

**AMENDMENT #1
CONTRACT DMS 13/14-009B
OPERATIONS AND MANAGEMENT SERVICE CONTRACT
BETWEEN
THE STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT SERVICES
AND
THE GEO GROUP, INC.
FOR THE
MOORE HAVEN CORRECTIONAL FACILITY**

This amendment, effective as of the last day signed by both parties, is, by and between the State of Florida, Department of Management Services, Bureau of Private Prison Monitoring (Bureau) and The GEO Group, Inc., 621 Northwest 53rd Street, Boca Raton, Florida 33487 (GEO).

WHEREAS, the parties hereto have previously entered into Contract DMS **13/14-009B**, dated January 13, 2014 (the Contract) for the Contractor to operate, maintain and manage the Moore Haven Correctional Facility; and

WHEREAS, Article 12.16 of the Contract expressly provides for amendments;

WHEREAS, The Federal Bureau of Investigation (FBI) requires a recognized criminal justice agency to provide criminal justice oversight to ensure compliance with the Security Addendum;

WHEREAS, The Department of Management Services, Bureau of Private Prison Monitoring is not recognized as a criminal justice agency by the Federal Bureau of Investigation (FBI);

WHEREAS, The Glades County Sheriff's Office agrees to provide the required criminal justice oversight as required by the FBI for compliance with the Security Addendum;

WHEREAS, Section 5.13.2.1.2 of the contract states, CONTRACTOR shall ensure sufficient staff is assigned to conduct FCIC/NCIC background screenings relating to visitation, volunteers and subcontractors. CONTRACTOR shall ensure the training and certification of this staff. Copies of access requests, training and certifications will be maintained at the facility. This access will be used for criminal justice purposes. To comply with Federal Bureau of Investigation (FBI) regulations, the FBI CJIS Security Addendum will be incorporated into the Contract and signed by a third party criminal justice agency to provide criminal justice oversight.

NOW THEREFORE, in consideration of the mutual benefits exchanged and received, the Parties agree to amend the contract as follows:

1. The Security Addendum incorporated into the contract by reference herein, will be administered by the third party criminal justice agency below.

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All other terms and conditions of the Contract remain the same.

SO AGREED by the Parties' authorized representatives on the dates noted below:

STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES

Name

Stacy Arias
Stacy Arias, Deputy Secretary

2/7/14
Date

THE GEO GROUP, INC.

Name

Craig Hanks
CRAIG HANKS
Printed Name

January 29, 2014
Date

GLADES COUNTY SHERIFF'S OFFICE

Name

Stuart Whiddon
Stuart Whiddon
Printed Name

1/29/14
Date