AMENDED IN COMMITTEE 2/23/17 RESOLUTION NO. 64-17

FILE NO. 170048

System - Not to Exceed \$10,881,026]

1 2

3

4 5

6 7

8

9 10

11

12 13

14 15

16

17

18

19

20

21 22

23

24

25

Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017.

[Contract Amendment - WestEd - Early Care and Education Quality Rating and Improvement

WHEREAS, First 5 San Francisco would like to build and support quality early care and education options for all San Francisco families; and

WHEREAS. Through a Request for Proposals in 2012. WestEd was selected to provide technical assistance, coaching, training, and rating services to publicly funded early care and education providers for the period of July 1, 2012, to June 30, 2015, for a total amount not to exceed \$4,641,505; and

WHEREAS, The Office of Early Care and Education was not prepared to directly administer this contract starting on July 1, 2015, and asked First 5 San Francisco to continue to oversee it; and

WHEREAS, The contract was subsequently amended five times extending the term through June 30, 2017 for a total amount not to exceed \$9,992,115; and

WHEREAS, The current contract for these services for the period of July 1, 2012, to June 30, 2017, is held by WestEd and is in the amount of \$9,992,115, on file with the Clerk of the Board of Supervisors in File No. 170048, which is hereby declared to be a part of this resolution as if set forth fully herein; and

WHEREAS, First 5 San Francisco wishes to increase the total contract amount not to exceed \$10,881,026; and

WHEREAS, The San Francisco Charter, Section 9.118, requires that contracts entered into by a department or commission having a term in excess of ten years or requiring anticipated expenditures of \$10,000,000 or more be approved by the Board of Supervisors; and

WHEREAS, First 5 San Francisco will issue a competitive request for proposals by June 30, 2017 for a new contract to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low-income children and children with special needs; and

WHEREAS, Any future contract entered into by First 5 San Francisco for these services must specify the original term, the number of extension options, and the term of reach extension option; and; now, therefore, be it

RESOLVED, That Board of Supervisors hereby approves this contract amendment with WestEd to continue to provide citywide technical assistance, coaching, training, and rating services to publicly funded early care and education providers for a total amount not to exceed \$10,881,026 for the period July 1, 2012 to June 30, 2017; and, be it

FURTHER RESOLVED, That within thirty (30) days of the sixth amendment being fully executed by all parties, First 5 San Francisco shall provide the final contract to the Clerk of the Board for inclusion into the official file.

Recommended:

Ingrid Mezquita

Executive Director of First 5 San Francisco



City and County of San Francisco **Tails**

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

Resolution

File Number:

170048

Date Passed: March 07, 2017

Resolution approving a sixth contract amendment between First 5 San Francisco and WestEd, to provide citywide technical assistance, coaching, training, and rating services for publicly funded early care and education providers serving low income children with special needs, and increase the contract amount by \$888,911 for a total amount not to exceed \$10,881,026 for the period of July 1, 2012, to June 30, 2017.

February 23, 2017 Budget and Finance Committee - AMENDED

February 23, 2017 Budget and Finance Committee - RECOMMENDED AS AMENDED

March 07, 2017 Board of Supervisors - ADOPTED

Ayes: 10 - Breed, Cohen, Farrell, Fewer, Peskin, Ronen, Safai, Sheehy, Tang and

Yee

Excused: 1 - Kim

File No. 170048

I hereby certify that the foregoing Resolution was ADOPTED on 3/7/2017 by the Board of Supervisors of the City and County of San Francisco.

Clerk of the Board

Date Approved