

1 [Contract Amendment Retroactive - Progress Foundation - Behavioral Health Services - Not
2 to Exceed \$221,847,999]

3 **Resolution retroactively approving Amendment No. 2 to the Agreement between**
4 **Progress Foundation and the Department of Public Health (DPH), for behavioral health**
5 **services; to increase the Agreement by \$127,324,481 for an amount not to exceed**
6 **\$221,847,999; to extend the term by five years, from December 31, 2022, for a total**
7 **Agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to**
8 **enter into amendments or modifications to the contract prior to its final execution by all**
9 **parties that do not materially increase the obligations or liabilities to the City and are**
10 **necessary to effectuate the purposes of the contract or this Resolution.**

11
12 WHEREAS, The Department of Public Health (DPH), selected Progress Foundation
13 through multiple Request for Proposal (RFP) processes, RFP 7-2017, issued on October 27,
14 2017, and RFP 8-2017, issued on August 23, 2017, to provide urgent care, residential and
15 outpatient mental health treatment services; and

16 WHEREAS, The Board of Supervisors approved the contract agreement Amendment
17 No. 1 between DPH and Progress Foundation for a contract term of four years from July 1,
18 2018, through December 31, 2022, in the amount not to exceed \$94,523,518 through
19 Resolution No. 427-18 (File No. 181075); and

20 WHEREAS, DPH wishes to amend the Agreement to continue providing urgent care,
21 residential and outpatient mental health treatment services as by extending the term by five
22 years, from December 31, 2022, through December 31, 2027, increasing the contract by
23 \$127,324,481 to reflect annual funding for each additional year, for a total contract amount not
24 to exceed \$221,847,999 and for a total Agreement term of July 1, 2018, through December
25 31, 2027; now, therefore be it

1 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
2 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
3 City and County of San Francisco, to retroactively execute Amendment No. 2 to the
4 Agreement with Progress Foundation for urgent care, residential and outpatient mental health
5 treatment services, increasing the contract by \$127,324,481 for a total contract amount not to
6 exceed \$221,847,999, and for a total Agreement term of July 1, 2018, through December 31,
7 2027; and, be it

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

14 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
15 by all parties, the Director of Health and, or the Director of the Office of Contract
16 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion
17 into the official File No. 221185.

18
19 RECOMMENDED

20 /s/ _____

21 Dr. Grant Colfax
22 Director of Health
23
24
25



City and County of San Francisco

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

Tails
Resolution

File Number: 221185

Date Passed: January 31, 2023

Resolution retroactively approving Amendment No. 2 to the Agreement between Progress Foundation and the Department of Public Health (DPH), for behavioral health services; to increase the Agreement by \$127,324,481 for an amount not to exceed \$221,847,999; to extend the term by five years, from December 31, 2022, for a total Agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

January 25, 2023 Budget and Finance Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

January 25, 2023 Budget and Finance Committee - RECOMMENDED AS AMENDED

January 31, 2023 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 221185

I hereby certify that the foregoing Resolution was ADOPTED on 1/31/2023 by the Board of Supervisors of the City and County of San Francisco.

Handwritten signature of Angela Calvillo
Angela Calvillo
Clerk of the Board

Handwritten signature of London N. Breed

London N. Breed
Mayor

2/2/23

Date Approved