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[Contract Amendment - West Bay Housing Corporation - \$25,060,995]

Resolution retroactively approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$15,491,565, from \$9,569,430 to \$25,060,995.

WHEREAS, The Department of Public Health conducted a Request for Proposals on November 3, 2008, to select a provider to support the City's Scattered Site Housing and Rental Subsidies Program, which includes the Diversion and Community Integration Program (DCIP) that determines the clinical appropriateness of and makes referrals to community housing for Laguna Honda Hospital (LHH) patients who wish to live in the community and who are considered at risk of placement in a skilled nursing facility; and

WHEREAS, The Department selected and contracted with West Bay Housing Corporation to provide those services, subsequently amending the contract as needed; and

WHEREAS, The Department now wishes to extend the contract by five years (for a total of nine years and three months), from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$15,491,565, from \$9,569,430 to \$25,060,995; and

WHEREAS, This amendment will increase anticipated expenditures under this contract to more than \$10 million and now requires approval of the Board of Supervisors under San Francisco Charter Section 9.118; and

1 WHEREAS, A copy of this amendment is on file with the Clerk of the Board of
2 Supervisors in File No. 130512, which is hereby declared to be a part of this resolution as if
3 set forth fully herein; now, therefore, be it

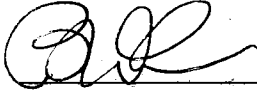
4 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
5 Health and the Director of the Office of Contract Administration/Purchaser to amend the
6 contract with West Bay Housing Corporation to provide Scattered Site Housing and Rental
7 Subsidies Program Services in order to extend the term from April 1, 2009, through June 30,
8 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by
9 \$15,491,565, from \$9,569,430 to \$25,060,995; and, be it

10 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
11 of Public Health and the Office of Contract Administration/Purchaser to make amendments to
12 this contract, as needed that do not materially increase the ligations or liabilities of the City;
13 and, be it

14 FURTHER RESOLVED, That within thirty (30) days of the contracts being fully
15 executed by all parties, the Director of Heath and/or the Director of the Office of Contract
16 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for
17 inclusion into the official file (File No. 130512).

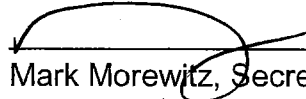
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RECOMMENDED;



Barbara A. Garcia, M.P.A.
Director of Health

APPROVED:



Mark Morewitz, Secretary to the
Health Commission



City and County of San Francisco
Tails
Resolution

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

File Number: 130512

Date Passed: July 23, 2013

Resolution retroactively approving an amendment to the contract between the Department of Public Health and West Bay Housing Corporation to provide Scattered Site Housing and Rental Subsidies Program Services to extend the term from April 1, 2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract amount by \$15,491,565 from \$9,569,430 to \$25,060,995.

July 17, 2013 Budget and Finance Sub-Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE


July 17, 2013 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED


July 23, 2013 Board of Supervisors - ADOPTED

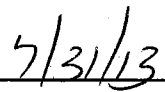
Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 130512

I hereby certify that the foregoing Resolution was ADOPTED on 7/23/2013 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


Mayor


Date Approved