SUBJECT: PIGGYBACK COUNTY OF VOLUSIA RFP#16-B-155JRD FOR PRISONER TRANSPORT SERVICES

BID #: PSC-0513-17 **OPEN DATE: 08/23/2016**

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: DATE OF EXECUTED CONTRACT THROUGH SEPTEMBER 25, 2019 WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS

AGENCY: JACKSONVILLE SHERIFF'S OFFICE

BASIS OF AWARD: PIGGYBACK CITY OF COUNTY OF VOLUSIA RFP#16-B-155JRD

NUMBER OF BIDS INVITED: ( ) NUMBER RECEIVED: ( ) OTHER ( )

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to amend piggyback RFP#16-B-155JRD between the County of Volusia and Brevard Extraditions, Inc., dba U.S. Prisoner Transport to change their name to Brevard Extraditions, LLC. Attached you will find the Articles of Merger and a W-9. The total not to exceed expenditure amount for the initial period remains at $454,500.00, split $50,000.00 for FY17, $194,500.00 for FY-18 and $210,000.00 for FY-19.

Funding for this award will be encumbered by account SHCO011JLPT-03410, to be executed by formal contract through the Office of General Counsel.

ATTACHMENTS: Recommendation Memo; Previous Award

ANALYST: Marleen Doran **RESPECTFULLY SUBMITTED**
Marleen Doran
GREGORY PEASE, CHIEF
PROCUREMENT DIVISION

CONCURRENCE BY: Tammy Morris, Director of Department of Corrections

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(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE
MEMBERS APPROVING _____ MEMBERS DISAPPROVING _____ DATE: _____

_____ _____ OTHER: _____

_____ _____

_____ _____

ACTION OF AWARDING AUTHORITY DATE _____

APPROVED _____ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENTICATION _____

Jacksonville Sheriff's Office

Duval County, Florida

Mike Williams, Sheriff

501 E. Bay Street
Jacksonville, FL 32202

06/15/18 14:49:32
Procurement Division

To: Gregory Pease
Chief of Procurement

Thru: Bill Clement, CPA
Chief of Budget

From: Tammy Morris
Director of Department of Corrections

Subject: PSC-0513-17 – Piggyback County of Volusia RFP#16-B-155JRD for Prisoner Transport Services - Contract 10340

Date: June 12, 2018

We are requesting approval to amend PSC-0513-17 Piggyback County of Volusia RFP#16-B-155JRD for Prisoner Transport Services with Brevard Extraditions, Inc., dba U.S. Prisoner Transport to change their name to Brevard Extraditions, LLC. Attached you will find the Articles of Merger and a W-9. The contract amendment will be executed by the Office of General Counsel.

Please let me know if you require any additional information. Thank you for your assistance.

FILED
2018 SEP 29 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF MERGER
OF
BREVARD EXTRADITIONS, INC.
a Florida corporation
INTO
BREVARD INTERNAL MERGER COMPANY, LLC
a Florida limited liability company

Pursuant to the provisions of Section 607.1109 of the Florida Business Corporation Act and Section 605.1025 of the Florida Revised Limited Liability Company Act, the undersigned entities hereby submit the following Articles of Merger for the purpose of merging BREVARD EXTRADITIONS, INC., a Florida corporation (the "Non-Surviving Entity"), into BREVARD INTERNAL MERGER COMPANY, LLC, a Florida limited liability company (the "Surviving Entity").

1. The Non-Surviving Entity was formed on April 14, 2006, as a Florida corporation by filing Articles of Incorporation with the Florida Secretary of State.

2. The Surviving Entity was formed on June 29, 2017, as a Florida limited liability company by filing Articles of Organization with the Florida Secretary of State.

3. The Plan and Agreement of Merger, (the "Plan") was duly adopted and approved by the sole shareholder of the Non-Surviving Entity, in accordance with Chapter 607 of the Florida Statutes, and the members of the Surviving Entity, in accordance with Chapter 605 of the Florida Statutes, with the Surviving Entity being the surviving constituent party pursuant to the Plan.

