICLES / EXCLUSIONS ADDED BY ENDORSEMENT / SPECIAL PROVISIONS					
County of Hidalgo shall be named as additional insured on all Commercial General Liability policies.					
CERTIFICATE HOLDER		ADDITIONAL INSURED; INSURER LETTER:		CANCELLATION	
Hidalgo County Attn: Purchasing Department 2812 S Highway Bus. 281 Edinburg, Texas 78539				SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, THE ISSUING INSURER WILL ENDEAVOR TO MAIL 30 DAYS WRITTEN NOTICE TO THE CERTIFICATE HOLDER NAMED TO THE LEFT, BUT FAILURE TO DO SO SHALL IMPOSE NO OBLIGATION OR LIABILITY OF ANY KIND UPON THE INSURER, ITS AGENTS OR REPRESENTATIVES. AUTHORIZED REPRESENTATIVE	

Insurance Requirement Acknowledgment

I, _____, authorized representative for _____,
Company/Vendor

hereby acknowledge receipt of the County's required insurance limits. Said requirements:

- will be acquired within 10 working days after notification from Purchasing Department of award of project by the Hidalgo County Commissioners' Court;
- will acquire additional amounts required to meet the County's requirements within 10 working days after notification from Purchasing Department of award of project by the Hidalgo County Commissioners' Court; currently carry the following

Professional Liability (Errors & Omissions): \$ _____

Automobile Liability: \$ _____ General Liability: \$ _____

- have already been met, see attached copy of insurance certificate.

Authorized Representative

Date

Notice to Proposer:

A certificate of Insurance for the required insurance limits shall be provided to the Purchasing Department's Contract Managers in order to qualify for award and to execute a contract between your Company and the County

Failure to provide Certificates of Insurance to the Purchasing Department's Contract Managers will cause the award to be rescinded and re-awarded to next qualified vendor. Certificates of Insurance will be monitored and verified on a quarterly basis to ensure coverage policy is in place. It is the Company's obligation to maintain the appropriate insurance coverage throughout the term of the contract.

THIS FORM MUST ACCOMPANY YOUR PACKET

PROJECT REQUIREMENTS ACKNOWLEDGMENT

This is to certify that I, _____, possess all of the APPLICABLE:

1. Licenses: _____
2. Bonds: _____
3. Certificates: _____
4. Permits: _____
5. Other: _____

necessary to carry out the required project. Furthermore, I am providing copies of the required documentation so that, if my company is awarded this project, I may be eligible to enter into a contract with Hidalgo County and proceed to complete the project in a timely manner.

* Any licenses, bonds, certificates, permits, etc. which are required must be presented as part of the packet in order to expedite the evaluation process. Failure to provide said documentation will result in the disqualification of your proposal/qualification.

Authorized Signature

Date

Company

Address

City, State, Zip

CONFLICT OF INTEREST QUESTIONNAIRE

FORM CIQ

For vendor or other person doing business with local governmental entity

This questionnaire reflects changes made to the law by H.B. 1491, 80th Leg., Regular Session.

This questionnaire is being filed in accordance with Chapter 176, Local Government Code by a person who has a business relationship as defined by Section 176.001(1-a) with a local governmental entity and the person meets requirements under Section 176.006(a).

By law this questionnaire must be filed with the records administrator of the local governmental entity not later than the 7th business day after the date the person becomes aware of facts that require the statement to be filed. See Section 176.006, Local Government Code.

A person commits an offense if the person knowingly violates Section 176.006, Local Government Code. An offense under this section is a Class C misdemeanor.

OFFICE USE ONLY

Date Received

1 Name of person who has a business relationship with local governmental entity.

2 ☐ Check this box if you are filing an update to a previously filed questionnaire.

(The law requires that you file an updated completed questionnaire with the appropriate filing authority not later than the 7th business day after the date the originally filed questionnaire becomes incomplete or inaccurate.)

3 Name of local government officer with whom filer has employment or business relationship.

Name of Officer

This section (item 3 including subparts A, B, C & D) must be completed for each officer with whom the filer has an employment or other business relationship as defined by Section 176.001(1-a), Local Government Code. Attach additional pages to this Form CIQ as necessary.

A. Is the local government officer named in this section receiving or likely to receive taxable income, other than investment income, from the filer of the questionnaire?

☐ Yes ☐ No

B. Is the filer of the questionnaire receiving or likely to receive taxable income, other than investment income, from or at the direction of the local government officer named in this section AND the taxable income is not received from the local governmental entity?

☐ Yes ☐ No

C. Is the filer of this questionnaire employed by a corporation or other business entity with respect to which the local government officer serves as an officer or director, or holds an ownership of 10 percent or more?

☐ Yes ☐ No

D. Describe each employment or business relationship with the local government officer named in this section.

4

Signature of person doing business with the governmental entity

Date

PROPOSER'S AFFIDAVIT
Exhibit "E"

PROPOSER'S AFFIDAVIT OF NON-COLLUSION NON-CONFLICT OF INTEREST, AND ANTI-LOBBYING for PLACEMENT, HOUSING, DETENTION AND SUPERVISION OF HIDALGO COUNTY INMATES
--

STATE OF TEXAS
COUNTY OF HIDALGO

Affiant, _____, being first duly sworn, deposes that:

(1) Affiant does hereby state neither the Proposer nor any of the Proposer's officers, partners, owners, agents, representatives, employees, or parties in interest, has in any way colluded, conspired, agreed, directly or indirectly with any person, firm, corporation, or other proposer, or potential proposer, to provide any money or other valuable consideration for assistance in procuring or attempting to procure a contract or fix the prices in the attached proposed or the proposal of any other proposer, and further states that no such money or other reward will be hereinafter paid.

(2) Affiant further states they have neither recommended or suggested to Hidalgo County or nay of its officials or employees, any of the terms or provisions set forth in their Request for Proposal and subsequent agreement, except at a meeting open to all interested proposers, of which proper notice was given.

(3) Affiant, further states their officers, employees, or agents have not, and will not attempt to lobby, directly or indirectly, the Hidalgo County Commissioner's Court between proposal submission date and award by the Hidalgo County Commissioner's Court.

(4) Affiant further states no officer, or stockholder of the Proposer is a member of the staff, or related to any employee of the Hidalgo County except as noted herein below:

Signature/Title: _____

Subscribed and sworn to before me this _____ day of _____, 20____.

Notary Public

My commission expires: _____, 20____.

**HIDALGO COUNTY
PURCHASING DEPARTMENT
Proposer/Vendor Application**

**Complete in print or type. Please return this application to the Hidalgo County Purchasing Department
thru Facsimile: (956) 318-2629,
in person or regular mail to: 2802 South Hwy 281, Edinburg, Texas 78539
or e-mail: purchasing@co.hidalgo.tx.us**

Company Name:		Telephone No. ()	
dba Name:			
Legal Name:			
Mailing Address :		Fax No. ()	
Physical Address:			
City, State, Zip		Tax I.D. No.	
Remit to Address :		City, State, Zip	
E-Mail Address:			
Representative(s) Name(s) & Title(s)			
Type of Organization (check one): _____ Individual _____ Partnership _____ Corporation _____ Non-Profit _____ LLC _____ Sole Proprietor _____ Other, Specify _____			
State Identification No. _____ (Please attached completed W-9 form with this application)			
Federal Identification No. or (if individual) SS No. _____			
State of Incorporation: _____ Date: _____ Other: _____			
Type of Business (check one): _____ Manufacturer _____ Wholesaler _____ Retailer _____ Broker _____ Distributor _____ Service Organization _____ Other, Specify _____			
Name & Title of Person(s) Authorized to Sign Bids, Proposals, and/or Contracts:			
Small and/or Disadvantaged Business Information (check application criteria)			
Small Business:		Disadvantaged Business (At Least 51% Ownership)	
• Less than 125,000 annual gross receipt • Less than 250,000 annual gross receipt • Less than 499,000 annual gross receipt • More than 500,000 annual gross receipt		• Black American • Hispanic American • Asian Pacific American • Native American • Women • Other	
Have you been certified as a HUB or an MBE/WBE source?:		• Yes • No	
Indicate Certification No.(s): _____ or are Certificate(s) attached?:		• Yes • No	
What type of product(s) is/are solicited by your company?: _____			
Would you like to be provided with specifications for procurements of such products?:		• Yes • No	
To Be Completed by the County: Rec'd by (Purchasing): _____ Date Rec'd by (Purchasing): _____			
Date Forwarded Information to Auditor's Office: _____ Entry Date: _____ Vendor No.: _____			

HISTORICALLY UNDERUTILIZED BUSINESS (HUB) DECLARATION

The primary objective of the Hidalgo County HUB Program is to ensure Historically Underutilized Businesses receive a fair and equal opportunity for participation in the County's procurement process. This fact holds true for Services (Professional & Non-Professional), Commodities, and Construction contracts and any subcontracts thereto. The program strongly encourages Prime Contractors to provide subcontracting opportunities to Certified Hub Contractors/Vendors. Our goal for HUB contractor/vendor participation, as well as HUB subcontractor participation is 30%. To be considered as a "Certified HUB Contractor/Vendor" the contractor/vendor must have been certified by, and hold a current and valid certification with any of the three agencies listed below.

Have you been Certified as a HUB or an MBE/WBE source?: • Yes • No

If yes, by whom?: • Texas Building & Procurement Commission • Other _____

Indicate Certification No(s): _____ or Are Certificate(s) Attached?: • Yes • No

LIST OF CERTIFIED HUB SUBCONTRACTORS

(Attach additional pages if necessary)

What percentage of the Bid, RFP, or RFQ is to be subcontracted with Certified HUB sources?: _____% (List HUB Subcontractor information below).

HUB Subcontractor Name: _____ HUB Status: _____
Certifying Agency (Check all applicable): • Texas Building & Procurement Commission • Other _____
Address: _____ City: _____ State: _____ Zip: _____
Contact Person: _____ Title: _____ Phone No.: () _____
Subcontract Amount: \$ _____ Description of Work to be Performed: _____

HUB Subcontractor Name: _____ HUB Status: _____
Certifying Agency (Check all applicable): • Texas Building & Procurement Commission • Other _____
Address: _____ City: _____ State: _____ Zip: _____
Contact Person: _____ Title: _____ Phone No.: () _____
Subcontract Amount: \$ _____ Description of Work to be Performed: _____

HUB Subcontractor Name: _____ HUB Status: _____
Certifying Agency (Check all applicable): • Texas Building & Procurement Commission • Other _____
Address: _____ City: _____ State: _____ Zip: _____
Contact Person: _____ Title: _____ Phone No.: () _____
Subcontract Amount: \$ _____ Description of Work to be Performed: _____

Request for Taxpayer Identification Number and Certification

Give Form to the
requester. Do not
send to the IRS.

Print or type See Specific Instructions on page 2.	Name (as shown on your income tax return)	
	Business name/disregarded entity name, if different from above	
	Check appropriate box for federal tax classification (required): ☐ Individual/sole proprietor ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate ☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=partnership) ▶ _____ ☐ Other (see instructions) ▶ _____	
	☐ Exempt payee	
	Address (number, street, and apt. or suite no.)	Requester's name and address (optional)
	City, state, and ZIP code	
List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on the "Name" line to avoid backup withholding. For individuals, this is your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the Part I instructions on page 3. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN* on page 3.

Note. If the account is in more than one name, see the chart on page 4 for guidelines on whose number to enter.

Social security number								
				-			-	

Employer identification number								
				-				

Part II Certification

Under penalties of perjury, I certify that:

- The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me), and
- I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding, and
- I am a U.S. citizen or other U.S. person (defined below).

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions on page 4.

Sign Here	Signature of U.S. person ▶	Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Purpose of Form

A person who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) to report, for example, income paid to you, real estate transactions, mortgage interest you paid, acquisition or abandonment of secured property, cancellation of debt, or contributions you made to an IRA.

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN to the person requesting it (the requester) and, when applicable, to:

- Certify that the TIN you are giving is correct (or you are waiting for a number to be issued),
- Certify that you are not subject to backup withholding, or
- Claim exemption from backup withholding if you are a U.S. exempt payee. If applicable, you are also certifying that as a U.S. person, your allocable share of any partnership income from a U.S. trade or business is not subject to the withholding tax on foreign partners' share of effectively connected income.

Note. If a requester gives you a form other than Form W-9 to request your TIN, you must use the requester's form if it is substantially similar to this Form W-9.

Definition of a U.S. person. For federal tax purposes, you are considered a U.S. person if you are:

- An individual who is a U.S. citizen or U.S. resident alien,
- A partnership, corporation, company, or association created or organized in the United States or under the laws of the United States,
- An estate (other than a foreign estate), or
- A domestic trust (as defined in Regulations section 301.7701-7).

Special rules for partnerships. Partnerships that conduct a trade or business in the United States are generally required to pay a withholding tax on any foreign partners' share of income from such business. Further, in certain cases where a Form W-9 has not been received, a partnership is required to presume that a partner is a foreign person, and pay the withholding tax. Therefore, if you are a U.S. person that is a partner in a partnership conducting a trade or business in the United States, provide Form W-9 to the partnership to establish your U.S. status and avoid withholding on your share of partnership income.

The person who gives Form W-9 to the partnership for purposes of establishing its U.S. status and avoiding withholding on its allocable share of net income from the partnership conducting a trade or business in the United States is in the following cases:

- The U.S. owner of a disregarded entity and not the entity,
- The U.S. grantor or other owner of a grantor trust and not the trust, and
- The U.S. trust (other than a grantor trust) and not the beneficiaries of the trust.

Foreign person. If you are a foreign person, do not use Form W-9. Instead, use the appropriate Form W-8 (see Publication 515, Withholding of Tax on Nonresident Aliens and Foreign Entities).

Nonresident alien who becomes a resident alien. Generally, only a nonresident alien individual may use the terms of a tax treaty to reduce or eliminate U.S. tax on certain types of income. However, most tax treaties contain a provision known as a "saving clause." Exceptions specified in the saving clause may permit an exemption from tax to continue for certain types of income even after the payee has otherwise become a U.S. resident alien for tax purposes.

If you are a U.S. resident alien who is relying on an exception contained in the saving clause of a tax treaty to claim an exemption from U.S. tax on certain types of income, you must attach a statement to Form W-9 that specifies the following five items:

1. The treaty country. Generally, this must be the same treaty under which you claimed exemption from tax as a nonresident alien.
2. The treaty article addressing the income.
3. The article number (or location) in the tax treaty that contains the saving clause and its exceptions.
4. The type and amount of income that qualifies for the exemption from tax.
5. Sufficient facts to justify the exemption from tax under the terms of the treaty article.

Example. Article 20 of the U.S.-China income tax treaty allows an exemption from tax for scholarship income received by a Chinese student temporarily present in the United States. Under U.S. law, this student will become a resident alien for tax purposes if his or her stay in the United States exceeds 5 calendar years. However, paragraph 2 of the first Protocol to the U.S.-China treaty (dated April 30, 1984) allows the provisions of Article 20 to continue to apply even after the Chinese student becomes a resident alien of the United States. A Chinese student who qualifies for this exception (under paragraph 2 of the first protocol) and is relying on this exception to claim an exemption from tax on his or her scholarship or fellowship income would attach to Form W-9 a statement that includes the information described above to support that exemption.

If you are a nonresident alien or a foreign entity not subject to backup withholding, give the requester the appropriate completed Form W-8.

What is backup withholding? Persons making certain payments to you must under certain conditions withhold and pay to the IRS a percentage of such payments. This is called "backup withholding." Payments that may be subject to backup withholding include interest, tax-exempt interest, dividends, broker and barter exchange transactions, rents, royalties, nonemployee pay, and certain payments from fishing boat operators. Real estate transactions are not subject to backup withholding.

You will not be subject to backup withholding on payments you receive if you give the requester your correct TIN, make the proper certifications, and report all your taxable interest and dividends on your tax return.

Payments you receive will be subject to backup withholding if:

1. You do not furnish your TIN to the requester,
2. You do not certify your TIN when required (see the Part II instructions on page 3 for details),
3. The IRS tells the requester that you furnished an incorrect TIN,
4. The IRS tells you that you are subject to backup withholding because you did not report all your interest and dividends on your tax return (for reportable interest and dividends only), or
5. You do not certify to the requester that you are not subject to backup withholding under 4 above (for reportable interest and dividend accounts opened after 1983 only).

Certain payees and payments are exempt from backup withholding. See the instructions below and the separate instructions for the Requester of Form W-9.

Also see *Special rules for partnerships* on page 1.

Updating Your Information

You must provide updated information to any person to whom you claimed to be an exempt payee if you are no longer an exempt payee and anticipate receiving reportable payments in the future from this person. For example, you may need to provide updated information if you are a C corporation that elects to be an S corporation, or if you no longer are tax exempt. In addition, you must furnish a new Form W-9 if the name or TIN changes for the account, for example, if the grantor of a grantor trust dies.

Penalties

Failure to furnish TIN. If you fail to furnish your correct TIN to a requester, you are subject to a penalty of \$50 for each such failure unless your failure is due to reasonable cause and not to willful neglect.

Civil penalty for false information with respect to withholding. If you make a false statement with no reasonable basis that results in no backup withholding, you are subject to a \$500 penalty.

Criminal penalty for falsifying information. Willfully falsifying certifications or affirmations may subject you to criminal penalties including fines and/or imprisonment.

Misuse of TINs. If the requester discloses or uses TINs in violation of federal law, the requester may be subject to civil and criminal penalties.

Specific Instructions

Name

If you are an individual, you must generally enter the name shown on your income tax return. However, if you have changed your last name, for instance, due to marriage without informing the Social Security Administration of the name change, enter your first name, the last name shown on your social security card, and your new last name.

If the account is in joint names, list first, and then circle, the name of the person or entity whose number you entered in Part I of the form.

Sole proprietor. Enter your individual name as shown on your income tax return on the "Name" line. You may enter your business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Partnership, C Corporation, or S Corporation. Enter the entity's name on the "Name" line and any business, trade, or "doing business as (DBA)" name on the "Business name/disregarded entity name" line.

Disregarded entity. Enter the owner's name on the "Name" line. The name of the entity entered on the "Name" line should never be a disregarded entity. The name on the "Name" line must be the name shown on the income tax return on which the income will be reported. For example, if a foreign LLC that is treated as a disregarded entity for U.S. federal tax purposes has a domestic owner, the domestic owner's name is required to be provided on the "Name" line. If the direct owner of the entity is also a disregarded entity, enter the first owner that is not disregarded for federal tax purposes. Enter the disregarded entity's name on the "Business name/disregarded entity name" line. If the owner of the disregarded entity is a foreign person, you must complete an appropriate Form W-8.

Note. Check the appropriate box for the federal tax classification of the person whose name is entered on the "Name" line (individual/sole proprietor, Partnership, C Corporation, S Corporation, Trust/estate).

Limited Liability Company (LLC). If the person identified on the "Name" line is an LLC, check the "Limited liability company" box only and enter the appropriate code for the tax classification in the space provided. If you are an LLC that is treated as a partnership for federal tax purposes, enter "P" for partnership. If you are an LLC that has filed a Form 8832 or a Form 2553 to be taxed as a corporation, enter "C" for C corporation or "S" for S corporation. If you are an LLC that is disregarded as an entity separate from its owner under Regulation section 301.7701-3 (except for employment and excise tax), do not check the LLC box unless the owner of the LLC (required to be identified on the "Name" line) is another LLC that is not disregarded for federal tax purposes. If the LLC is disregarded as an entity separate from its owner, enter the appropriate tax classification of the owner identified on the "Name" line.

Other entities. Enter your business name as shown on required federal tax documents on the "Name" line. This name should match the name shown on the charter or other legal document creating the entity. You may enter any business, trade, or DBA name on the "Business name/disregarded entity name" line.

Exempt Payee

If you are exempt from backup withholding, enter your name as described above and check the appropriate box for your status, then check the "Exempt payee" box in the line following the "Business name/disregarded entity name," sign and date the form.

Generally, individuals (including sole proprietors) are not exempt from backup withholding. Corporations are exempt from backup withholding for certain payments, such as interest and dividends.

Note. If you are exempt from backup withholding, you should still complete this form to avoid possible erroneous backup withholding.

The following payees are exempt from backup withholding:

1. An organization exempt from tax under section 501(a), any IRA, or a custodial account under section 403(b)(7) if the account satisfies the requirements of section 401(f)(2),
 2. The United States or any of its agencies or instrumentalities,
 3. A state, the District of Columbia, a possession of the United States, or any of their political subdivisions or instrumentalities,
 4. A foreign government or any of its political subdivisions, agencies, or instrumentalities, or
 5. An international organization or any of its agencies or instrumentalities.
- Other payees that may be exempt from backup withholding include:
6. A corporation,
 7. A foreign central bank of issue,
 8. A dealer in securities or commodities required to register in the United States, the District of Columbia, or a possession of the United States,
 9. A futures commission merchant registered with the Commodity Futures Trading Commission,
 10. A real estate investment trust,
 11. An entity registered at all times during the tax year under the Investment Company Act of 1940,
 12. A common trust fund operated by a bank under section 584(a),
 13. A financial institution,
 14. A middleman known in the investment community as a nominee or custodian, or
 15. A trust exempt from tax under section 664 or described in section 4947.

The following chart shows types of payments that may be exempt from backup withholding. The chart applies to the exempt payees listed above, 1 through 15.

IF the payment is for . . .	THEN the payment is exempt for . . .
Interest and dividend payments	All exempt payees except for 9
Broker transactions	Exempt payees 1 through 5 and 7 through 13. Also, C corporations.
Barter exchange transactions and patronage dividends	Exempt payees 1 through 5
Payments over \$600 required to be reported and direct sales over \$5,000 ¹	Generally, exempt payees 1 through 7 ²

¹ See Form 1099-MISC, Miscellaneous Income, and its instructions.

² However, the following payments made to a corporation and reportable on Form 1099-MISC are not exempt from backup withholding: medical and health care payments, attorneys' fees, gross proceeds paid to an attorney, and payments for services paid by a federal executive agency.

Part I. Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. If you are a resident alien and you do not have and are not eligible to get an SSN, your TIN is your IRS individual taxpayer identification number (ITIN). Enter it in the social security number box. If you do not have an ITIN, see *How to get a TIN* below.

If you are a sole proprietor and you have an EIN, you may enter either your SSN or EIN. However, the IRS prefers that you use your SSN.

If you are a single-member LLC that is disregarded as an entity separate from its owner (see *Limited Liability Company (LLC)* on page 2), enter the owner's SSN (or EIN, if the owner has one). Do not enter the disregarded entity's EIN. If the LLC is classified as a corporation or partnership, enter the entity's EIN.

Note. See the chart on page 4 for further clarification of name and TIN combinations.

How to get a TIN. If you do not have a TIN, apply for one immediately. To apply for an SSN, get Form SS-5, Application for a Social Security Card, from your local Social Security Administration office or get this form online at www.ssa.gov. You may also get this form by calling 1-800-772-1213. Use Form W-7, Application for IRS Individual Taxpayer Identification Number, to apply for an ITIN, or Form SS-4, Application for Employer Identification Number, to apply for an EIN. You can apply for an EIN online by accessing the IRS website at www.irs.gov/businesses and clicking on Employer Identification Number (EIN) under Starting a Business. You can get Forms W-7 and SS-4 from the IRS by visiting irs.gov or by calling 1-800-TAX-FORM (1-800-829-3676).

If you are asked to complete Form W-9 but do not have a TIN, write "Applied For" in the space for the TIN, sign and date the form, and give it to the requester. For interest and dividend payments, and certain payments made with respect to readily tradable instruments, generally you will have 60 days to get a TIN and give it to the requester before you are subject to backup withholding on payments. The 60-day rule does not apply to other types of payments. You will be subject to backup withholding on all such payments until you provide your TIN to the requester.

Note. Entering "Applied For" means that you have already applied for a TIN or that you intend to apply for one soon.

Caution: A disregarded domestic entity that has a foreign owner must use the appropriate Form W-8.

Part II. Certification

To establish to the withholding agent that you are a U.S. person, or resident alien, sign Form W-9. You may be requested to sign by the withholding agent even if item 1, below, and items 4 and 5 on page 4 indicate otherwise.

For a joint account, only the person whose TIN is shown in Part I should sign (when required). In the case of a disregarded entity, the person identified on the "Name" line must sign. Exempt payees, see *Exempt Payee* on page 3.

Signature requirements. Complete the certification as indicated in items 1 through 3, below, and items 4 and 5 on page 4.

1. Interest, dividend, and barter exchange accounts opened before 1984 and broker accounts considered active during 1983. You must give your correct TIN, but you do not have to sign the certification.

2. Interest, dividend, broker, and barter exchange accounts opened after 1983 and broker accounts considered inactive during 1983. You must sign the certification or backup withholding will apply. If you are subject to backup withholding and you are merely providing your correct TIN to the requester, you must cross out item 2 in the certification before signing the form.

3. Real estate transactions. You must sign the certification. You may cross out item 2 of the certification.

4. Other payments. You must give your correct TIN, but you do not have to sign the certification unless you have been notified that you have previously given an incorrect TIN. "Other payments" include payments made in the course of the requester's trade or business for rents, royalties, goods (other than bills for merchandise), medical and health care services (including payments to corporations), payments to a nonemployee for services, payments to certain fishing boat crew members and fishermen, and gross proceeds paid to attorneys (including payments to corporations).

5. Mortgage interest paid by you, acquisition or abandonment of secured property, cancellation of debt, qualified tuition program payments (under section 529), IRA, Coverdell ESA, Archer MSA or HSA contributions or distributions, and pension distributions. You must give your correct TIN, but you do not have to sign the certification.

What Name and Number To Give the Requester

For this type of account:	Give name and SSN of:
1. Individual	The individual
2. Two or more individuals (joint account)	The actual owner of the account or, if combined funds, the first individual on the account ¹
3. Custodian account of a minor (Uniform Gift to Minors Act)	The minor ²
4. a. The usual revocable savings trust (grantor is also trustee)	The grantor-trustee ³
b. So-called trust account that is not a legal or valid trust under state law	The actual owner ⁴
5. Sole proprietorship or disregarded entity owned by an individual	The owner ³
6. Grantor trust filing under Optional Form 1099 Filing Method 1 (see Regulation section 1.671-4(b)(2)(i)(A))	The grantor ³
For this type of account:	Give name and EIN of:
7. Disregarded entity not owned by an individual	The owner
8. A valid trust, estate, or pension trust	Legal entity ⁴
9. Corporation or LLC electing corporate status on Form 8832 or Form 2553	The corporation
10. Association, club, religious, charitable, educational, or other tax-exempt organization	The organization
11. Partnership or multi-member LLC	The partnership
12. A broker or registered nominee	The broker or nominee
13. Account with the Department of Agriculture in the name of a public entity (such as a state or local government, school district, or prison) that receives agricultural program payments	The public entity
14. Grantor trust filing under the Form 1041 Filing Method or the Optional Form 1099 Filing Method 2 (see Regulation section 1.671-4(b)(2)(i)(B))	The trust

¹ List first and circle the name of the person whose number you furnish. If only one person on a joint account has an SSN, that person's number must be furnished.

² Circle the minor's name and furnish the minor's SSN.

³ You must show your individual name and you may also enter your business or "DBA" name on the "Business name/disregarded entity" name line. You may use either your SSN or EIN (if you have one), but the IRS encourages you to use your SSN.

⁴ List first and circle the name of the trust, estate, or pension trust. (Do not furnish the TIN of the personal representative or trustee unless the legal entity itself is not designated in the account title.) Also see *Special rules for partnerships* on page 1.

*Note. Grantor also must provide a Form W-9 to trustee of trust.

Note. If no name is circled when more than one name is listed, the number will be considered to be that of the first name listed.

Secure Your Tax Records from Identity Theft

Identity theft occurs when someone uses your personal information, such as your name, social security number (SSN), or other identifying information, without your permission, to commit fraud or other crimes. An identity thief may use your SSN to get a job or may file a tax return using your SSN to receive a refund.

To reduce your risk:

- Protect your SSN,
- Ensure your employer is protecting your SSN, and
- Be careful when choosing a tax preparer.

If your tax records are affected by identity theft and you receive a notice from the IRS, respond right away to the name and phone number printed on the IRS notice or letter.

If your tax records are not currently affected by identity theft but you think you are at risk due to a lost or stolen purse or wallet, questionable credit card activity or credit report, contact the IRS Identity Theft Hotline at 1-800-908-4490 or submit Form 14039.

For more information, see Publication 4535, Identity Theft Prevention and Victim Assistance.

Victims of identity theft who are experiencing economic harm or a system problem, or are seeking help in resolving tax problems that have not been resolved through normal channels, may be eligible for Taxpayer Advocate Service (TAS) assistance. You can reach TAS by calling the TAS toll-free case intake line at 1-877-777-4778 or TTY/TDD 1-800-829-4059.

Protect yourself from suspicious emails or phishing schemes.

Phishing is the creation and use of email and websites designed to mimic legitimate business emails and websites. The most common act is sending an email to a user falsely claiming to be an established legitimate enterprise in an attempt to scam the user into surrendering private information that will be used for identity theft.

The IRS does not initiate contacts with taxpayers via emails. Also, the IRS does not request personal detailed information through email or ask taxpayers for the PIN numbers, passwords, or similar secret access information for their credit card, bank, or other financial accounts.

If you receive an unsolicited email claiming to be from the IRS, forward this message to phishing@irs.gov. You may also report misuse of the IRS name, logo, or other IRS property to the Treasury Inspector General for Tax Administration at 1-800-368-4484. You can forward suspicious emails to the Federal Trade Commission at: spam@uce.gov or contact them at www.ftc.gov/idtheft or 1-877-IDTHEFT (1-877-438-4338).

Visit IRS.gov to learn more about identity theft and how to reduce your risk.

Privacy Act Notice

Section 6109 of the Internal Revenue Code requires you to provide your correct TIN to persons (including federal agencies) who are required to file information returns with the IRS to report interest, dividends, or certain other income paid to you; mortgage interest you paid; the acquisition or abandonment of secured property; the cancellation of debt; or contributions you made to an IRA, Archer MSA, or HSA. The person collecting this form uses the information on the form to file information returns with the IRS, reporting the above information. Routine uses of this information include giving it to the Department of Justice for civil and criminal litigation and to cities, states, the District of Columbia, and U.S. possessions for use in administering their laws. The information also may be disclosed to other countries under a treaty, to federal and state agencies to enforce civil and criminal laws, or to federal law enforcement and intelligence agencies to combat terrorism. You must provide your TIN whether or not you are required to file a tax return. Under section 3406, payers must generally withhold a percentage of taxable interest, dividend, and certain other payments to a payee who does not give a TIN to the payer. Certain penalties may also apply for providing false or fraudulent information.

**Certification
Regarding Debarment, Suspension Ineligibility**

As is required by the Federal Regulations Implementing Executive Order 12549, Debarment and Suspension, 45 CFR Part 76, Government-wide Debarment and Suspension, in the applicant certifies, to the best of his or her knowledge and belief, that both it and its principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency;
- b. Have not within a three-year period preceding this bid/proposal and/or application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, theory, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and
- d. Have not within a three-year period preceding this bid/proposal and/or application had one or more public transactions terminated of cause or default.

Signature: _____

Print Name: _____

Title: _____

Telephone Number: _____

Date: _____

If the proposer is unable to certify to all of the statements in this Certification, such proposer should attach an explanation to this proposal.

STATE OF TEXAS §
 §
COUNTY OF HIDALGO §

CONTRACT FOR HOUSING AND CONFINEMENT OF INMATES
C-15-098-00-00

This Agreement for Services (the "Agreement") is made and entered into by and between *Hidalgo County, Texas* (the "County"), a Texas political subdivision, and VENDOR NAME (the "Contractor"), a State corporation, effective as of the **XXth** day of **Month, 2015**.

WHEREAS, the County advertised a request for proposals for the housing, management, supervision and care of inmates as it deems necessary on "an as needed basis" incarcerated or to be incarcerated by the County

WHEREAS, the Contractor's proposal was found by the Commissioners Court of Hidalgo County to be beneficial and in the best interests of the public safety and welfare of the citizens of the County, and the best proposal received by the County;

WHEREAS, contracting for the housing of inmates at a facility within the **City of XXXXXX/XXXXXXX County**, will produce material benefits, efficiencies and savings for the County;

WHEREAS, the Sheriff of Hidalgo County, Texas (the "Sheriff") recommended the County advertise for proposals for the housing and confinement of inmates as it deems necessary on "an as needed basis", and has recommended and requested the Commissioners Court to approve this Agreement; and

WHEREAS, the County and the Contractor desire to enter into the Agreement for the Contractor to provide housing and care for certain inmates incarcerated or to be incarcerated by the County;

NOW, THEREFORE, for and in consideration of the promises and the mutual covenants hereinafter contained, and subject to the conditions herein set forth, the parties hereto contract, covenant and agree as follows:

ARTICLE ONE
TERM AND TERMINATION OF AGREEMENT

Section 1.01. Term of Agreement. This Agreement shall be and become effective upon the execution by the County and the Contractor, and subject to all the terms and provisions hereof, the initial term of this Agreement is **two (2) years**, commencing, **Month Day, 2015**, expiring on **Month day, 2017** (the "Term"). Thereafter, the

County shall have the option to extend this Agreement annually as provided in Section 1.02.

Section 1.02. Renewal and Extension. For an additional ten (10) one (1) year periods after expiration of the initial term, the County may, in its sole discretion, extend this Agreement for successive one-year terms, if permitted by then-applicable purchasing laws and regulations. In the event County elects to extend this Agreement beyond the initial Term under Section 1.01, County shall notify Contractor, in writing, of its desire to so extend this Agreement on the same terms and conditions no later than sixty (60) days prior to the expiration of the respective Term, or the renewal term under this Section 1.02.

Section 1.03. Termination. Notwithstanding anything to the contrary herein, County may terminate this Agreement without cause on thirty (30) days written notice.

ARTICLE TWO SPECIFICATION OF FACILITY AND LOCATION

The housing, confinement and detention services described in this Agreement will be provided at the Vendor Name, Texas (the "Facility").

ARTICLE THREE OPERATION OF THE FACILITY

Section 3.01. Minimum Conditions of Confinement. The Contractor shall operate, manage, supervise and maintain the Facility, and provide for the secure custody, care and safekeeping of inmates of the County at the Facility, in accordance with state and local law, but not limited to the minimum regulations and standards promulgated by the *Texas Commission on Jail Standards* (the "TCJS"). In addition to such regulations and standards, the minimum conditions of confinement during the entire period of this Agreement are:

- (a) Staffing shall be provided twenty-four (24) hours a day to supervise inmates.
- (b) Three (3) meals (including two hot meals) shall be provided per day for County inmates. The meals must meet the nationally recommended dietary allowances published by the *National Academy of Sciences*.
- (c) Emergency medical care will be provided for the inmates twenty-four (24) hours per day.
- (d) The Contractor will maintain an automatic smoke and fire detection and alarm systems, and shall maintain written policies, procedures and practices regarding fire and other safety emergency standards.

(e) The Contractor will maintain a water supply that is certified to be in compliance with applicable laws and regulations, and the Contractor will maintain a waste disposal program.

Section 3.02. Applicable Standards. The Contractor shall operate and maintain the Facility in accordance with all applicable regulations and standards of the TCJS and this Agreement, and/or variances granted by the TCJS. The physical facility, and the combined services and programs, will meet or exceed the requirements of the TCJS.

Section 3.03. Physical Plant. The Facility will meet or exceed the requirements of the TCJS and the Contractor shall maintain the Facility in compliance with all applicable codes, including, but not limited to, the *National Electric Code*, *Uniform Plumbing Code*, *Uniform Mechanical Code*, *National Fire Protection Association Life Safety Code 101*, and local zoning ordinances applicable to the Facility. The Contractor shall provide written documentation of compliance with these codes upon request of County.

Section 3.04. Food Services. The Contractor will provide food and beverage services in compliance with all the applicable regulations and standards, sanitation and health codes, with menus (planned and reviewed in advance by a registered dietitian or physician) that meet the nationally recommended dietary allowances published by the *National Academy of Sciences*. The Contractor will provide two (2) hot meals daily, and one (1) other meal that need not be hot, with no more than 14 hours elapsed between meals. Special diets shall be available to inmates as prescribed by appropriate medical or dental personnel, and where inmates' religious beliefs require the adherence to universally recognized religious dietary laws.

Section 3.05. Laundry Services. The Contractor shall provide laundry facilities and services to inmates, and be responsible for the issuance of clean clothing, linen, bath and had towels, when each inmate arrives at the Facility. Laundering of linens and clothing shall be in accordance with the Contractor's policies and procedures. Pillows and mattresses shall be sanitized with chemicals approved by *the Texas Department of Health (the "TDH")*, for sanitizing bedding, before being reissued to a newly received inmate.

Section 3.06. Transportation. The Contractor agrees to provide transportation of inmates of County to and from County's Jail and courthouse and the Contractor's facility and if required from the Contractor's facility to *Texas Department of Criminal Justice-ID (the "TDCJ-ID")*, at no additional cost to the County. The Contractor also agrees to provide transportation of County inmates from other sites in the State (where County inmates are currently located) to the Contractors facility at no additional cost to County. In the event the County requires the Contractor to provide transportation to sites other than specified above, the County will reimburse the Contractor for transportation costs

at a mutually agreeable rate per mile or per trip. Such services shall be performed and provided in compliance with the following:

- (a) Transportation and escort guard services will be performed, pursuant to policies, procedures and practices established by the Contractor, by armed qualified officers employed by the Contractor, and the Contractor will implement such practices as may be requested by the Sheriff (as used in this Agreement the term Sheriff shall include his authorized deputies, representatives and agents) to enhance specific requirements for security, monitoring, and contraband control;
- (b) Upon arrival at the Courthouse, jail facility or TDCJ-ID, transportation and escort guards will turn inmates over to a Deputy Sheriff or authorized agent, only upon presentation by such Deputy or authorized agent of proper law enforcement credentials;
- (c) The Contractor will transport inmates to any Courthouse or designated jail facility upon a specific request from the Sheriff who will designate the inmate, the Courthouse or jail facility, and the date the inmate is to be transported;
- (d) Each inmate will be restrained in hand cuffs, waist chains and leg irons during transportation.
- (e) The Contractor will continue to be liable for the actions of its employees while they are transporting inmates on behalf of the Sheriff. Workers' compensation shall be provided for the Contractor's employees while on duty, including while they are providing transport services.
- (f) The Contractor agrees to and shall hold harmless and indemnify the County its elected officials and employees, in their official and individual capacities, from any liability, including third party liability or workers' compensation, arising from the conduct of the Contractor's employees during the course of the transportation of inmates on behalf of the County pursuant to the terms of this Agreement.
- (g) The Contractor will provide other transportation for inmates as determined necessary and as agreed upon with the Sheriff.

Section 3.07. Medical Guidelines and Reporting. The Contractor will comply with *Tex. Health and Safety Code*, Sections 85.112, 85.113 and 85.114 including but limited to:

- (a) The Contractor will, prior to accepting any of the County's Inmates, develop workplace guidelines that address HIV policies, confidentially, and employee/inmates education programs. The guidelines shall, at a minimum, incorporate the *model workplace guidelines* published by the TDH consistent with state and federal laws and

regulations. The Contractor shall maintain the written policies and guidelines at the Facility; and

(b) The Contractor will, prior to accepting any of County's inmates, develop confidentiality guidelines regarding AIDS and HIV medical information for employees and inmates. These policies shall be consistent with state and federal laws and regulations.

Section 3.08. Health Services. The Contractor shall provide access to basic health care needs by the inmates, who will not be charged and shall not be required by the Contractor to pay their own medical expenses. Medical and basic health care services shall comply with the following provisions:

(a) The per diem rate as set forth in section 4.03 below, covers only routine medical services such as: on-site sick call (when provided by on-site staff), nonprescription program (over the counter/non-legend) and routine drugs and medical supplies. The per diem rate does not cover medical/health care services provided outside of the Facility or by other than Facility staff, prescription or treatments, or surgical, optical, dental care, and does not include the costs associated with any hospitalization of an inmate. The County shall pay the Contractor an amount equal to the amount the Contractor is required to expend for medical services other than those routine medical services provided for under the per diem rate. When it becomes necessary for an inmate to be hospitalized, the Contractor shall contact the County, through its Sheriff or designated representative, as soon as possible (and prior to admission unless the inmate is suffering from a life-threatening condition) to inform the County of the fact that the inmate has been, or is to be, hospitalized and of the nature of the illness or injury that has required the hospitalization.

(b) State certification and licensing requirements shall apply to all health care personnel responsible for dispensing medical services to inmates. The Contractor shall provide and certify all direct care employees in standard first aid procedures and cardiopulmonary resuscitation (CPR).

(c) The Contractor shall have sufficient first aid supplies and equipment adequately maintained at all times to support the overall medical treatment requirements of the assigned inmate population. Medical first aid supplies shall be maintained in accordance with prescribed standards recognized or approved by a licensed, recognized health authority which possess the expertise to evaluate, assess, and determine the potential need or conditions of the required first aid supplies and equipment. The Contractor shall implement a system of inventory management to ensure that first aid equipment and supplies are adequately replaced and replenished.

(d) All costs associated with hospital or health care services provided outside the Facility will be paid directly by the County, or promptly reimbursed to the Contractor.

In the event that a contract with a medical facility/physician exists which allows the Contractor to receive discounted rates, the County shall be charged at that rate for such inmates.

(e) The Contractor shall notify the Sheriff as soon as possible of all emergency medical cases requiring removal of an inmate from the Facility and to obtain prior authorization for removal for all other medical services required.

(f) When an inmate is being transferred to another facility, the inmate will (as applicable) be provided with all of the inmate's remaining prescription medications (if any) that is being held at the facility.

(g) Medical records will be transferred with the inmate so transferred to another facility. It shall be The Contractor's responsibility to obtain and maintain such records for each inmate.

(h) Subject to the following paragraph 3.08 (i), the Contractor will submit invoices for such medical services along with its regular monthly billings for detention services, and such invoices shall be paid on the same terms as the regular monthly billings.

(i) If the hospitalization of an inmate is to be for a duration of more than twenty-four (24) hours, or the cost of any medical care or hospitalization is to exceed \$2,000.00, the Contractor has the right to arrange for the hospital or health care provider to bill the County directly for the costs of the hospitalization and/or medical care, rather than the Contractor paying the costs and billing the same to the County. If the hospital or health care provider refuses to bill the County directly, the County shall reimburse the Contractor for such costs within thirty (30) business days of receipt of an invoice from the Contractor which invoice may be delivered personally, by facsimile, by mail or by other reliable courier.

(j) The County will provide the Contractor with medical information for all inmates sought to be transferred to the Contractor's Facility under this Agreement, including information regarding any special medication, diet or exercise regimen applicable to each inmate.

(k) The Contractor is not required to accept or to retain any inmate who is suffering from a chronic or terminal disease or condition, and the County agrees to accept the return of any such inmate upon delivery to its jail or other agreed upon detention or health care facility by the Contractor.

Section 3.09. Recreation and Exercise. The Contractor shall provide adequate physical facilities, equipment, and supplies for a recreation program that meets all applicable regulations and standards of the TCJS.

Section 3.10. Visitation. The Contractor shall provide adequate space for family visitation which area shall include furniture, equipment, and supervision necessary to implement a visitation program that meets all applicable regulations and standards of the TCJS.

Section 3.11. Safety Requirements. The Contractor shall operate and maintain the Facility in compliance with all applicable codes. Such operation and maintenance shall comply with the terms and provisions of this Agreement and the applicable regulations and standards of the TCJS. The Contractor shall further maintain the Facility, adopt and establish safety plans and provide safety reports as follows.

(a) The Facility shall be maintained in compliance with all applicable codes, including, but not limited to, the *National Fire Protection Life Safety Code 101*, the *National Electric Code*, *Uniform Plumbing Code*, *Uniform Mechanical Code*, local ordinances, and the Texas Commission on Jail Standards, relative to safety;

(b) The Contractor will establish an emergency fire plan and written procedures for the safe evacuation of inmates and staff. Each new inmate shall be briefed on evacuation procedures during admission. Written emergency fire exit plans shall be posted in all major meeting rooms, dining rooms, hallways, and living areas; and

(c) The Contractor shall complete an injury report as provided in the event that any injury to an inmate results in one (1) full day's loss of work or programmatic activity, and/or that results in medical treatment, provided that first aid treatment shall not be deemed medical treatment. The Contractor shall complete an injury report and shall forward it to the Sheriff's designated representative within twenty-four (24) hours following said injury.

Section 3.12. Inmate Correspondence. The Contractor shall handle inmate correspondence in accordance with all applicable regulations and standards of the TCJS.

Section 3.13. Inmate Funds. The Contractor shall have written policies and procedures governing the operations of any fund established for the inmates. These funds shall be held by the Contractor and shall be controlled consistent with generally accepted accounting principles.

Section 3.14. Religious Services. The Contractor shall cause religious services to be conducted for inmates in accordance with the standards set by the TCJS. Participation in religious services shall be voluntary for all inmates.

Section 3.15. Security. The Contractor shall provide adequate security with respect to the inmates in accordance with all requirements of this Agreement and the applicable regulations and standards by TCJS. As part of such security program, the Contractor will comply with the following census and reporting requirements:

(a) The Contractor will develop, implement and document a daily system for physically counting all inmates assigned to the Facility, assuring strict accountability for inmates and that at least one (1) inmate count occurs per shift; and

(b) The Contractor will notify the Sheriff immediately whenever an inmate is involved in an escape, attempted escape, or conspiracy to escape from the facility.

Section 3.16. Programs. The Contractor shall provide programming to meet the needs of the inmate population as requested by the Sheriff. Programs may include but not be limited to educational, counseling, substance abuse education, and case management. The per diem rate set forth in Section 4.03 below, only covers basic custodial care and supervision and does not include any special educational, vocational or other programs. The parties may agree by a written amendment to this Agreement, or by separate agreement, for the provision of special programs on terms mutually agreed to by the parties. The Contractor may, at no cost to the County and not inconsistent with the applicable regulations and standards of the TCJS and the purposes of this Agreement, provide special programs for the inmates, and permit or require selected inmates to participate in selected programs provided in other segments of the Facility.

Section 3.17. Receiving and Discharging. The Contractor agrees to accept and release inmates only to authorized persons, in compliance with the following:

(a) The Contractor shall accept inmates presented by the Sheriff, only upon presentation by the officer of proper law enforcement credentials;

(b) The Contractor agrees to release inmates only to law enforcement officers of agencies authorized by the Sheriff or to a Deputy Sheriff. Those inmates who are remanded to custody by the Sheriff may only be released to Sheriff, or an agent specified by the Sheriff; and

(c) Inmates may not be released from the facility or placed in the custody of any federal, state or local official other than the Sheriff for any reason except for medical emergency situations, a court order, or authorization by the Sheriff.

Section 3.18. Disciplinary Procedures. The Contractor shall establish written "Disciplinary Procedures", to include the processing of violations and graduated sanctions that may be imposed. Each inmate shall be informed of the disciplinary procedures and provided with a copy of the same upon admission. The Contractor shall maintain a master file of all discipline reports and actions taken, and shall provide the Sheriff with a copy of each report in the event an inmate commits a violation.

Section 3.19. Grievance Procedures. The Contractor shall establish written grievance procedures, which procedure shall be provided to all inmates upon admission. At a minimum, the procedure shall utilize a two-step process and shall conform to the applicable regulations and standards of the TCJS. The Contractor shall maintain a master file of all grievances filed and the actions taken.

Section 3.20. Use of Force. The Contractor shall establish written procedures governing the use of force against inmates. This procedure shall conform to all applicable regulations and standards of the TCJS. The Contractor shall maintain a master file of all incidents that occur.

Section 3.21. Inspection and Technical Assistance. The Contractor agrees that periodic inspections of the Facility by the Sheriff. Findings of the inspection will be shared with the Contractor in order to promote improvements to facility operations, conditions of confinement and services levels.

Section 3.22. Access to Books and Records. The Contractor agrees to maintain and make available for inspection, audit or reproduction by County, the TCJS and/or their employees, attorneys, agents and/or independent auditors, all books, documents and other records pertaining to the services provided hereunder, and/or to the sums billed by the Contractor. Such records shall be maintained by the Contractor for at least three (3) years following termination of this Agreement, and thereafter until any pending audit or litigation and all questions arising there from and involving this Agreement or such records has been finally resolved.

ARTICLE IV CONTRACTOR'S RESERVATION OF BEDS AND PAYMENT

Section 4.01. Contractor's Right to House Inmates. The Contractor hereby reserves up to four hundred fifty-six (456) inmate beds in the Facility for County to utilize at any time during the Term of this Agreement on a space available basis, and County agrees to pay the per diem rate specified in Section 4.03 below for the housing and care of such inmates, and the detention services to be provided by the Contractor pursuant to this Agreement. The foregoing notwithstanding, the County shall only be required to pay for inmates actually housed at the Facility. The term "County Inmates" as used herein include only inmates being held by the County, or sentenced by courts of the County, or being held in the County by reason of their residence in the County; it does not, however, include inmates coming from other counties, states or federal jurisdictions or agencies.

Section 4.02. Scheduling of Usage. The Contractor and the Sheriff shall develop a mutually agreeable schedule for the assignment of inmates to the Facility during the Term of this Agreement, and any renewals or extensions thereof. The Sheriff may, at

his discretion and subject to section 4.01 above, assign as many inmates to the Facility "on an as needed basis", as he shall determine without special arrangement or notice, and the Contractor shall accept, house and provide services to such inmates pursuant to this Agreement.

Section 4.03. Per Diem Rate. The per diem rate for the actual housing and care of County inmates on "**an as needed basis**" and related detention and transportation services specified in this Agreement is **amount in dollars (\$XX.00)-per inmate, per day**. This rate covers one inmate/bed per day. A portion of any day shall count as an inmate day under this Agreement, except that the County shall not be billed for two days when an inmate is admitted one evening and removed the following morning. In that situation, the Contractor will bill for the day of arrival, but not for the day of departure.

Section 4.04. Billing Procedure. The Contractor shall submit an itemized invoice for the services provided hereunder (together with an invoice for any reimbursable medical expenses as set forth in Section 3.08(h) above) each month to the County, in arrears. Invoices will be submitted to the Sheriff of the County designated to receive the same on behalf of the County. The County shall make payments to the Contractor within thirty (30) days after receipt of the invoice. Payment shall be made payable to: (Name of the Contractor), and shall be delivered as the address set forth in section 6.04 below.

Section 4.05. Regulation of Maximum Occupancy. Nothing herein shall create any obligation upon the Contractor to house the County's inmates where the housing of said inmates will raise the population of the Facility above the permissible number of inmates allowed by law, or will create a condition of overcrowding or create conditions which endanger the life and/or welfare of personnel and inmates at the Contractor's Facility, or result in possible violation of the constitutional rights of the inmates housed at the Facility. At any time that the Contractor determines that a condition exists at the Contractor's Facility necessitating the removal of any of the inmates, or any specified number thereof, the Contractor shall following at least eight (8) hours prior notice to the Sheriff (unless a different deadline is agreed to by the parties) return said inmate to the County.

Section 4.06. Inmate Eligibility. The only inmates eligible for incarceration in the Facility pursuant to this Agreement are male inmates that are classified in accordance with the custody level of the assigned Facility in accordance with the custody level of the Facility in accordance with the applicable regulations and standards of the TCJS and meeting the classification requirements for the facility beds as described in the TCJS Manual, Chapter 271, "Objective Jail Classification Manual".

All inmates proposed by the County to be transferred to the Contractor's Facility under this Agreement must meet the eligibility requirements set forth above. Inmates shall

not (1) have a history of escape or attempted escape from custody; (2) be in need of psychiatric care or have a history of mental illness; and (3) shall not require chronic health care needs (to include but not limited to those inmates known by the County to have an unstable cardiac condition, those requiring renal dialysis, those known to have an infectious disease, those known to be HIV positive or diagnosed as having Acquired Immune Deficiency Syndrome (AIDS), or those known to have unresolved orthopedic problems and those known to be unstable diabetics).

Prior to the Contractor receiving inmates for transportation by the Facility, the County shall furnish the following: (1) complete information and documentation relating to the inmate's case history; (2) all the inmate's records concerning classification, including conduct records; (3) medical and clinical records, including certification of tuberculosis screening or treatment; and (4) any information necessary to advise the Contractor in regard to any special medication, diet or special exercise regimen requirements applicable to each prospective inmate.

Section 4.07. Continuing Reservation Regarding Inmates. The Contractor reserves the right for its designated representative to review the background of all inmates sought to be transferred to the Facility, and the County shall cooperate with and provide information requested regarding any inmate by the Contractor. The Contractor reserves the right to refuse, for good cause, acceptance of any inmate. Likewise, if any inmate's behavior, medical or psychological condition, or other circumstance of reasonable concern to the Contractor makes the inmate unacceptable for continued incarceration in the Facility in the opinion of the Contractor, the Contractor shall provide at least eight (8) hours prior notice to the Sheriff (unless a different deadline is agreed to by the parties) return said inmate, to the County. Inmates may also be removed from the Facility when their classification changes for any purpose, including long-term medical segregation.

Section 4.08. Inmate Sentences. The Contractor shall not be in charge of, or responsible for, the computation or processing of inmates' time of confinement, including, but not limited to, computation of good time awards/credits and discharge dates. All such computations and record keeping shall continue to be the responsibility of the County. It shall be the responsibility of the County to notify the Contractor of any discharge date for an inmate at least ten (10) days before such date. The Contractor will release inmates of the County only when such release is specifically requested in writing by the Sheriff. However, it is agreed that the preferred and usual course of dealing between the parties shall be for the Contractor to transport and return inmates to the County shortly before their discharge date, and for the County to discharge the inmate from its own facility. The County accepts the responsibility for the calculations and determinations set forth above and for giving the Contractor notice of the same. The County is responsible for all paperwork and arrangements for inmates to be transferred to the TDCJ-ID.

ARTICLE V. INSURANCE AND INDEMNIFICATION

Section 5.01. Indemnification. The Contractor hereby agrees to indemnify and hold the County and its agents, elected officials officers and employees harmless from all costs, claims, expenses, and liabilities (including attorney's fees) whatsoever that may be incurred by the County, its agents, elected officials officers or employees, arising from any and all acts done or omitted to be done by the Contractor, or Contractor's employees, agents, subcontractors or assigns in connection with the operation of the Facility or the provision of service by the Contractor pursuant to this Agreement and from any and all claims or causes of action that may be brought by any third party by reason of or pursuant to this Agreement; provided that this section shall not be construed as creating any right, cause of action, claim, of waiver or estoppels for or on behalf of any third party nor shall it be construed as a waiver or modification of the availability of the defense of governmental immunity or any other legal defense available to either the Contractor or County.

Section 5.02. Contractor to Provide Defense. In case any action or proceeding is brought against County regarding any claim or matter referenced in the foregoing section, County shall provide immediate notice to the Contractor and the Contractor shall defend against such action by counsel reasonably satisfactory to the County, unless such action or proceeding is defended against by counsel for any carrier of liability insurance provided for herein. The aforementioned indemnification shall not be affected by a claim that negligence of County or its respective agents, employees, or licensees contributed in part to the loss or damage indemnified against. The County shall have the right to utilize separate counsel, to participate in the investigation and defense of any such claims, the fees and expenses of such counsel shall be paid by the County unless the employment of such counsel has been previously authorized in writing by the Contractor.

Section 5.03. Waiver and Releases. Neither the Contractor nor the County shall waive, release, or otherwise forfeit any possible defense that the Contractor or the County may have regarding any claim arising from or made in connection with the operation of the Facility by Contractor, without the written consent of the other party to this Agreement; provided that the Contractor shall have authority to compromise and settle any claim for monetary consideration only, for which the Contractor is indemnifying the County. The County and the Contractor shall preserve all such available defenses and cooperate with each other to make such defenses available for each other's benefit to the maximum extent allowed by law, including any defenses County may have regarding litigation, losses, and costs resulting from claims or litigation pending at the time this Agreement becomes effective or arising thereafter from occurrences prior to the effective date of this Agreement.

Section 5.04. Insurance. The Contractor shall secure and maintain in effect, or shall cause to be secured and maintained, an insurance policy or policies providing (i) coverage against all claims arising from the services performed under the Agreement; and (ii) coverage to protect the County from actions by third parties against the Contractor as a result of this Agreement. The insurance policy, or policies, required by this section shall be for not less than any limits of liability specified herein, or required by law, whichever is greater, and shall include coverage for the Contractor hereunder. The County shall be named as an additional insured on each such insurance policy.

Section 5.05. Additional Insurance. The Contractor shall continuously maintain such accident, general liability, worker's compensation, and automobile insurance, as required by law, to include protecting the Contractor, its officers, employees, and agents from and against any and all liability caused by or arising out of any aspect of the operation of the Facility and the furnishing of services pursuant to this Agreement, including the payment of damages and attorney's fees. The Contractor shall provide proof of insurance coverage to County upon request.

Section 5.06. Coverage Amounts. The general liability and automotive insurance and coverage shall be maintained in an amount that is not less than \$1,000,000 per occurrence and \$2,000,000 general aggregate. The Contractor shall further maintain statutory worker's compensation insurance in the statutory amounts.

ARTICLE VI. GENERAL PROVISIONS

Section 6.01. County Liability. To the extent permitted by applicable law, the County shall be fully responsible and liable for all suits, claims, damages, losses, or expenses, including reasonable attorney's fees, arising out of County performance or nonperformance of the services and duties herein stated in regard to duties herein assigned to the County, and specifically excluding the actual transportation or incarceration of inmates by the Contractor. County retains full liability for each inmate until that inmate has been received by the Contractor at the County's facility for transportation, holding and incarceration of inmates by the Contractor, and again after the Contractor has returned and delivered the inmate back to the County.

Section 6.02. Contractor Liability. The Contractor shall be fully responsible and liable for all suits, claims, damages, losses, and expenses, including reasonable attorney's fees, arising out of the Contractor's performance or nonperformance of the services and duties herein stated, in regard to the actual transportation, holding and incarceration of inmates by the Contractor.

Section 6.03. Binding Agreement. This Agreement is contractual and is binding upon the parties hereto and their successors, assigns and representatives in accordance with and subject to all the terms and conditions hereof.

Section 6.04. Notices. All notices, demands, and other writings may be delivered by either party hereto to the other by United States Mail or other reliable courier at the following addresses:

To The Contractor: _____

To County:

Hidalgo County, Texas
Attention: Judge Ramon Garcia
Hidalgo County Judge's Office
302 W. University Drive
Edinburg, Texas 78539

With copy to:

Hidalgo County Sheriff's Office
711 El Cibolo Road
P. O. Box 1228
Edinburg, Texas 78540

The address to which any notice, demand or other writing may be delivered to any party as above provided may be changed by written notice given by such party as above provided.

Section 6.05. Amendment. This Agreement shall not be modified or amended except by a written instrument executed by the duly authorized representatives of both parties and approved by Commissioners Court of the County.

Section 6.06. Prior Agreements. Except as expressly provided in this Section, this Agreement contains all of the agreements and undertakings, either oral or written, of the parties with respect to any matter mentioned herein, and no prior agreement or understanding pertaining to any such matter shall be effective. The preceding sentence to the contrary notwithstanding, the provisions of County's Request for Proposals issued March 09, 2015, (Proposal No. 2015-098-03-25) (the "Proposal"), consisting of _____ consecutively numbered pages (save and except pages _____, inclusive) and Contractor's response dated _____, 2015 (the "Response") are incorporated herein by reference. Unless expressly indicated to the contrary in this Agreement, and in the event of a conflict between or among this Agreement and the Proposal and

Response, the terms and conditions of the Proposal shall govern. The representations and warranties of the Contractor as contained in the Response are hereby reaffirmed by the Contractor as of the date of this Agreement.

Section 6.07. Funding Sources. The County represents that it has current funds available sufficient to meet its obligations pursuant to this Agreement through the remainder of this fiscal year.

Section 6.08. Non-Appropriation of Funds In the event that during any term hereof, the governing body of any party does not appropriate sufficient funds to meet the obligations of such party under this Agreement, then any party may terminate this Agreement upon ninety (90) days written notice to the other party. Each of the parties hereto agrees, however, to use its best efforts to secure funds necessary for the continued performance of this Agreement. The parties intend this provision to be a continuing right to terminate this Agreement at the expiration of each budget period of each party hereto pursuant to the provisions of Tex. Loc. Govt. Code Ann. ' 271.903.

Section 6.09. Assignment. The Contractor may assign the revenues and payments payable by the County pursuant to this Agreement. The Contractor may not assign its rights, title and interest in and to this Agreement and any documents executed with respect to this Agreement and/or grant or assign a security interest in this Agreement. Any such assignees shall have all of the rights of the Contractor under this Agreement. Subject to the foregoing, this Agreement inures to the benefit of and is binding upon the, successors and assigns of the parties hereto. Upon assignment of the Contractor's interests herein, the Contractor will cause written notice of such assignment to be sent to the County which will be sufficient if it discloses the name of the assignee, the interest assigned and the address to which further payments hereunder should be made.

Section 6.10. Section Headings. All section headings contained herein are for the convenience of reference only and are not intended to define or limit the scope of any provision of this Lease.

Section 6.11. Governing Law. THIS AGREEMENT SHALL BE CONSTRUED IN ACCORDANCE WITH, AND GOVERNED BY, THE LAWS OF THE STATE OF TEXAS. VENUE SHALL LIE EXCLUSIVELY IN HIDALGO COUNTY, TEXAS. THE PARTIES CONSENT TO PERSONAL JURISDICTION IN HIDALGO COUNTY, TEXAS.

Section 6.12. Severability. In the event any one or more of the sections, provisions or clauses contained herein shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provision had not been contained herein.

Section 6.13. Counterparts. This Agreement may be executed in duplicate original counterparts, each of which when so executed shall be deemed to be an original, and such counterparts shall together constitute but one in the same instrument.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement by their respective duly authorized representatives on this the _____ day of _____, 2015.

VENDOR NAME

By: _____

HIDALGO COUNTY, TEXAS

By: _____
Ramon Garcia, Hidalgo County Judge

ATTEST:

Arturo Guajardo, Jr.
Hidalgo County Clerk

APPROVED:

Approved As to Form:
Atlas, Hall and Rodriguez, LLP

By: _____
Steve L. Crain

CONTRACTOR'S REPSONSE

March 20, 2015

Martha Salazar, Purchasing Agent
Hidalgo County Purchasing Department
New Administration Building
2812 S Business Highway 281
Edinburg, Texas 78539



The GEO Group, Inc.

Corporate Headquarters

One Park Place, Suite 700

621 Northwest 53rd Street

Boca Raton, Florida 33487

TEL: 561 893 0101

866 301 4436

www.geogroup.com

dventurerlla@geogroup.com

**Re: 2015-098-03-25-YSS
Placement, Housing, Detention, and Supervision of Hidalgo County Inmates**

Dear Ms. Salazar:

The GEO Group, Inc. is pleased to submit our proposal in response to the above referenced solicitation issued March 9, 2015 by the Hidalgo County Purchasing Department to provide Placement, Housing, Detention, and Supervision of Hidalgo County Inmates.

GEO Corrections and Detention, LLC (GEO) a division of The GEO Group will provide the operations and management services outlined in this contract. GEO is proposing the use of our company-owned Brooks County Detention Center and Karnes County Correctional Center to deliver up to 500 beds to the County. Both facilities currently operate in compliance with Texas Commission on Jail Standards and are located well within the 300 mile radius requirement.

Facility	Distance to Hidalgo
Brooks County Detention Center	83 miles
Karnes Correctional Center	129 miles

The GEO Group has operated and managed correctional, detention, and reentry facilities on behalf of federal, state, and local governments for over 30 years. As the leading provider of correctional services, GEO maintains a portfolio of 106 facilities, approximately 85,500 beds and 19,000 employees around the globe. GEO Group's facilities are located in the United States, United Kingdom, Australia, and South Africa.

The GEO Group is fully confident in its ability to provide the services outlined in this proposal. We believe our response demonstrates our qualifications and commitment to



provide the professional services described in this solicitation. All pricing outlined in this submission is valid for 90 days from the proposal due date.

Should you have any questions or require any additional information regarding our submission, please do not hesitate to contact me or Ms. Jennifer L. Houston, Executive Vice President – Proposal Development, at 866-301-4436, ext. 7341, or via email at jhouston@geogroup.com.

Sincerely,
The GEO Group, Inc.

A handwritten signature in black ink, appearing to read "D. Venturella", written over the printed name.

David J. Venturella
Senior Vice President, Business Development

REQUEST FOR PROPOSAL
Hidalgo County Sheriff's Department

"Placement, Housing, Detention and Supervision of Hidalgo County Inmates"
RFP NO: 2015-098-03-25-YSS

To: Martha L. Salazar, CPPB, Purchasing Agent
Hidalgo County Purchasing Department
Physical Address: 2802 S. Business Hwy. 281
Mailing/US Postal Address: 2812 S. Business Hwy. 281
Edinburg, Texas 78539

In accordance with the Requirements, and subject to all laws and regulations of the United States and state and local laws, the undersigned proposer proposes and commits to furnish all labor, equipment, material, software and services as set forth in the documents hereinbefore mentioned. The undersigned proposer further agrees, upon acceptance of its proposal, to execute a contract and/or Purchase Order issued by Hidalgo County for performing and completing the work described in the Requirements within the time stated and for the prices proposed in the documents attached hereto and made a part hereof.

Proposer acknowledges receipt of all of the pages of the documents referenced in the Request for Proposal Checklist presented in connection with this procurement. Proposer understands that Hidalgo County reserves the right to reject any or all proposals and further reserves the right to design the evaluation criteria to be used in selecting the lowest and best proposal.

Proposer agrees that this proposal shall be good and may not be withdrawn for a period of ninety (90) calendar days after the scheduled closing time for receiving proposals, as contained in the Requirements.

Respectfully submitted,

Proposer: GEO Corrections & Dentention

Address: 621 NW 53rd St.

Suite 700

Boca Raton, FL 33487

By: 

Printed Name: David Venturella



The GEO Group, Inc.

March 25, 2015
Hidalgo County · 2015-098-03-25-YSS
1. Housing Inmates page 1 of 1

Proposal Response

1. Housing Inmates

GEO Corrections and Detention, LLC (GEO), a subsidiary of The GEO Group, Inc., has currently operates four (4) facilities in compliance with Texas Commission on Jail Standards.

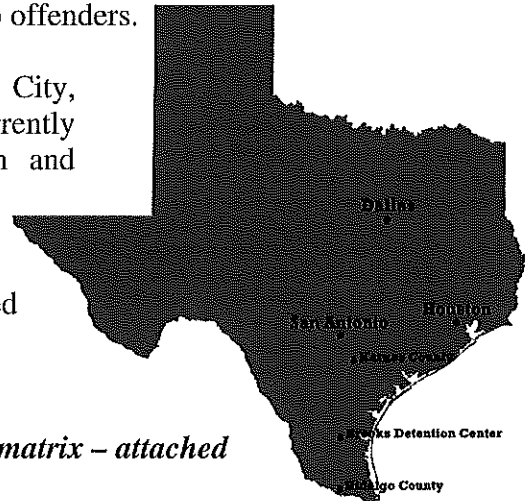
Compliance with Texas Commission on Jail Standards

GEO is proposing the use of two company-owned facilities, Brooks County Detention Center and Karnes County Correctional Center, for the placement, housing, detention, and supervision of Hidalgo County Inmates.

The Brooks County Detention Center; located in Falfurrias, Texas; is a 652-bed Texas Commission on Jail Standards (TCJS) compliant facility. The Center currently provides capacity for both county and United States Marshals Service (USMS) offenders.

The Karnes County Correctional Center; located in Karnes City, Texas; is a 577-bed TCJS compliant facility. The Center currently provides capacity for County, USMS, and Immigration and Customs Enforcement offenders.

An example of GEO's knowledge and commitment to achieving and exceeding the requirements of TCJS is outlined in the matrix attached.



See Brooks and Karnes TCJS standards matrix – attached



The GEO Group, Inc.

March 25, 2015
Hidalgo County · 2015-098-03-25-YSS
2. Medical Services *page 1 of 1*

Proposal Response

2. Medical Services

The medical services will be provided by Correctional Healthcare Companies (CHC). CHC has over 20 years of experience providing correctional health care services across the United States.

Medical Services

GEO is proposing the use of two company-owned facilities, Brooks County Detention Center and Karnes County Correctional Center, for the placement, housing, detention, and supervision of Hidalgo County Inmates. The medical services at both facilities will be provided under contract with Correctional Healthcare Companies (CHC). CHC is a division of Correct Care Solutions, which has provided correctional medical services since 1992, including the provision of healthcare services currently at the Brooks County Detention Center.

CHC will provide comprehensive medical care to all inmates housed at the facility. This includes routine medical services, sick call, and pharmacy services. Inmates will have access to medical services 24 hours a day, 7 days a week.

Extensive Medical Services

In addition to the routine medical services, inmate will have access to:

- 24/7 on-call doctor
- Experienced HSA
- Registered nurses
- Mental health services
- Chronic care
- Long-term and convalescent care
- 24 hour emergency response

Proposal Response

3. Transportation Services

GEO Transport, Inc. (GTI), a subsidiary of The GEO Group, Inc., (GEO Inc.) will be providing the Transportation Services required under this contract. GTI has over 30 years of experience in inmate transportation services.

Transportation Services

GEO Transportation, Inc. (GTI), a subsidiary of The GEO Group, Inc. (GEO Inc.), has read, understands, and will comply with the requirements set forth regarding Transportation of Prisoners.

Since 1984, GTI and GEO Inc. has competitively been awarded, and transitioned the operations of, nearly two hundred federal, state, and international contracts for transportation, court security, medical escort, detention and secure mental health services. GTI has provided exceptional transportation, court security, and detention services for over two decades to Immigration and Customs Enforcement (ICE), the Office of the Federal Detention Trustee (OFDT), the U.S. Marshals Service (USMS), and the Federal Bureau of Prisons (BOP). Additionally, GTI currently provides detainee transportation for the following states: Texas, Louisiana, Georgia, Florida, Alaska, Arizona, California and Indiana.

Due to the growing demands of our client's needs, in 2007, GEO Inc. created its transportation subsidiary GTI. GTI is licensed by the U.S. Department of Transportation (USDOT-170575) as a "for hire" passenger carrier and licensed in all 50 states and has undergone several federal and state compliance audits each of which have resulted in the highest ratings obtainable. To ensure compliance with all federal and state regulatory agencies, GTI employs three (3) Compliance Managers, with one located in GEO's Regional Office located in San Antonio, Texas. GTI has since earned the reputation as a premier and preferred provider of secure transportation services, operating a current fleet of over 300 special secured transportation vehicles with over 400 certified licensed transportation officers, serving federal and state contracts in 22 states. Since its incorporation GTI has successfully transported over one and a half million detainees (1.5M) while driving over 25 million miles without an escape. In addition, GTI's international affiliate (GEOamey) provides secure transportation services to the United Kingdom's Ministry of Justice, covering 80% of England, with over 470 vehicles and 2,400 licensed court security and transportation officers.

Operations Snapshot	
Total Driving Distance	Over 21 Million miles without escape
Total Passengers Transported	Over 1.5 Million
Worldwide Ground Operations	43 Locations
Air Operations	46 Operations 4,500 prisoners without incident
Employees	Approximately 400 licensed officers
Vehicle Fleet	300 Secure DOT compliant vehicles equipped with GPS satellite tracking and video recording capabilities.



GTI understands the requirements and will comply with the roles, responsibilities and functions described in the proposal. Under this contract, GTI's Transportation Officers will provide transportation of Hidalgo County inmates between jail and or courthouse, contractor's facility, TDCJ-ID, and from other sites in State to contractor's facility. In the event County requests transportation to other sites, County agrees to reimburse transportation costs at a mutually agreeable rate per mile/trip per agreed contract schedule. GEO and GTI will ensure that prisoners are prepared for scheduled transports by ensuring the proper paperwork authorizes the movement and that each inmate is properly searched prior to transportation.

GTI Transportation Officers will provide continued security coverage for prisoners on all transport missions. GTI's primary responsibility will be to provide Hidalgo County with premier transportation service and to protect the public by providing safe and secure transportation of prisoners with quality service second to none.

These premier transportation services have been established through comprehensive policies and procedures for secure transportation which are in line with the requirements of Hidalgo County. If there are any changes, GTI policy will be modified to be in full compliance with Hidalgo requirements. Transportation post orders will be specific to Hidalgo County and the transportation secure services required. GTI's policies and procedures will include, but are not limited to:

- 10.1.1 Motor Vehicle Safety Program Policy
- 10.1.1A Motor Vehicle Safety Program Procedure
- 10.3.1 Regulated Motor Vehicle Policy
- 10.3.1A Regulated Motor Vehicle Procedure
- 10.3.2 Emergency Situations during Transport Policy
- 10.3.2A Emergency Situations during Transport Procedures
- 10.3.3 Vehicle Backing Policy
- 10.3.3A Vehicle Backing Procedures
- 10.3.4 Airlift Operations Transportation Policy
- 10.3.4A Airlift Transportation Operations Procedures

Secure transportation will begin with scheduling and shift planning and will not end until all trips are recorded and properly reported immediately upon completion. Supervisors will check for allowable duty hours and all current licensing and training requirements before officers are assigned to a transportation shift. GEO Inc.'s proprietary GEOtrack transportation tracking system, will record all officer duty hours and training requirements on a daily basis to ensure full compliance with State and Federal DOT and GTI policies and requirements. Male and female officer requirements will be checked with the scheduled transport mission to ensure staff is properly assigned. Further, GTI will maintain the proper transportation officer to offender ratio at all times.

Upon reporting for a transportation shift or trip, officers will sign their respective post orders acknowledging duties and responsibilities. Supervisors will issue the appropriate security and restraint equipment, including firearms and less than lethal weapons to transportation officers



prior to the commencement of all transport missions. Once assembled for transport, prisoners will be searched and restrained in accordance with Hidalgo County policy. Vehicles will be inspected and searched and additional security personnel will be in place prior to loading as required. Property and records will be accounted for and secured before departure. A head count will be performed and recorded prior to departure.

While in route Transport Officers (TO's) will have constant communication with the facility through radio, cell phones and GPS tracking systems. In the event of an emergency, TOs will respond in accordance with their established post orders. A head count will be performed and recorded at all stops. Proper security will be maintained during any stop. Prior to unloading offenders, proper security will be established in accordance with Hidalgo County and GTI policy. When the trip is completed supervisors will retrieve and inventory all issued security equipment. TOs will complete all the trip reports and provide all logs and receipts, and other paperwork pertinent to the mission.

All TOs will receive specialized training to ensure compliance with Hidalgo County policies and procedures. GEO is highly experienced in successfully hiring, training, and managing a diverse workforce with highly efficient quality assurance programs to accomplish all contract performance measures and deliverables. GEO has seamlessly transitioned and assumed control over continuing operations for multiple projects and facilities exceeding the requirements, thus demonstrating the ability to support the Hidalgo County inmate transportation requirement. TOs will be fully qualified correctional officers and will obtain a state firearm license and DOT compliant Commercial driver's license with appropriate endorsements.

GTI will provide the TO training from our in-house trainers and hire outside expert consultants to conduct all of the transportation officer unique training. GTI's in-house staff trainers have graduated from a certified transportation training course developed in conjunction with Eastern Kentucky University's Law Enforcement Academy.

Prior to hiring and training, TOs will pass initial drug screening, motor vehicle record checks, and background investigations. GTI exceeds the mandatory testing percentage standard for drug and alcohol on a quarterly basis as set forth by the U.S. Department of Transportation. In addition to quarterly drug and alcohol testing each driver will have their motor vehicle records checked on a semi-annual basis. Any transportation officer or staff member who receives a moving traffic violation, or is arrested, will be suspended from all transportation duties pending a company internal investigation and administrative review.

All TO staff must successfully complete 120 hours of basic correctional training. Any additional state DOC requirements may be added to those areas shown below:

- Introduction to client transportation and security standards
- Situational and tactical awareness
- Weapon retention and inmate control techniques
- Proper restraint application
- Contraband Control and Searches
- Crime Scene Protection and Evidence Handling



- Sexual Abuse/Assault Awareness (PREA)
- Con Games/Manipulation
- Use of Force/MOU's
- Incident Management System
- Defensive Tactics/Application of Restraints
- Cell Extractions/Camera Techniques Cultural Diversity
- Social/Cultural Lifestyles of Inmates
- Anti-Terrorist/Security Threat Groups
- Ethics and Compliance Program/Company Overview, Mission and Philosophy/Courtroom Demeanor/Social Diversity/Drug-Free Workplace
- Suicide/Self-Injury Awareness/Counseling Techniques/Hunger Strikes/Special Needs
- Medical/Mental Health/Universal Precautions/Bloodborne Pathogens
- Inmate Property Management
- Radio/Telephone Procedures
- Security Procedures/Count Procedures
- Supervision/Observation/Treatment of Inmate/Communication Skills
- Disturbance Management
- Emergency Procedures and Escapes
- Computer/IT Security
- Fire and Safety Procedures
- Hazard Communications
- Inmate Transports/Escorts and trip security
- Key and Tool Control
- Sexual Harassment in the Workplace/EEO

In addition to 120 hours of correctional training each transportation officer will successfully complete 40 hours of transportation and 40 hours of On the Job Training (OJT) training. This training consists of but not limited to:

- Accident Reporting Procedures
- Record Keeping (log book, vehicle inspection reports)
- Backing Techniques
- Drug and Alcohol Testing Requirements
- Proper Restraint Application/Removal
- Pre/Post Trip Vehicle Inspections
- Basic Map & Route planning
- Escorting Prisoner and Communications
- Driving Skills & Commentary Driving
- Knowledge of DOT & GTI regulations
- Successful Completion of a Road Test

Firearm Training for all incumbent and new employees will be conducted in accordance with Hidalgo County requirements and/or by GEO Corporate annual firearms qualification. All

Correctional Officers serving in armed transportation positions shall receive Firearm Training that, at a minimum, meets the state licensing requirements for Texas and Hidalgo County.

All GTI employees are certified in Basic First Aid and CPR upon completion of their initial training. First-aid refresher training is provided as part of their annual training requirements.

All training and employee records will be located in the Human Resource office of each individual facility and are available for review by client's duly authorized representative.

Vehicles

GTI has experience in fully integrating engineering, manufacture, maintenance and operational procedures to deliver a secure, new and compliant transportation vehicle fleet with full and extended warranties.

GTI will provide the necessary fleet required for the transportation operations required under this contract.

GTI ensures that all vehicle interior security specifications meet Industry and Government Standards as Secure Detention Vehicles for transport of inmates. Our proposed fleet will comply with all Federal, and State transportation standards and will include the following features in fully functioning and operating order:

Seating and Capacity: Inmate seating includes both bench style seating and individual seats. Seat belts are employed whenever such devices can be built into the vehicle. Seats are securely anchored to the interior of our passenger transport vehicles in accordance with the Federal Transit Administration and NTSB safety regulations.

Inmate property capacity will be sufficient for each transport operation. Handling and storage of personal property will adhere to established policies and procedures to ensure the safety and security of our officers and all passengers. Once collected, inmates will not be able to gain access to the property areas. Personal property will be stored and separated from the inmate seating area.

Separation of Inmates: Inmate segregation barriers will be installed. These barriers will be both fixed and adjustable in nature. The fixed barriers are designed to maintain a permanent separation between the transportation officer team and the inmates. Adjustable barriers are intended to permit our transportation officers the opportunity to tailor the size of each segregation section in order to meet the demands of each transport mission.

Escape Prevention doors are protected with solid, high-strength security plates to prevent escapes.

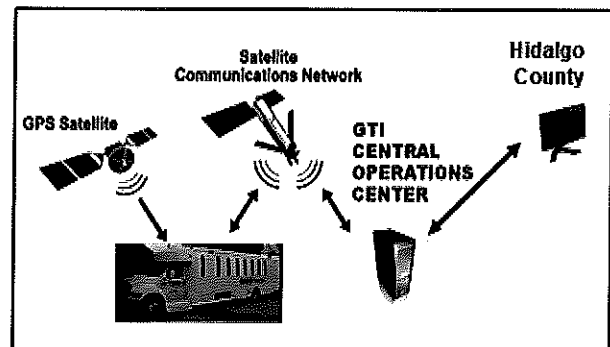
Emergency exits are manufactured into each vehicle to provide a means of life saving in the unlikely event of a motor vehicle accident and are alarmed to detect tampering or opening. Windows in all GTI fleet vehicles will be deeply tinted limiting the view from outside.

Windows will also be secured with high strength security mesh and/or security bars. Doors and windows will be unable to be opened from inside of the inmate compartment.

Video and Communication Equipment: Security cameras and digital video recording (DVR) equipment is standard on each transport vehicle. There will be two cameras on board our small capacity vans and a minimum of four cameras on board our medium and large capacity passenger transporters. Camera and DVR devices will be kept secure from any inmate interaction. System downloading into data archive files within our facilities occurs weekly to prevent the loss of information. The system will document the status of both the driver team and inmates during daytime or nighttime operations. Video coverage and quality will be sufficient to allow for post operation review and audit of any incident.

Fleet Management: GTI has extensive experience in selecting, designing, operating and managing inmate transport vehicles. GTI's operational standards meet or exceed all federal and state motor carrier and industry safety and security requirements GTI will use three levels of total fleet management to provide direct support to the GTI Transport Lieutenant to keep his/her fleet of vehicles in top operating condition and readiness.

Vehicle and Mission Tracking Monitoring and Surveillance will be accomplished through GEO's proprietary GEOtrack system. GTI takes mission security, starting time, and completion very seriously by providing additional features in every vehicle. Due to the remote and desolate areas of vehicle operation, all GTI fleet vehicles have built in GPS ability, satellite tracking and video recording. In addition to providing constant mission updates that are displayed on the GEOtrack Transportation Map, the satellite tracking devices is a 2-way messaging system which allows for sending and receiving text based email messages. This provides an additional communications method from a vehicle, assuring that the transportation officers can always be in communications with Hidalgo County facilities, when cell phone signals do not exist.



Live vehicle tracking through GEOtrack allows us to provide a more dynamic and flexible service to Hidalgo County.

GEOtrack Alerting Communication Features: GEOtrack Software has a variety of communication alerting abilities built into the product. These alerting features reinforce the GTI commitment to safety and security for each mission, each driver, each vehicle and each inmate. Typical alerts include but are not limited to:

- Speeding Alerts – Real-time monitoring of vehicle speed
- Destination Alerts – Real-time monitoring of vehicle position with date and time
- Silent Driver Alert – Vehicle in need of assistance
- Unauthorized Vehicle Movement Alert – Alternative alarm system



The GEO Group, Inc.

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5.A Insurance Requirements page 1 of 1

Proposal Response

5. Completeness of Proposal

A. Insurance Requirements

As the current operator of the proposed sites, GEO Corrections and Detention, LLC (GEO); a subsidiary of The GEO Group, Inc., maintains the appropriate insurances and licensure required under this proposal.

Insurance

GEO is proposing the use of two company-owned facilities, Brooks County Detention Center and Karnes County Correctional Center, for the placement, housing, detention, and supervision of Hidalgo County Inmates. As the current operator of these two facilities, GEO maintains the necessary insurance requirements as outlined in the solicitation documents. A copy of GEO's insurance certificate covering professional liability insurance is provided as an attachment to the end of this section. GEO acknowledges the insurance requirements outlined in the solicitation and will maintain the required coverage throughout the duration of the contract. An executed copy of the Insurance Requirement Acknowledgement form is provided as an attachment to the end of this section.

*See Insurance Certificate and
Insurance Requirement Acknowledgement form – attached*

Additionally, an executed copy of the Project Requirements acknowledgement form has been provided as an attachment at the end of this section.

See Project Requirements Acknowledgement form - attached



The GEO Group, Inc.

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5.B Conflict of Interest *page 1 of 1*

Proposal Response

5. Completeness of Proposal

B. Conflict of Interest Questionnaire

GEO Corrections and Detention, LLC (GEO), a subsidiary of The GEO Group, Inc. (GEO Inc.) has read and understands the requirements and procedures required for notifying the Hidalgo County Clerk's Office of conflicts of interest. GEO confirms that no conflicts of interest exist. In the event GEO becomes aware of a conflict, GEO will notify the County, within seven (7) business days.

PROPOSER'S AFFIDAVIT
Exhibit "E"

**PROPOSER'S AFFIDAVIT OF NON-COLLUSION
NON-CONFLICT OF INTEREST, AND ANTI-LOBBYING for
PLACEMENT, HOUSING, DETENTION AND SUPERVISION OF HIDALGO COUNTY INMATES**

STATE OF TEXAS
COUNTY OF HIDALGO

Affiant, John Bulfin, being first duly sworn, deposes that:

- (1) Affiant does hereby state neither the Proposer nor any of the Proposer's officers, partners, owners, agents, representatives, employees, or parties in interest, has in any way colluded, conspired, agreed, directly or indirectly with any person, firm, corporation, or other proposer, or potential proposer, to provide any money or other valuable consideration for assistance in procuring or attempting to procure a contract or fix the prices in the attached proposed or the proposal of any other proposer, and further states that no such money or other reward will be hereinafter paid.
- (2) Affiant further states they have neither recommended or suggested to Hidalgo County or nay of its officials or employees, any of the terms or provisions set forth in their Request for Proposal and subsequent agreement, except at a meeting open to all interested proposers, of which proper notice was given.
- (3) Affiant, further states their officers, employees, or agents have not, and will not attempt to lobby, directly or indirectly, the Hidalgo County Commissioner's Court between proposal submission date and award by the Hidalgo County Commissioner's Court.
- (4) Affiant further states no officer, or stockholder of the Proposer is a member of the staff, or related to any employee of the Hidalgo County except as noted herein below:

Signature/Title: _____

John Bulfin V.P., Secretary

Subscribed and sworn to before me this 18 day of Mar., 20 15.

Judy Donato

Notary Public



My commission expires: _____, 20 _____.

Certification
Regarding Debarment, Suspension Ineligibility

As is required by the Federal Regulations Implementing Executive Order 12549, Debarment and Suspension, 45 CFR Part 76, Government-wide Debarment and Suspension, in the applicant certifies, to the best of his or her knowledge and belief, that both it and its principals:

- a. Are not presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency;
- b. Have not within a three-year period preceding this bid/proposal and/or application been convicted of or had a civil judgment rendered against them for commission of fraud or a criminal offense in connection with obtaining, attempting to obtain, or performing a public (federal, state or local) transaction or contract under a public transaction, violation of federal or state antitrust statutes or commission of embezzlement, theft, theory, forgery, bribery, falsification or destruction of records, making false statements, or receiving stolen property;
- c. Are not presently indicted for or otherwise criminally or civilly charged by a government entity with commission of any of the offenses enumerated herein; and
- d. Have not within a three-year period preceding this bid/proposal and/or application had one or more public transactions terminated of cause or default.

Signature: _____

Print Name: John Bulfin

Title: Vice President, Secretary

Telephone Number: (561) 999-7350

Date: 03/18/15

If the proposer is unable to certify to all of the statements in this Certification, such proposer should attach an explanation to this proposal.



The GEO Group, Inc.

Proposal Response

6. Firm Qualifications

A. Proof of Financial Capability

The GEO Group, Inc. (GEO Inc.), parent company of GEO Corrections and Detention LLC (GEO) is a strong financially stable company with reported revenues in excess of 1.7 billion, net income of 143 million in fiscal year 2014 with total assets exceeding \$3.0 billion.

Operations Experience

For the trailing 12 months ended December 31, 2014, GEO reported Revenues of \$1.7 billion, Net Income of \$143 million. As of December 31, 2014 total assets were \$3.0 billion. Our portfolio of real estate includes 62 owned or leased governmental centric facilities worldwide. Over the past 10 years, GEO has invested in excess of \$2.6 billion into fixed assets and business acquisition in order to best meet the demands of our clients.

GEO is a seasoned and sophisticated financing organization with proven capital raising capabilities. GEO has a strong balance sheet and access to multiple sources of cost efficient capital. In addition to cash balance and cash flow generated from operations, GEO uses three primary markets for capital raising: the equity market, the bond market and the bank market.

Our senior credit facility provides over \$250 million of low-cost and immediate liquidity through availability under our committed revolving line of credit and cash on hand. In 2014, GEO amended and extended its senior credit facility in excess of \$1.2 billion for five-years, with a syndicate of approximately twenty leading financial institutions. Additionally, through this financing vehicle, GEO can quickly access another \$350 million of addition bank debt without requiring lender consent. GEO has the ability to raise low-cost equity and currently has a \$150 million "At-The-Market" equity issuance program in place in order to raise the equity swiftly. Our ability to issue equity is supported by favorable market conditions in which GEO's stock price is trading near its 52-week high. GEO also has proven access to the corporate bond market at very attractive terms. As an example, in the past 2 years GEO issued three corporate unsecured bonds for an aggregate of \$800 million. All 3 bond offerings were issued at very attractive interest rates and under issuer-friendly terms and conditions.

In all, our low-cost of capital and innovative financing solutions can provide substantial cost savings to our clients and gives GEO a competitive advantage to other services providers.

The following tables highlight GEO's financial strength and sustained growth. Over the past 4 years, Revenues and Adjusted Funds from Operations (AFFO) have grown at compound annual rates (2011-2014E) of 5% and 17%, respectively.

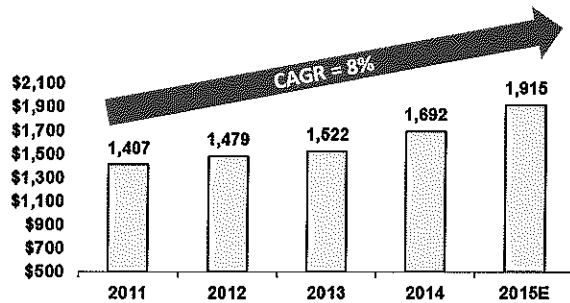
Based on GEO's current financial strength, future financial conditions are not likely to affect our ability to provide services to the County.



The GEO Group, Inc.

Revenue Growth

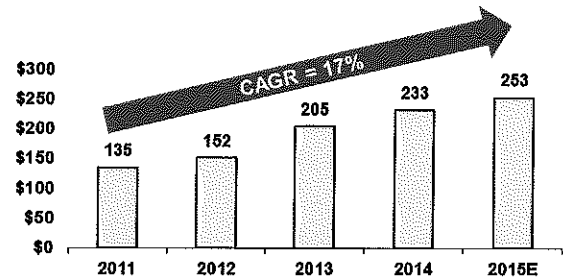
GEO has Grown Revenues
at 8% CAGR since 2011



CAGR= Compounded Annual Growth Rate

Growing Cash Flows to Support Increased Dividends

GEO Adjusted Funds from Operations ("AFFO") has
Grown at a 17% CAGR since 2011



Copies of GEO's audited financial statements are available upon request.



Office of the Secretary of State

CERTIFICATE OF FILING OF

GEO CORRECTIONS AND DETENTION, LLC
File Number: 801730257

The undersigned, as Secretary of State of Texas, hereby certifies that an Application for Registration for the above named Foreign Limited Liability Company (LLC) to transact business in this State has been received in this office and has been found to conform to the applicable provisions of law.

ACCORDINGLY, the undersigned, as Secretary of State, and by virtue of the authority vested in the secretary by law, hereby issues this certificate evidencing the authority of the entity to transact business in this State from and after the effective date shown below for the purpose or purposes set forth in the application under the name of

GEO CORRECTIONS AND DETENTION, LLC

The issuance of this certificate does not authorize the use of a name in this state in violation of the rights of another under the federal Trademark Act of 1946, the Texas trademark law, the Assumed Business or Professional Name Act, or the common law.

Dated: 02/07/2013

Effective: 02/07/2013



A handwritten signature in black ink, appearing to read "John Steen".

John Steen
Secretary of State

Come visit us on the internet at <http://www.sos.state.tx.us/>



The GEO Group, Inc.

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6.C. Experience *page 1 of 3*

Proposal Response

6. Firm Qualifications

C. Experience

GEO Corrections and Detention, LLC (GEO), a subsidiary of The GEO Group, Inc. (GEO Inc.) provides the operation and management of 58 facilities across the United States. Currently, GEO operates 15 facilities within the State of Texas on behalf of federal, state, and local governments.

Operations Experience

GEO Inc., formerly known as Wackenhut Corrections Corporation (WCC), was founded in 1984 as a division of The Wackenhut Corporation (TWC), which was established in 1955 to provide client-focused security services. Since its inception as a TWC division, and now, as an independent company, GEO Inc. has marketed its adult correctional services to government clients for 30 years. GEO Inc. is generally considered to be one of the co-founders of the contract adult corrections industry.

GEO Inc. is the first fully-integrated equity real estate investment trust (REIT) and leading provider of government-outsourced services specializing in the management of correctional, detention and community reentry facilities in the United States, Australia, United Kingdom, South Africa.



We specialize in the design, development, financing, and operations of a broad range of correctional and detention facilities including maximum, medium and minimum security, immigration detention centers, community reentry facilities, and community supervision services, with cutting-edge electronic monitoring technologies. Our correctional and detention management services involve the provision of security, administrative, rehabilitation, education, health and food services.

GEO Inc.'s worldwide operations include the management of oversight of correctional, detention, and community reentry services with 106 facilities and approximately 85,500 beds. In order to provide sufficient oversight, GEO's facilities are supported by expert professionals in our Boca Raton, Florida Corporate offices and regional staff located in Texas, North Carolina, and California. With dedicated professionals in all key functional areas, this corporate and regional operating structure allows us the opportunity to implement superior quality controls as well as develop a personalized relationship with each client we serve.



The GEO Group, Inc.

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6.C. Experience *page 2 of 3*

Texas Expertise

GEO has over 25 years of experience operating correctional and detention facilities within the State of Texas. Today, GEO operates 15 facilities within Texas all in compliance with local, state, and federal laws.

Over the past 30 years, GEO has developed the experience and reputation to provide the proposed services under this contract. Specifically, GEO's expertise lies in our secure operations and transportation services.

Secure Operations

GEO Corrections and Detention has over three decades of experience in providing supervision and management of Correctional Institutions. These operations include health services, food service, education and vocational programs, and transportation services. Corrections and Detention currently operates 52 contracts on behalf of State and Federal Governments. This includes 15 contracts within the state of Texas. A listing of GEO's Texas projects are provided in Table 1 below.

Over the past 30 years, GEO has consistently met contract obligations on all company contracts. To date, we have never had a contract terminated due to default. GEO has achieved this through high quality contract compliance with vigilant internal and external monitoring.

Table 1: Most Comparable Projects

Facility Name	Primary Services Provided	Years Services Provided	Number of Offenders and Classification	Client
Big Spring Correctional Center (Big Spring, TX)	Operate and Manage	2007 – Present	3,509 Low Security	Federal Bureau of Prisons
Brooks County Detention Center (Falfurrias, TX)	Operate and Manage	2012 – Present	652 Minimum Security	U.S. Marshals Service
Central Texas Detention Facility (San Antonio, TX)	Operate and Manage	1989 – Present	688 Minimum/Medium Security	County IGA USMS/ICE
Cleveland Correctional Center (Cleveland, TX)	Operate and Manage	1999-Present	520 Minimum Security	Texas Department of Criminal Justice
Coastal Bend Detention Center (Robstown, TX)	Operate and Manage	2012 - Present	1,056 Low Security	USMS/ICE
E. Hidalgo Detention Center (Lavilla, TX)	Operate and Manage	2012 – Present	1,368 Low Security	USMS/ICE
Joe Corley Detention Facility (Montgomery, TX)	Operate and Manage	2008 – Present	1,517 Medium Security	County IGA; USMS



The GEO Group, Inc.

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6.C. Experience *page 3 of 3*

<i>Facility Name</i>	<i>Primary Services Provided</i>	<i>Years Services Provided</i>	<i>Number of Offenders and Classification</i>	<i>Client</i>
Karnes County Family Residential Unit (Karnes City, TX)	Operate and Manage	2012 – Present	532 Low Security	County IGA; ICE
Karnes County Correctional Center (Karnes City, TX)	Operate and Manage	1998 – Present	679 All Security Levels	County IGA; ICE /USMS
Lockhart Secure Work Program Facilities (Lockhart, TX)	Operate and Manage	1996-Present	1,000 Minimum/Medium Security	Texas Department of Criminal Justice
Reeves County Detention Center I/II (Pecos, TX)	Manage Only	2003 – Present	2,407 Low Security	Federal Bureau of Prisons
Reeves County Detention Center III (Pecos, TX)	Manage Only	2003 – Present	1,356 Low Security	Federal Bureau of Prisons
Rio Grande Detention Center (Laredo, TX)	Operate and Manage	2008 – Present	1,900 Low Security	USMS
South Texas Detention Complex (Pearsall, TX)	Operate and Manage	2004 – Present	1,904 Low Security	ICE
Val Verde County Correctional Facility & Jail (Del Rio, TX)	Operate and Manage	2001 - Present	1,407 All Security	County IGA; USMS



The GEO Group, Inc.

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6.D Personnel and Staffing *page 1 of 4*

Proposal Response

6. Firm Qualifications

D. Personnel and Staffing

GEO Corrections and Detention, LLC (GEO) senior management staff are highly-skilled, industry professionals with experience in full-scale facility operations and management to include security, health services, food service, transportation, education, and contract compliance.

Key Personnel

The Key Personnel identified for this project include:

John Hurley – President, U.S. Corrections & Detention

Mr. Hurley has over 40 years of experience in the correctional industry and has been with GEO since 1998. As Senior Vice President of Operations, Mr. Hurley is responsible for the overall administration and management of GEO contracted detention and/or correctional facilities. Specifically related to the Facility(ies), Mr. Hurley will have full authority for directing contract operations, including contract compliance. He directly reports to the Chairman and CEO and works in conjunction with regional and facility personnel.

Reed Smith – Regional Vice President, Central Region

Mr. Smith has over 30 years of experience in the correctional industry and joined GEO in 1997. Mr. Smith previously worked for the Texas Department of Criminal Justice (TDCJ). As Regional Vice President of the Central Region, Mr. Smith is responsible for the operational oversight of 17 correctional facilities encompassing over 25,500 beds. Specifically related to the Facility(ies), Mr. Smith has the full authority for directing contract operations working closely with the County and facility personnel.

Gary Gomez – Director of Operations, Central Region

Mr. Gomez has over 30 years of experience in the correctional industry and joined GEO in 2006. Mr. Gomez began his career at GEO as a Correctional Officer for TDCJ and retired with the department after serving as the Director of Support Operations. As the Director of Operations for the Central Region, Mr. Gomez is responsible for the oversight and day to day management of 17 correctional facilities encompassing more than 25,500 beds. Under this contract, Mr. Gomez will have full authority to conduct the facility operations and have direct oversight of each of the Facility's wardens.

Javier Aleman – Warden, Brooks County Detention Center

Mr. Aleman has 13 years of experience in the correctional industry. He joined GEO in 2015 after GEO assumed operations following an asset purchase of the facility. Mr. Aleman began his career in 2002 at the Brooks County Detention Center under its former operations provider LCS Corrections. As the Warden of the facility, Mr. Aleman is responsible for direct oversight of all facility operations to include integrity of the facility security, physical



plant, policies and procedures, employee compliance, programmatic services, and serve as the primary point of contact for all client needs.

Waymon Barry – Warden, Karnes County Correctional Center

Mr. Barry has over 25 years of experience in the correctional industry and joined GEO in 1994. Prior to joining GEO, Mr. Barry worked in programs and case management. As the Warden of the Karnes County Correctional Center, Mr. Barry is responsible for the overall administration, operations, and management of the facility. This includes the monitoring of transportation, intake, security, and programs for a multi-population facility.

TBD – Chief of Security, Brooks County Detention Center

The position of Chief of Security at the Brooks County Detention Center is currently vacant; GEO is currently interviewing to fill this position. The Chief of Security at the Brooks County Detention Center will be responsible for providing maximum facility coordination, inmate supervision and safety, and preparation of records and reports.

Adam Martinez – Major, Karnes County Correctional Center

Mr. Martinez has over 10 years of experience in the correctional industry, joining the GEO group in 2012 as a Captain. Prior joining GEO, Mr. Martinez worked with the Texas Juvenile Justice Department. As the Major at the Karnes County Correctional Center, Mr. Martinez is responsible for the daily direction and supervision of security operations at the facility.

TBD – Assistant Warden of Finance and Administration, Brooks County Detention Center

The position of Assistant Warden of Finance and Administration at the Brooks County Detention Center is currently vacant; GEO is currently interviewing to fill this position. The Assistant Warden of Finance and Administration at the Brooks County Detention Center will be responsible for developing, managing and implementing business support functions at the facility. This includes establishing and maintaining accounting procedures, fiscal reporting, and payment of invoices.

Tamara Mokry – Assistant Warden of Finance and Administration, Karnes County Correctional Center

Ms. Mokry has over 30 years of experience in the financial services industry. She joined GEO in 2014 after 10 years of experience as a Controller in South Texas. As the Assistant Warden of Finance and Administration at the Karnes County Correctional Center, Ms. Mokry is responsible for developing, managing and implementing business support functions at the facility. This includes establishing and maintaining accounting procedures, fiscal reporting, and payment of invoices.

David Bain – Health Services Administrator, Brooks County Detention Center

Mr. Bain has over 7 years of experience in the health services industry. As the Health Services Administrator at the Brooks County Detention Center, Mr. Bain acts as the health authority at the facility. He performs advanced nursing and managerial work, to include ensure the proper care and treatment of inmates in accordance with applicable standards.



Nancy Currie – Health Services Administrator, Karnes County Correctional Center

Ms. Currie has seven (7) years of experience in the health services industry. She joined GEO in 1998 and worked as a Security Clerk prior to becoming a registered nurse. Upon completion of her certification, Ms. Currie was promoted to LVN at the Karnes County Correctional Center. As the Health Services Administrator, Ms. Currie acts as the health authority at the facility. She performs advanced nursing and managerial work, to include ensuring the proper care and treatment of inmates in accordance with applicable standards.

Yvonne Hernandez – Compliance Administrator, Brooks County Detention Center

Ms. Hernandez has over 13 years of experience in the corrections and detention industry. She began her career in 2002 at the Brooks County Detention Center under its former operations provider LCS Corrections. As the Compliance Administrator at the Brooks County Detention Center, Ms. Hernandez is responsible for reviewing and assessing all functional areas within the facility to ensure compliance with all contract standards.

Rose Sanchez – Compliance Administrator, Karnes County Correctional Center

Ms. Sanchez has over 20 years of experience working in the corrections industry. She joined GEO in 2006 and maintains a wide range of experience in correctional services including management, classification, programs, case management, parole resources, training and compliance. As the Compliance Administrator at Karnes County Correctional Center, Ms. Sanchez is responsible for developing, maintaining, and revising all assessment instruments to monitor the success of the facility's compliance activities.

A resume of each of the key personnel identified above has been provided as an attachment at the end of this section.

See Key Personnel Resumes - attached

References

A matrix of each of the key personnel's experience over the last five (5) years is provided in Table 1 below:

Table 1: Key Personnel References

Facility	Client	Contact Information	Key Personnel
Karnes Correctional Center	U.S. Marshals Service	Mary Horsey 202-307-5103	• Tamara Mokry • Adam Martinez • Nancy Currie • Waymon Barry • Rose Sanchez
	----- Immigration and Customs Enforcement	James D. Adams 202-732-2541	
South Texas Detention Complex	Immigration and Customs Enforcement	Tara Murphy 202-732-2387	• Gary Gomez • Adam Martinez

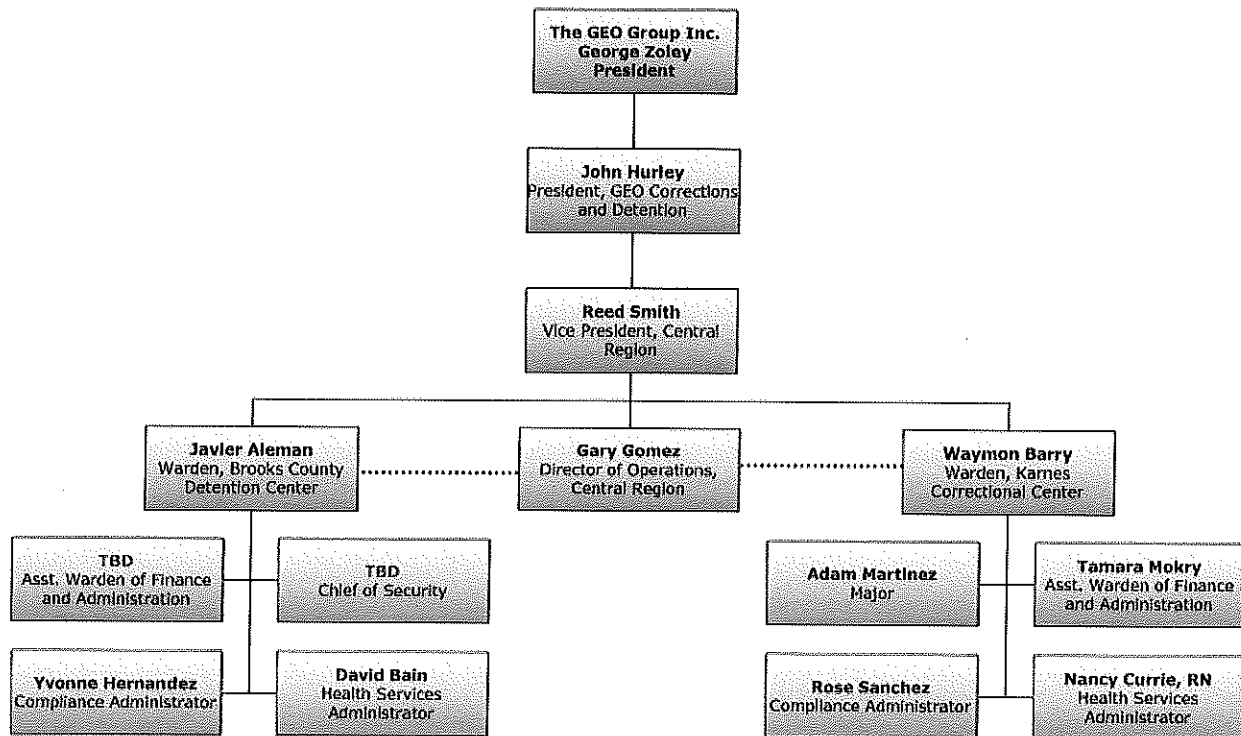


The GEO Group, Inc.

