

THE INFORMATION IN THIS BOX IS NOT A PART OF THE CONTRACT AND IS FOR COUNTY USE ONLY



Contract Number  
20-947 A-4

SAP Number  
4400015543

### Probation Department

<b>Department Contract Representative</b>	Brent Martin, Deputy Chief Probation Officer
<b>Telephone Number</b>	909-387-6162
<b>Contractor</b>	Satellite Tracking of People, LLC
<b>Contractor Representative</b>	Kevin Elder, President
<b>Telephone Number</b>	832-553-9500
<b>Contract Term</b>	October 1, 2020 – August 31, 2024
<b>Original Contract Amount</b>	\$900,000
<b>Amendment No. 1 Amount</b>	\$900,000
<b>Amendment No. 2 Amount</b>	\$375,000
<b>Amendment No. 3 Amount</b>	\$911,850
<b>Amendment No. 4 Amount</b>	\$500,000
<b>Total Contract Amount</b>	\$3,586,850
<b>Cost Center</b>	4810001000

**IT IS HEREBY AGREED AS FOLLOWS:**

**Amendment No. 4**

**WITNESSETH:**

IN THAT CERTAIN: Contract No. 20-947 by and between San Bernardino County ("County") and Satellite Tracking of People, LLC ("Contractor") for providing Global Positioning System tracking services for adult and juvenile offenders, which first became effective October 1, 2020, the following changes are hereby made and agreed effective June 1, 2024:

**I. SECTION D. TERM OF CONTRACT**, is hereby amended to read as follows:

This Contract is effective as of October 1, 2020 and expires August 31, 2024, but may be terminated earlier in accordance with provisions of this Contract.

**II. SECTION F. FISCAL PROVISIONS**, Paragraph **F.1** is hereby amended to read as follows:

**F.1** The maximum amount of payment under this Contract shall not exceed \$3,586,850, and shall be subject to availability of other funds to the County. The consideration to be paid to Contractor, as provided herein, shall be in full payment for all Contractor's services and expenses incurred in the performance hereof, including travel and per diem.

III. SECTION J. NOTICES, is hereby amended to read as follows

All written notices provided for in this Contract or which either party desires to give to the other shall be deemed fully given, when made in writing and either served personally, or by facsimile, or deposited in the United States mail, postage prepaid, and addressed to the other party as follows:

San Bernardino County  
Probation Department  
175 W. 5<sup>th</sup> Street  
San Bernardino, CA 92415

Satellite Tracking of People, LLC.  
5353 West Sam Houston Parkway, Suite 190  
Houston, TX 77041

Notice shall be deemed communicated two (2) County working days from the time of mailing if mailed as provided in this paragraph.

IV. ATTACHMENT C – Campaign Contribution Disclosure is hereby added.

All other terms, conditions and covenants in Contract No. 20-947 shall remain in full force and effect.

SAN BERNARDINO COUNTY

► Dawn Rowe

Dawn Rowe, Chair, Board of Supervisors

Dated: MAY 21 2024

SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIRMAN OF THE BOARD

B  
y Lynna Monell  
Lynna Monell  
Clerk of the Board of Supervisors  
of the San Bernardino County  
Deputy



Satellite Tracking of People, LLC.

(Print or type name of corporation, company, contractor, etc.)

B  
y Kevin Elder  
Authorized Signature - sign in blue ink

Name Kevin Elder  
(Print or type name of person signing contract)

Title President  
(Print or Type)

Dated: 5/9/2024

Address 5353 W. Sam Houston Pkwy North  
Suite 190

Houston, TX 77041



FOR COUNTY USE ONLY

Approved as to Legal Form  
► Maria Insixiengmay  
Maria Insixiengmay, Deputy County  
Counsel  
Date 5/9/2024

Reviewed for Contract Compliance  
►  
Date \_\_\_\_\_

Reviewed/Approved by Department  
► Tracy Reece  
Tracy Reece, Chief Probation Officer  
Date 5/10/2024



## ATTACHMENT C

### Campaign Contribution Disclosure (SB 1439)

#### **DEFINITIONS**

**Actively supporting the matter:** (a) Communicate directly with a member of the Board of Supervisors or other County elected officer [Sheriff, Assessor-Recorder-Clerk, District Attorney, Auditor-Controller/Treasurer/Tax Collector] for the purpose of influencing the decision on the matter; or (b) testifies or makes an oral statement before the County in a proceeding on the matter for the purpose of influencing the County's decision on the matter; or (c) communicates with County employees, for the purpose of influencing the County's decision on the matter; or (d) when the person/company's agent lobbies in person, testifies in person or otherwise communicates with the Board or County employees for purposes of influencing the County's decision in a matter.

**Agent:** A third-party individual or firm who, for compensation, is representing a party or a participant in the matter submitted to the Board of Supervisors. If an agent is an employee or member of a third-party law, architectural, engineering or consulting firm, or a similar entity, both the entity and the individual are considered agents.

**Otherwise related entity:** An otherwise related entity is any for-profit organization/company which does not have a parent-subsidary relationship but meets one of the following criteria:

- (1) One business entity has a controlling ownership interest in the other business entity;
- (2) there is shared management and control between the entities; or
- (3) a controlling owner (50% or greater interest as a shareholder or as a general partner) in one entity also is a controlling owner in the other entity.

For purposes of (2), "shared management and control" can be found when the same person or substantially the same persons own and manage the two entities; there are common or commingled funds or assets; the business entities share the use of the same offices or employees, or otherwise share activities, resources or personnel on a regular basis; or there is otherwise a regular and close working relationship between the entities.

**Parent-Subsidiary Relationship:** A parent-subsidiary relationship exists when one corporation has more than 50 percent of the voting power of another corporation.

**Contractors must respond to the questions on the following page. If a question does not apply respond N/A or Not Applicable.**

1. Name of Contractor: Satellite Tracking of People, LLC
2. Is the entity listed in Question No.1 a nonprofit organization under Internal Revenue Code section 501(c)(3)?  
 Yes  If yes, skip Question Nos. 3-4 and go to Question No. 5      No
3. Name of Principal (i.e., CEO/President) of entity listed in Question No. 1, if the individual actively supports the matter and has a financial interest in the decision: Kevin Elder, President
4. If the entity identified in Question No.1 is a corporation held by 35 or less shareholders, and not publicly traded ("closed corporation"), identify the major shareholder(s):  
N/A
5. Name of any parent, subsidiary, or otherwise related entity for the entity listed in Question No. 1 (see definitions above):

Company Name	Relationship
Securus Technologies, LLC	Parent

6. Name of agent(s) of Contractor:

Company Name	Agent(s)	Date Agent Retained (if less than 12 months prior)

7. Name of Subcontractor(s) (including Principal and Agent(s)) that will be providing services/work under the awarded contract if the subcontractor (1) actively supports the matter and (2) has a financial interest in the decision and (3) will be possibly identified in the contract with the County or board governed special district.

Company Name	Subcontractor(s):	Principal and/or Agent(s):
<u>American Justice Solutions, Inc. DBA CorrectiveSolutions</u>		<u>Mats Jonsson</u>

8. Name of any known individuals/companies who are not listed in Questions 1-7, but who may (1) actively support or oppose the matter submitted to the Board and (2) have a financial interest in the outcome of the decision:

Company Name	Individual(s) Name
N/A	

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9. Was a campaign contribution, of more than \$250, made to any member of the San Bernardino County Board of Supervisors or other County elected officer within the prior 12 months, by any of the individuals or entities listed in Question Nos. 1-8?

No  If **no**, please skip Question No. 10.

Yes  If **yes**, please continue to complete this form.

10. Name of Board of Supervisor Member or other County elected officer: \_\_\_\_\_

Name of Contributor: \_\_\_\_\_

Date(s) of Contribution(s): \_\_\_\_\_

Amount(s): \_\_\_\_\_

Please add an additional sheet(s) to identify additional Board Members or other County elected officers to whom anyone listed made campaign contributions.

By signing the Contract, Contractor certifies that the statements made herein are true and correct. Contractor understands that the individuals and entities listed in Question Nos. 1-8 are prohibited from making campaign contributions of more than \$250 to any member of the Board of Supervisors or other County elected officer while award of this Contract is being considered and for 12 months after a final decision by the County.