4. Article I of the Surviving Entity's Articles of Organization is amended and fully restated as follows:

I. The name of the limited liability company shall be:
BREVARD EXTRADITIONS, LLC

5. The complete street address and mailing address of the Surviving Entity's principal executive office is 4150 Dow Road, Melbourne, Florida 32934.

6. The Plan is on file at the Surviving Entity's principal executive office at 4150 Dow Road, Melbourne, Florida 32934.

7. A copy of the Plan will be furnished, on request and without cost, by the Surviving Entity to any person holding an interest in either party to the merger.

8. Pursuant to the Plan, the merger of the Non-Surviving Entity with and into the Surviving Entity shall be effective as upon filing of these Articles.

[Remainder of this page is intentionally blank. Signature page follows.]

[Signature Page for Articles of Merger]

IN WITNESS WHEREOF, the undersigned have duly executed these Articles of Merger effective upon the filing of these Articles of Merger.

Brevard Extraditions, Inc.

By: _____
Joel Brasfield
President

Brevard Internal Merger Company, LLC

By: _____
Joel Brasfield
President

Florida Department of State

DIVISION OF CORPORATIONS

Department of State / Division of Corporations / Search Records / Detail By Document Number /

Detail by Entity Name

Florida Limited Liability Company
BREVARD EXTRADITIONS, LLC

Filing Information

Document Number	L17000141776
FEI/EIN Number	82-3213081
Date Filed	06/29/2017
State	FL
Status	ACTIVE
Last Event	MERGER NAME CHANGE
Event Date Filed	09/29/2017
Event Effective Date	NONE

Principal Address

517 HICKORY HILLS BOULEVARD
WHITES CREEK, TN 37189

Mailing Address

517 HICKORY HILLS BOULEVARD
WHITES CREEK, TN 37189

Registered Agent Name & Address

KYLE, LISA M
4150 DOW ROAD, SUITE 1
MELBOURNE, FL 32934

Authorized Person(s) Detail

Name & Address

Title AMBR

PRISONER TRANSPORTATION SERVICES, LLC
517 HICKORY HILLS BOULEVARD
WHITES CREEK, TN 37189

Title VP, AMBR

Kyle, Lisa M
4150 Dow Rd
Suite 1
Melbourne, FL 32934

Title COO, AMBR

Downs, Robert P
4150 Dow Rd
Suite 1
Melbourne, FL 32934

Annual Reports

Report Year	Filed Date
2018	05/01/2018
2018	05/24/2018

Document Images

05/24/2018 -- AMENDED ANNUAL REPORT	View image in PDF format
05/01/2018 -- ANNUAL REPORT	View image in PDF format
09/29/2017 -- Merger	View image in PDF format
06/29/2017 -- Florida Limited Liability	View image in PDF format

Florida Department of State, Division of Corporations

Form **W-9**
(Rev. November 2017)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

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

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
Brevard Extraditions LLC

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☑ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ P

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☐ Other (see instructions) ▶

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
4150 Dow Rd Suite 1

Requester's name and address (optional)

6 City, state, and ZIP code
Melbourne, FL 32934

7 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 line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
☐☐☐ – ☐☐ – ☐☐☐☐

or

Employer identification number
8 2 – 3 2 1 3 0 8 1

Part II Certification

Under penalties of perjury, I certify that:

1. 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
2. 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
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

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 for Part II, later.

Sign Here Signature of U.S. person ▶ [signature] Date ▶ 6/12/18

General Instructions

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

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9*.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

SUBJECT: PIGGYBACK COUNTY OF VOLUSIA RFP#16-B-155JRD FOR PRISONER TRANSPORT SERVICES

BID #: PSC-0513-17

OPEN DATE: 08/23/2016

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: DATE OF EXECUTED CONTRACT THROUGH SEPTEMBER 25, 2019 WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS

AGENCY: JACKSONVILLE SHERIFF'S OFFICE

BASIS OF AWARD: PIGGYBACK CITY OF COUNTY OF VOLUSIA RFP#16-B-155JRD

NUMBER OF BIDS INVITED: ( ) NUMBER RECEIVED: ( ) OTHER ( )

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to amend piggyback RFP#16-B-155JRD between the County of Volusia and Brevard Extraditions, Inc., dba U.S. Prisoner Transport to increase the award in the amount of $154,500.00 for the period ending September 25, 2019. The amount will be split $84,500.00 in FY18 and $70,000.00 in FY19. The increase is needed to cover the actual expenditures incurred for prisoner transportation. The revised total not to exceed expenditure amount for the initial period is $454,500.00, split $50,000.00 for FY17, $194,500.00 for FY-18 and $210,000.00 for FY-19.

Funding for this award will be encumbered by account SHCO011JLPT-03410, to be executed by formal contract through the Office of General Counsel.

ATTACHMENTS: Recommendation Memo; Previous Award

ANALYST Marleen Doran
Marleen Doran

RESPECTFULLY SUBMITTED
GREGORY PEASE, CHIEF
PROCUREMENT DIVISION

CONCURRENCE BY: Tammy Morris, Director of Department of Corrections

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(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE

MEMBERS APPROVING 3 MEMBERS DISAPPROVING Ø DATE: 5/24/18

OTHER:

ACTION OF AWARDING AUTHORITY DATE 5/24/18

APPROVED DISAPPROVED

OTHER

SIGNATURE OF AUTHENTICATION

Sam E. Mousa
Chief Administrative Officer
For: Mayor Lenny Curry
Under Authority of:
Executive Order No. 2015-05

SUBJECT: PIGGYBACK COUNTY OF VOLUSIA RFP#16-B-155JRD FOR PRISONER TRANSPORT SERVICES

BID #: PSC-0513-17 **OPEN DATE: 08/23/2016**

GENERAL GOVERNMENT AWARDS COMMITTEE

KIND AND BASIS OF CONTRACT: DATE OF EXECUTED CONTRACT THROUGH SEPTEMBER 25, 2019 WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS

AGENCY: JACKSONVILLE SHERIFF'S OFFICE

BASIS OF AWARD: PIGGYBACK CITY OF COUNTY OF VOLUSIA RFP#16-B-155JRD

NUMBER OF BIDS INVITED: ( ) NUMBER RECEIVED: ( ) OTHER ( )

SUMMARY OF BIDS AND RECOMMENDED ACTIONS:
Recommend approval to piggyback RFP#16-B-155JRD between the County of Volusia and Brevard Extraditions, Inc., dba U.S. Prisoner Transport. The initial period of service is from date of contract execution through September 25, 2019 in the amount of $300,000.00 with two (2) one (1) year renewal options based on the County of Volusia's renewal. The not to exceed expenditure amount for the initial period is $50,000.00 in FY-17, $110,000.00 in FY-18 and $140,000.00 in FY-19.

Funding for this award will be encumbered by account SHPP011PR-05204, to be executed by formal contract through the Office of General Counsel.

ATTACHMENTS: Recommendation Memo; Liability Insurance; Risk Approval; Master Agreement

ANALYST: _____ STEVEN BURAKOWSKI **RESPECTFULLY SUBMITTED** _____ GREGORY PEASE, CHIEF PROCUREMENT DIVISION

CONCURRENCE BY: Bill Clement, Chief of Budget & Management Division

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(ALL AWARD ACTIONS SUBJECT TO LAWFULLY APPROPRIATED FUNDS)
ACTION OF GGAC COMMITTEE ON RECOMMENDATIONS ABOVE
MEMBERS APPROVING 3 MEMBERS DISAPPROVING 0 DATE: 6/5/17

Teresa R. Eichner _____ OTHER: _____

_____ _____

_____ _____

ACTION OF AWARDING AUTHORITY DATE 6/05/17

APPROVED _____ DISAPPROVED _____

OTHER _____

SIGNATURE OF AUTHENTICATION _____ Sam E. Mousa, Chief Administrative Officer, For Mayor Lenny Curry, Under Authority of: Executive Order No. 2015-05