March 25, 2015
Hidalgo County · 2015-098-03-25-YSS
6.D Personnel and Staffing page 4 of 4

US Marshals Service	Mary Horsey 202-307-5103	• Adam Martinez
US Marshals Service	Mary Horsey 202-307-5103	• Adam Martinez
----- Immigration and Customs Enforcement	----- Robert Guardian 210-967-7015	• Waymon Barry • Rose Sanchez • Yvonne Hernandez
US Marshals Service	Mary Horsey 202-307-5103	• Javier Aleman • David Bain
US Marshals Service	Mary Horsey 202-307-5103	• Rose Sanchez

Organization Chart





The GEO Group, Inc.

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6.E. References *page 1 of 1*

Proposal Response

6. Firm Qualifications

E. References

Over the past 30 years, The GEO Group, Inc. has consistently met contract obligations on all company contracts. To date, we have never had a contract terminated due to default.

A list of references for similar correctional services provided by GEO Corrections and Detention, LLC is provided in Table 1 below.

Table 1: Similar Project References

Reference	Contact Information
Joe Corley Detention Center	Sheriff Tommy Gage Montgomery County Sheriff's Office 1 Criminal Justice Drive Conroe, TX 77301 936-760-5871
Karnes County Correctional Center	Sheriff Dwayne Villanueva Karnes County Sheriff's Office 101 North Panna Marie Ave. Karnes City, TX 78118 830-780-3931
Val Verde Correctional Center	Sheriff Joe Frank Martinez Val Verde County Sheriff's Office 295 FM 2523 Hamilton Road Del Rio, TX 78840 830-774-7513

RATE/BAFO



Hidalgo County Purchasing Department
2812 S. Business Highway 281
New Administration Building
Edinburg, Texas 78539
(956) 318-2626/ Fax: (956) 318-2629

To: Ms. Amber Martin, Executive Vice President Contract Administration
The GEO Group Inc.

Via email: amartin@geogroup.com

From: Martha L. Salazar, Purchasing Agent
Hidalgo County Purchasing Department
C/O Yvette Salinas, Buyer III

Date: May 08, 2015

Re: Final Negotiations Teleconference - RFP- 2015-098-03-25-YSS-"Placement, Housing, Detention and Supervision of Hidalgo County Inmates"

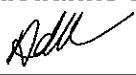
Pursuant to action taken during a Teleconference yesterday afternoon, be advised that your firm/company agreed to enter into negotiations in effort to successfully draft a final contract for presentation to Hidalgo County Commissioner's Court members for review and action for the above reference project.

Based on the discussions and negotiations held today on May 07, 2015 at the Hidalgo County Purchasing Department Conference Room between representatives from Hidalgo County Sheriff's Department, Hidalgo County Purchasing Department and The Geo Group Inc., (Ms. Amber Martin, Mr. Fred Gross) we request that you submit a best and final offer for the scope of work as stated in the RFP submitted, no later than 5:00 pm, Monday, May 11, 2015.

Your Best and Final Offer (BAFO) of \$54.00 per diem rate will be presented at the next scheduled Commissioner Court meeting. Thereafter, we will notify you of their action.

➤ We, The Geo Group, Inc. agree to the Best and Final Offer in the amount of \$54.00
(per diem rate, per inmate)

We ask that you approve by signing below acknowledgment of receipt with commitment to submit by deadline and return via email to: yvette.salinas@co.hidalgo.tx.us .

Signed: 

Printed Name: Amber Martin

Title: Executive Vice President Contract Administration

INSURANCES



CERTIFICATE OF LIABILITY INSURANCE

Page 1 of 2

DATE (MM/DD/YYYY)
03/19/2015

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Willis Insurance Services of Georgia, Inc. c/o 26 Century Blvd. P. O. Box 305191 Nashville, TN 37230-5191	CONTACT NAME: PHONE (A/C NO. EXT): 877-945-7378 FAX (A/C NO.): 888-467-2378 E-MAIL ADDRESS: certificates@willis.com
INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies, Inc. 621 Northwest 53rd Street Suite 700 Boca Raton, FL 33487	INSURER(S) AFFORDING COVERAGE INSURER A: National Union Fire Insurance Co. of Pitt 19445-002 INSURER B: New Hampshire Insurance Company 23841-001 INSURER C: Steadfast Insurance Co. 26387-001 INSURER D: Illinois National Insurance Company 23817-001 INSURER E: INSURER F:

COVERAGES

CERTIFICATE NUMBER: 22909516

REVISION NUMBER:

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN. THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	☒ COMMERCIAL GENERAL LIABILITY ☐ CLAIMS-MADE ☒ OCCUR ☒ Medical Professional ☒ Civil Rights GEN'L AGGREGATE LIMIT APPLIES PER: ☒ POLICY ☐ PRO-JECT ☐ LOC OTHER:	Y		2047539 (AOS)	10/1/2014	10/1/2015	EACH OCCURRENCE \$ 5,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 5,000,000 MED EXP (Any one person) \$ PERSONAL & ADV INJURY \$ 5,000,000 GENERAL AGGREGATE \$ 25,000,000 PRODUCTS - COMP/OP AGG \$ 5,000,000
B	☒ AUTOMOBILE LIABILITY ☒ ANY AUTO ☐ ALLOWED AUTOS ☐ SCHEDULED AUTOS ☒ HIRED AUTOS ☒ NON-OWNED AUTOS			3814809 (AOS) 3814810 (MA) 3814811 (VA)	10/1/2014 10/1/2014 10/1/2014	10/1/2015 10/1/2015 10/1/2015	COMBINED SINGLE LIMIT (Ea accident) \$ 3,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
C	☒ UMBRELLA LIAB ☒ OCCUR EXCESS LIAB CLAIMS-MADE DED RETENTION \$			IPR379227402	10/1/2014	10/1/2017	EACH OCCURRENCE \$ 25,000,000 AGGREGATE \$ 25,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N N	N/A	028234570 (AOS) 028234571 (CA) 028234572 (FL) 028234575 (MA)	10/1/2014 10/1/2014 10/1/2014 10/1/2014	10/1/2015 10/1/2015 10/1/2015 10/1/2015	☒ PER STATUTE ☐ OTHER E.L. EACH ACCIDENT \$ 2,000,000 E.L. DISEASE - EA EMPLOYEE \$ 2,000,000 E.L. DISEASE - POLICY LIMIT \$ 2,000,000
C	Professional Liability			IPR379230302	10/1/2014	10/1/2015	\$3,000,000. Per Loss \$3,000,000. Annual Aggregate

DESCRIPTION OF OPERATIONS/LOCATIONS/VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
SEE ATTACHED:

CERTIFICATE HOLDER**CANCELLATION**

Hidalgo County
Attn: Purchasing Department
2812 South Business Highway 281
Edinburg, TX 78539

AUTHORIZED REPRESENTATIVE

Call: 4648477 Tpl: 1871942 Cert: 22909516 © 1988-2014 ACORD CORPORATION. All rights reserved.



ADDITIONAL REMARKS SCHEDULE

Page 2 of 2

AGENCY Willis Insurance Services of Georgia, Inc.		NAMED INSURED The GEO Group Inc and All Subsidiaries including Cornell Companies, Inc. 621 Northwest 53rd Street Suite 700 Boca Raton, FL 33487
POLICY NUMBER See First Page		
CARRIER See First Page	NAIC CODE	EFFECTIVE DATE: See First Page

ADDITIONAL REMARKS

THIS ADDITIONAL REMARKS FORM IS A SCHEDULE TO ACORD FORM,
FORM NUMBER: 25 FORM TITLE: CERTIFICATE OF LIABILITY INSURANCE

Additional Workers Compensation
Policy #028234577 (NJ/PA), #028234573 (AK/AZ/VA)
Policy Period: 10-1-14 to 10-1-15
Carrier: New Hampshire Insurance Company
Limits: \$2,000,000 E.L. Each Accident
\$2,000,000 E.L. Disease-Each Employee
\$2,000,000 E.L. Disease-Policy Limit

Additional Workers Compensation
Policy #028234574 (IL/KY/NC/UT)
Policy Period: 10-1-14 to 10-1-15
Carrier: National Union Fire Insurance Co. of Pittsburgh
Limits: \$2,000,000 E.L. Each Accident
\$2,000,000 E.L. Disease-Each Employee
\$2,000,000 E.L. Disease-Policy Limit

Additional Workers Compensation
Policy #028234576 (MN)
Policy Period: 10-1-14 to 10-1-15
Carrier: New Hampshire Insurance Company
Limits: \$2,000,000 E.L. Each Accident
\$2,000,000 E.L. Disease-Each Employee
\$2,000,000 E.L. Disease-Policy Limit

Pollution Liability
Policy #PLC2032977
Policy Period: 10-1-12 - 10-1-15
Carrier: Chartis Specialty Insurance Company
Limit: \$10,000,000 Each Incident
\$10,000,000 Policy Aggregate

General Liability:
Contractual Liability is provided per form CG0001 - Commercial General Liability.
Coverage includes Severability of interest and Cross Suits. Sexual Molestation - Physical Abuse is not excluded.

General Liability and Auto Liability:
Blanket Additional Insured is included to Certificate Holder if required by written contract.

Insurance is Primary and Non Contributory.

General Liability, Auto Liability, Workers' Compensation:
Blanket Waiver of Subrogation is provided as required by written contract.

The County of Hidalgo is included as Additional Insured as respects to General Liability.

APPROVED

AI-49858**Purchasing Department 22. I. 1.****CC - REGULAR****Meeting Date:** 06/02/2015**Submitted For:** Marty Salazar, PURCHASING DEPT.**Submitted By:** Yvette Islas, PURCHASING DEPT.**Department:** PURCHASING DEPT.**Information****CAPTION**

Approval and acceptance of the final negotiated agreement between Hidalgo County and The Geo Group Inc. [ranked CC 04-14-15) for services in connection with HC RFP #2015-098-03-25-YSS for Placement, Housing, Detention and Supervision of Hidalgo County Inmates.

BACKGROUND**Fiscal Impact****FISCAL YEAR:** 2015**ACCT. #:** Y**FUNDS AVAILABLE Y/N?:** Y**MATCHING FUNDS Y/N?:** N**BUDGETARY IMPACT:**

Funds available as of 5/28/15.

AttachmentsGEO contractlegal ok of contract**Form Review**

Inbox	Reviewed By	Date
Purchasing Department	Marty Salazar	05/27/2015 01:39 PM
Budget & Management	Veronica Ortiz	05/28/2015 08:28 AM
Glinda Pacheco	Glinda Pacheco	05/28/2015 11:51 AM
Auditor's Office	Monica Badillo	05/29/2015 05:00 PM
Form Started By: Yvette Islas		Started On: 05/27/2015 10:10 AM
Final Approval Date: 05/29/2015		

CC. REG. AGENDA 06/02/15

✓ #GS30F0018W in the amount of \$37,696.00;

✓ *na* B. Authority to purchase a Hydraulic Side Arm Ditcher [for bar ditch clearing/maintenance purposes] through the County memberships/participation in any qualified cooperative purchasing program awarded vendor; OR, in the alternative,

✓ C. Authority to advertise a sealed bid for the purchase of a bar ditch clearing/maintenance equipment for Hidalgo County Precinct #4 [with specifications drafted through both precinct and purchasing].

- ✓ 3. AI-49883 Action to exercise Hidalgo County's option to suspend AIA Contract No. C-13-072A-11-19 with Couric Enterprises, LLC dba Foremost Construction as stated in Section 14.3 under the AIA-201 General Conditions for "Hidalgo County Precinct No. 4 -Construction of a Community Resource Center in San Carlos" by providing/forwarding a written letter to architect of record Mata Garcia Architects, LLP, to proceed to notify contractor via formal letter citing contract section 14.3 Suspension by the Owner for convenience, effective after Pay Application No. 8 is approved by Commissioners' Court.

F. Health & Human Services Dept.

- ✓ *du* AI-49851 Requesting acceptance and approval of agreement between Hidalgo County Dept. of Health & Human Service and Entravision Communications Corporation, dba, KNVO-TV, to provide a series of advertisement information slots that pertain to Immunization Awareness.

G. WIC

- ✓ I. AI-49823 Presentation of responsible vendor submitting sole bid [detailed in tabulation sheet contained herein] meeting all specifications and/or requirements for the purpose of award and approval of contract for RFB No. 2015-132-05-20-HGO titled: "Lease of Office Space - Alton" - WIC.

R Real LLC.

H. Colonia Access Program Pct. 4

- ✓ *du* I. AI-49896 Acceptance and approval of the following for C-CAP-15-086-03-31 Rankin Subdivision between Hidalgo County and RDH Site and Concrete, LLC as submitted through project engineer DOS Logistics, Inc.:

✓ A. Final construction contract (CC previously approved to award on 03-31-15) in the amount of \$444,735.88;

✓ B. Pursuant to TXLGC 262.031 and in the interest of expediting a project's progress, requesting authority/approval for the Precinct Commissioner or designee *Julia* *Y Maria Juarez* to execute change orders that involve ...an increase or decrease in cost of \$50,000.00 or LESS...'. The original contract price may not be decreased by 18% or more without the consent of the contractor".

I. Sheriff's Office

- ✓ *du* I. AI-49858 Approval and acceptance of the final negotiated agreement between Hidalgo County and The Geo Group Inc. [ranked CC 04-14-15] for services in connection with HC RFP #2015-098-03-25-YSS for Placement, Housing, Detention and Supervision of Hidalgo County Inmates.

23.

Closed Session:

Commissioners' Court may go into Closed Session pursuant to Chapter 551, Texas Government Code, Sections 551.071 & 551.072 to discuss the following:

A. Real Estate Acquisition

in @ 12:56