

**AMENDMENT #4
CONTRACT DMS 08/09-076
OPERATIONS AND MANAGEMENT SERVICE CONTRACT
BETWEEN
THE STATE OF FLORIDA
DEPARTMENT OF MANAGEMENT SERVICES
AND
CORRECTIONS CORPORATION OF AMERICA
FOR THE
LAKE CITY CORRECTIONAL FACILITY**

This amendment, effective as of the last day signed by both parties, is, 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).

WHEREAS, the parties entered into a contract that became effective on July 1, 2009, (Contract) for CCA to operate, maintain, and manage the Lake City Correctional Facility (Facility);

WHEREAS, Article 12.15 of the Contract expressly allows for amendments to be made to the Contract;

WHEREAS, the parties desire to amend the contract to amend the renewal periods and to adjust the amount of compensation Contractor receives for providing services under the Contract pursuant to the annual appropriations amount in the Florida General Appropriation Act, Line Item 686.

THEREFORE, the parties agree to amend the Contract as follows:

1. Article 3.1, Term, is amended to read as follows:

This Contract shall commence at 12:01 a.m. on the Services Commencement Date and terminate three (3) years thereafter, unless terminated earlier pursuant to Article 10 of this Contract. The parties may renew the Contract for additional two-year periods, in whole or in part, by executing a written addendum to that effect at least 120 days before the original or any subsequent termination date. The parties may agree to waive the 120-day requirement.

2. Article 7.1, Compensation and Adjustments, is amended to add the following sections:

7.1.3.4. The Bureau will compensate CCA at the following per diem rates (inmate, per day) effective July 01, 2012 through June 30, 2014:

\$63.10 times the minimum occupancy of 90%;
\$22.14 for each inmate over the minimum occupancy rate of 90%;
\$59.01 blended Per Diem.

7.1.3.5 minus monthly deduction for:

7.1.3.6 The Major Maintenance and Repair Reserve Fund set forth in Article 4.9, in the monthly amount of \$6,970.04.

7.1.3.7 The Contract Monitor set forth in Article 5.44, in the monthly amount of \$5,213.09.

7.1.3.8 Any property taxes or payments in lieu of taxes (PILOT) that may become due on the Facility pursuant to judicial determination or legislative mandate.

7.1.3.9 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.

3. The payments to CCA cannot exceed the total appropriation of \$19,830,494 for the Fiscal Year 2011/2012 in accordance with the Florida General Appropriations Act, Senate Bill 2000, Line Item 628, as amended. The total paid July 1, 2011 through April 30, 2012 at the higher compensation rates pursuant to the original contract is \$17,192,443. An appropriation balance of \$2,638,050 is available for the May and June 2012 invoices. Notwithstanding any provision herein to the contrary, CCA and the Bureau agree that CCA's monthly invoice for May 2012 shall be \$1,768,232 based upon the higher compensation rates pursuant to the original contract. A onetime deduction of \$1,018,360 will be taken from CCA's monthly invoice for June 2012 to adjust for the higher compensation rates paid or to be paid CCA for invoices from July 1, 2011 to May 31, 2012 pursuant to the original contract.
4. Pursuant to Section 6.3.1 Personnel, this amendment adds a revised Contractor's Staffing Pattern, as attached, to Exhibit 2.

This Amendment sets forth the entire understanding between the parties with regard to the subject matter hereof. All other terms and conditions of the Contract and shall remain in full force and effect.

SO AGREED by the Parties' authorized representatives on the dates noted below:

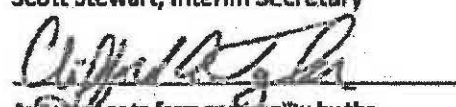
STATE OF FLORIDA, DEPARTMENT
OF MANAGEMENT SERVICES



Scott Stewart, Interim Secretary



Date:



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



Date:

CORRECTIONS CORPORATION OF AMERICA



Natasha K. Metcalf
Vice President, Partnership Development



Date: