



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer
County Counsel
Director of Internal Services
Auditor-Controller

At its meeting held April 26, 2005, the Board took the following action:

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The following item was called up for consideration:

The Sheriff's recommendation to approve and instruct the Chair to sign amendments to agreements with the following vendors to continue to provide telephone services for inmates in the Sheriff's and Probation Departments' detention facilities while a new consolidated telephone service agreement is being negotiated:

SBC California on a month-to-month basis not to exceed 12 months;

AT&T Communications, Inc., on a month-to-month basis not to exceed 12 months; and

Verizon on a month-to-month basis not to exceed six months.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board adopted the Sheriff's attached recommendations with the understanding that the Sheriff will do a resolicitation of the Request For Proposal (RFP), and the Chief Administrative Officer, Auditor-Controller, County Counsel and Director of Internal Services will review the revised RFP before it is released and will provide input as appropriate.

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Attachment

Copies distributed:
Each Supervisor
Chief Probation Officer

Letter sent:
Sheriff