

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 05/23/2023

Contract/Lease Control #: C07-1484-PTS

Procurement#: N/A

Contract/Lease Type: CONTRACT-AGREEMENT

Award To/Lessee: ALLIED UNIVERSAL ELECTRONIC MONITORING US, INC.

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 02/01/2007

Expiration Date: INDEFINITE

Description of: PERSONNEL MONITORING & RECORDS KEEPING

Department: PRE-TRIAL

Department Monitor: WRIGHT

Monitor's Telephone #: 850-689-5056

Monitor's FAX # or E-mail: ROBIN.WRIGHT@FLCOURTS1.GOV

Closed: _____

CC: BCC RECORDS



Contract # C07-1484-PTS
ALLIED UNIVERSAL ELECTRONIC MONITORING
PERSONNEL MONITORING & RECORDS KEEPING
EXPIRES: INDEFINITE

**SECOND AMENDMENT TO THE AGREEMENT BETWEEN OKALOOSA
COUNTY, FLORIDA AND ATTENTI US, INC.
CONTRACT NO. C07-1484-PTS**

This Second Amendment to the Agreement between Okaloosa County, a political subdivision of the State of Florida (the "County"), and Attenti US, Inc. (the "Contractor"), executed this 22nd day of May, 2023 is made a part of the original Agreement dated February 1, 2007, Contract No. C07-1484-PTS (the "original Agreement"), incorporated herein by reference. The County and Contractor hereby agree as follows:

1. The Contractor completed a name change on April 4, 2023, changing its name from Attenti US, Inc. to Allied Universal Electronic Monitoring US, Inc., as further detailed in Exhibit "A" attached hereto and made a part of the original Agreement. All other aspects of the original company are in place, including the FEIN and executive leadership.
2. **OTHER PROVISIONS REMAIN IN EFFECT.** Except as specifically modified herein, all terms and conditions of the original Agreement between the parties, dated February 1, 2007 and any amendments thereto, shall remain in full force and effect.
3. **CONFLICTING PROVISIONS.** The terms, statements, requirements, or provisions contained in this Amendment shall prevail and be given superior effect and priority over any conflicting or inconsistent terms, statements, requirements or provisions contained in any other document or attachment.

IN WITNESS WHEREOF, the parties hereto have executed this Amendment on the day and year first written above.

**ALLIED UNIVERSAL ELECTRONIC
MONITORING US, INC.:**

Arnold Roese
Signature

TITLE: Vice President & General Manager

Arnold Roese
Print Name

OKALOOSA COUNTY, FLORIDA

BY: [Signature]
John Hofstad, County Administrator



Exhibit "A"

**PROCUREMENT/CONTRACT/LEASE
INTERNAL COORDINATION SHEET**

Procurement/Contract/Lease Number: COT-1484 PTS Tracking Number: 4930-23
 Procurement/Contractor/Lessee Name: Attenti USA Grant Funded: YES ___ NO X
 Purpose: name change Ammend #7 to Allied Universal
 Date/Term: indefinite 1. GREATER THAN \$100,000
 Department #: _____ 2. GREATER THAN \$50,000
 Account #: _____ 3. \$50,000 OR LESS
 Amount: _____
 Department: MA Dept. Monitor Name: Wright
PTS

Purchasing Review

Procurement or Contract/Lease requirements are met: DeRita Mason Date: 5-9-23
 Purchasing Manager or designee: _____ DeRita Mason, Erin Poole, Amber Hammonds

2CFR Compliance Review (if required)

Approved as written; no record pts Grant Name: _____
 Grants Coordinator: _____ Suzanne Ulloa Date: _____

Risk Management Review

Approved as written: see email attached Date: 5-16-23
 Risk Manager or designee: _____ Lydia Garcia

County Attorney Review

Approved as written: see email attached Date: 5-16-23
 County Attorney: _____ Lynn Hoshihara, Kerry Parsons or Designee

Department Funding Review

Approved as written: _____ Date: _____

IT Review (if applicable)

Approved as written: _____ Date: _____

1838 Gunn Hwy. :
Odessa, FL 33556 :
May 4, 2023 :

**Subject: Attenti US, Inc. Changed Its Company Name to
Allied Universal Electronic Monitoring US, Inc.**

Dear Valued Customer,

We are now part of the Allied Universal® family, one of the largest global security and facility services organizations that focuses on keeping people and communities safe. Our electronic monitoring devices and software solutions align well with providing superior quality and value to law enforcement and corrections agencies around the world.

Effective April 4, 2023, Attenti US, Inc. changed its company name to **Allied Universal Electronic Monitoring US, Inc.** Only our company name changed and everything else remains the same, including our FEIN, and executive leadership. All customer service, shipping, RMA's, technical support, sales, finance, and administrative leadership continues to be operated from the United States Headquarters in Odessa, FL.

Please update your records to Allied Universal Electronic Monitoring US, Inc. – again, it's important to note our FEIN did not change.


Beginning with May 2023 invoices and forward, your invoice will reflect Allied Universal Electronic Monitoring US, Inc.

If you have any questions or need additional information, please contact your sales manager or account manager.

We appreciate your business and confidence in our electronic monitoring solutions and look forward to continuing serving you as Allied Universal Electronic Monitoring US, Inc.

Sincerely,

Allied Universal Electronic Monitoring US, Inc.



Arnie Roese
Vice President and General Manager



DeRita Mason

From: Lynn Hoshihara
Sent: Tuesday, May 16, 2023 10:29 AM
To: DeRita Mason
Cc: Parsons, Kerry
Subject: Re: Attenti Name Change to Allied Universal Electronic Monitoring US, Inc
Attachments: C07-1484-PTS 2nd amendment 5.16.23.docx

DeRita,

With the attached changes, this is approved.

Lynn

Lynn M. Hoshihara
County Attorney
Okaloosa County, Florida

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: DeRita Mason
Sent: Tuesday, May 9, 2023 12:53 PM
To: Lynn Hoshihara
Cc: Parsons, Kerry; Jacqueline Matichuk; Odessa Cooper-Pool
Subject: RE: Attenti Name Change to Allied Universal Electronic Monitoring US, Inc

Good afternoon,
Please review and approve the attached.
Thank you,

DeRita Mason



DeRita Mason, CPPO, CPPB, NIGP-CPP
Purchasing Manager
Okaloosa County Purchasing Department

DeRita Mason

From: Odessa Cooper-Pool
Sent: Wednesday, May 10, 2023 9:06 AM
To: DeRita Mason; Lynn Hoshihara
Cc: Parsons, Kerry; Jacqueline Matichuk
Subject: RE: Attenti Name Change to Allied Universal Electronic Monitoring US, Inc
Attachments: C07-1484-PTS 2nd amendment.docx; c07-1484-pts attachment a.pdf

Hello DeRita,

Please reach out to them to send updated COIs with name change. The attached amendment for Allied Universal Electronic Monitoring US, Inc. name change has been reviewed and is approved by Risk Management. No changes were made to the insurance requirements.

Thank you,

Odessa Cooper-Pool
Public Records & Contracts Specialist
Okaloosa County BCC
302 N. Wilson Street
Crestview, FL 32536
Office: 1-850-689-4111



“And, when you want something, all the universe conspires in helping you to achieve it.”— Paulo Coelho, *The Alchemist*

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From: DeRita Mason <dmason@myokaloosa.com>
Sent: Tuesday, May 9, 2023 11:53 AM
To: Lynn Hoshihara <lhoshihara@myokaloosa.com>
Cc: Parsons, Kerry <KParsons@ngn-tally.com>; Jacqueline Matichuk <jmatichuk@myokaloosa.com>; Odessa Cooper-Pool <ocooperpool@myokaloosa.com>
Subject: RE: Attenti Name Change to Allied Universal Electronic Monitoring US, Inc

Good afternoon,
Please review and approve the attached.
Thank you,