

THIRD 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 this ~~12th~~^{12th} day of ~~September~~^{October}, 2010, 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 (Contractor) in recognition of the following:

WHEREAS, the parties hereto have previously entered into Contract DMS 08/09-076, dated July 31, 2009, (the Contract) for the Contractor to operate, maintain and manage the Lake City Correctional Facility (the Facility);

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

1. Pursuant to Article 5.40 Contractor Staffing Requirements, job descriptions for the following positions will now include, as a first page, an appendix to reflect the Florida Department of Law Enforcement Correctional Officer certification requirement as defined by subsection 1 1B-27.002 F.A.C. These positions descriptions are attached:
 - a. Assistant Shift Supervisor
 - b. Chief of Security
 - c. Chief of Unit Management
 - d. Correctional Counselor
 - e. Correctional Officer
 - f. Prison Inspector
 - g. Senior Correctional Officer
 - h. Shift Supervisor
 - i. Unit Manager.
2. The Administrative Supervisor job description has been added to Exhibit 3 and is attached.
3. A revised version of contract Exhibit 3 is attached. The Education Level Requirement column has been updated for several of the positions to reflect where experience may be substituted for education. This revised Exhibit 3 is now marked to reflect that certification is required for Correctional Officers.
4. All other terms of the Contract not amended herein shall remain unchanged.

IN WITNESS WHEREOF, the undersigned authorized persons have executed this Amendment on behalf of their respective party effective September __, 2010.

STATE OF FLORIDA, DEPARTMENT
OF MANAGEMENT SERVICES

L. H. South
Name

10/18/10
Date

Linda H. South, Secretary
Printed Name

APPROVED AS TO FORM AND LEGALITY
DEPARTMENT OF MANAGEMENT SERVICES, OFFICE OF GENERAL COUNSEL

Christine N. Senne
Name

09/16/2010
Date

Christine N. Senne
Printed Name

CORRECTIONS CORPORATION OF AMERICA

Natasha K. Metcalf
Name

10/13/10
Date

Natasha Metcalf, Vice President, Customer Contracts

Date

Natasha K. Metcalf
Printed Name

Vice President, Partnership Development
Title