

1 [Agreement Amendment - Progress Foundation - Behavioral Health Services - Not to  
2 Exceed \$94,523,518]

3 **Resolution approving an Amendment No. 1 to the agreement between the**  
4 **Progress Foundation and the Department of Public Health, for behavioral health**  
5 **services, to increase the agreement amount by \$84,877,827 for an amount not to**  
6 **exceed \$94,523,518, and extend the term by four years from December 31, 2018,**  
7 **for a total agreement term of July 1, 2018, through December 31, 2022.**

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9 WHEREAS, The Department of Public Health selected the Progress Foundation  
10 through two competitive solicitations to provide residential and outpatient mental health  
11 treatment services; and

12 WHEREAS, A copy of the proposed original agreement is on file with the Clerk of  
13 the Board of Supervisors in File No. 181075, which is hereby declared to be a part of  
14 this Resolution as if set forth fully herein; and

15 RESOLVED, That the Board of Supervisors hereby authorizes the Director of  
16 Public Health and the Director of the Office of Contract Administration/Purchaser, on  
17 behalf of the City and County of San Francisco, to execute a contract with Progress  
18 Foundation to increase the agreement amount by \$84,877,827 for an amount not to  
19 exceed \$94,523,518, and extend the term by four years from December 31, 2018, for a  
20 total term of July 1, 2018, through December 31, 2022; and, be it


21 FURTHER RESOLVED, That the Board of Supervisors authorizes the  
22 Department of Public Health to enter into any amendments or modifications to the  
23 contract, prior to its final execution by all parties, that the Department determines, in  
24 consultation with the City Attorney, are in the best interest of the City, do not otherwise  
25 materially increase the obligations or liabilities of the City, are necessary or advisable to

1 effectuate the purposes of the contract, and are in compliance with all applicable laws;  
2 and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
4 by all parties, the Director of Health and/or the Director of the Office of Contract  
5 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for  
6 inclusion into the official File No. 181075 .

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RECOMMENDED:

  
Greg Wagner  
Acting Director of Health



**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 181075

**Date Passed:** December 11, 2018

Resolution approving an Amendment No. 1 to the agreement between the Progress Foundation and the Department of Public Health, for behavioral health services, to increase the agreement amount by \$84,877,827 for an amount not to exceed \$94,523,518 and extend the term by four years from December 31, 2018, for a total agreement term of July 1, 2018, through December 31, 2022.


December 06, 2018 Budget and Finance Committee - RECOMMENDED AS COMMITTEE REPORT


December 11, 2018 Board of Supervisors - ADOPTED

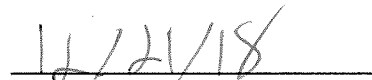
Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 181075

I hereby certify that the foregoing Resolution was ADOPTED on 12/11/2018 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