AMENDED IN COMMITTEE 5/1/2019 RESOLUTION NO. 232-19

FILE NO. 190388

Not to Exceed \$100,947,391]

Resolution approving Amendment No. 4 to the agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, to increase the agreement amount by \$8,606,414 for an amount not to exceed \$100,947,391; and to extend the term by 18 months from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020.

[Contract Amendment - HealthRIGHT 360 - Fiscal Intermediary Check-Writing Services -

WHEREAS, The Department of Public Health selected HealthRIGHT 360 to provide fiscal intermediary check-writing services through a competitive solicitation in 2008 and wishes to extend the contract under San Francisco Administrative Code, Chapter 21.42, in order develop a new competitive solicitation for these services; and

WHEREAS, Under this contract, HealthRIGHT 360 provides these services in order to enable behavioral health services to clients in community-based residential care facilities for adults and elderly people with mental illness, for mental health wraparound services, and for emergency housing stabilization services; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute an agreement with HealthRIGHT 360 to increase the agreement amount by \$8,606,414 for a total amount not to exceed \$100,947,391 and to extend the term by 18 months, from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Heath and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion into the official File No. 190388.

RECOMMENDED:

Dr. Grant Colfax Director of Health



City and County of San Francisco Tails

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

Resolution

File Number:

190388

Date Passed: May 07, 2019

Resolution approving Amendment No. 4 to the agreement between HealthRIGHT 360 and the Department of Public Health for fiscal intermediary check-writing services, to increase the agreement amount by \$8,606,414 for an amount not to exceed \$100,947,391; and to extend the term by 18 months from June 30, 2019, for a total agreement term of December 31, 2013, through December 31, 2020.

May 01, 2019 Budget and Finance Sub-Committee - AMENDED

May 01, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

May 07, 2019 Board of Supervisors - ADOPTED

Ayes: 11 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Safai, Stefani, Walton and Yee

File No. 190388

I hereby certify that the foregoing Resolution was ADOPTED on 5/7/2019 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved