

1 [Contract Amendment - Felton Institute - Behavioral Health Services for Children and Families  
2 - Not to Exceed \$77,605,232]

3 **Resolution approving Amendment No. 1 to the agreement between Felton Institute and**  
4 **the Department of Public Health (DPH), to provide behavioral health services for**  
5 **children and families, to increase the agreement by \$41,072,068 for an amount not to**  
6 **exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total**  
7 **agreement term of July 1, 2018, through June 30, 2027; and to authorize DPH to enter**  
8 **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, There is a continued need to provide behavioral health services for  
13 children and families; and

14 WHEREAS, Through multiple Request for Proposals (RFP) processes, RFP 1-2017,  
15 issued on March 24, 2017, RFP 8-2017, issued on August 23, 2017, RFP 11-2017, issued on  
16 June 12, 2017, and RFQ 15-2017, issued on July 31, 2017, the Department of Public Health  
17 (DPH) selected Felton Institute to provide these services; and

18 WHEREAS, DPH entered into an agreement on July 1, 2018, to provide these  
19 behavioral health services for four years, with the term of July 1, 2018, through June 30, 2022,  
20 in an amount not to exceed \$36,533,164; and

21 WHEREAS, The Board of Supervisors approved the contract agreement between DPH  
22 and Felton Institute for an initial term of July 1, 2018, through June 30, 2022, in an amount not  
23 to exceed \$36,533,164 through Resolution No.346-18 (File No. 180660); and

24 WHEREAS, DPH wishes to amend the agreement to continue providing behavioral  
25 health services for children and families in alignment with the length of the terms anticipated in

1 RFP 1-2017, RFP 8-2017, RFP 15-2017, and RFP 11-2017, by extending the term by five  
2 years, from June 30, 2022, through June 30, 2027, increasing the contract by \$41,072,068 for  
3 a total contract amount not to exceed \$77,605,232 and for a total agreement term of July 1,  
4 2018, through June 30, 2027; and

5 WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors  
6 for contracts requiring anticipated expenditures exceeding \$10 million; now, therefore, be it

7 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public  
8 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the  
9 City and County of San Francisco, to execute Amendment No. 1 to the agreement with Felton  
10 Institute to provide behavioral health services for children and families, to extend the term by  
11 five years, from June 30, 2022, through June 30, 2027, increasing the contract by  
12 \$41,072,068, for a total contract amount not to exceed \$77,605,232, and for a total agreement  
13 term of July 1, 2018, through June 30, 2027; and, be it

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

20 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
21 by all parties, the Director of Health and/or the Director of the Office of Contract  
22 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion  
23 into the official File No. 220416

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RECOMMENDED

          /s/          

Dr. Grant Colfax

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:** 220416

**Date Passed:** May 24, 2022

Resolution approving Amendment No. 1 to the agreement between Felton Institute and the Department of Public Health (DPH), to provide behavioral health services for children and families, to increase the agreement by \$41,072,068 for an amount not to exceed \$77,605,232; to extend the term by five years from June 30, 2022, for a total agreement term of July 1, 2018, through June 30, 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.

May 19, 2022 Government Audit and Oversight Committee - RECOMMENDED AS COMMITTEE REPORT

May 24, 2022 Board of Supervisors - ADOPTED

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

File No. 220416

**I hereby certify that the foregoing Resolution was ADOPTED on 5/24/2022 by the Board of Supervisors of the City and County of San Francisco.**

Angela Calvillo  
Clerk of the Board

London N. Breed  
Mayor

5/26/22

Date Approved