

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

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3 **Resolution retroactively approving an amendment to the contract between the**  
4 **Department of Public Health and West Bay Housing Corporation to provide Scattered**  
5 **Site Housing and Rental Subsidies Program Services to extend the term from April 1,**  
6 **2009, through June 30, 2013, to April 1, 2009, through June 30, 2018, and to increase**  
7 **the total contract amount by \$15,491,565, from \$9,569,430 to \$25,060,995.**

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

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

17 WHEREAS, The Department now wishes to extend the contract by five years (for a  
18 total of nine years and three months), from April 1, 2009, through June 30, 2013, to April 1,  
19 2009, through June 30, 2018, and to increase the total contract amount by \$15,491,565, from  
20 \$9,569,430 to \$25,060,995; and

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

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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;

APPROVED:

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

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Mark Morewitz, Secretary to the  
Health Commission