

SECOND AMENDMENT OF THE
OPERATIONS AND MANAGEMENT SERVICE CONTRACT
BETWEEN
THE STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT SERVICES
BUREAU OF PRIVATE PRISON MONITORING
AND
CORRECTIONS CORPORATION OF AMERICA
FOR THE
LAKE CITY CORRECTIONAL FACILITY

This Amendment is entered into by and between the State of Florida Department of Management Services, Bureau of Private Prison Monitoring ("Bureau") and Corrections Corporation of America, 10 Burton Hills Boulevard, Nashville, Tennessee, 37215 ("CCA") in recognition of the following:

WHEREAS, the parties entered into a contract on July 31, 2009, (the "Contract") for CCA to operate, maintain and manage the Lake City Correctional Facility ("Facility").

NOW THEREFORE, the parties make this Amendment to the Contract and agree as follows:

1. Article 7.1.2 Article 7.1.2 In accordance with the Florida General Appropriations Act, House Bill 5001, Line Item 663, Compensation and Adjustments are hereby amended to read as follows:
 - 7.1.2. The Bureau will compensate CCA at the following per diem rates (inmate, per day) for Fiscal Year 2010/2011:
 - 7.1.2.1. \$65.05 times the minimum occupancy of 90%
 - 7.1.2.2. \$22.82 for each inmate over the minimum occupancy rate of 90%;
 - 7.1.2.3. Minus monthly deductions for:
 - 7.1.2.3.1. The Major Maintenance and Repair Reserve Fund set forth in Article 4.9, in the monthly amount of \$6,970.04
 - 7.1.2.3.2. The Contract Monitor set forth in Article 5.44, in the monthly amount of \$5,213.09.
 - 7.1.2.3.3. Any property taxes or payments in lieu of taxes (PILOT) that may become due on the Facility pursuant to judicial determination or legislative mandate.
 - 7.1.2.3.4. Fees collected from the medical co-payment for each inmate-initiated, nonemergency visit to the health care provider as required by Section 945.6037, Florida Statutes.
2. All other terms of the Contract not amended herein shall remain unchanged.

IN WITNESS WHEREOF, in order to be legally bound, the parties have caused their authorized representative to execute this Amendment effective as of 6/10/10.

STATE OF FLORIDA, DEPARTMENT OF MANAGEMENT SERVICES

James R. Junch
By: Linda H. South

6/10/10
Date

Approved as to form and legality by
The Department's General Counsel's Office

Christine Y. Moore

CORRECTIONS CORPORATION OF AMERICA

Natasha K. Metcalf
By: Natasha K. Metcalf
Vice President, Customer Contracts

6/9/10
Date