AMENDED IN COMMITTEE 1/25/2023 RESOLUTION NO.

FILE NO. 221185

[Contract Amendment Retroactive - Progress Foundation - Behavioral Health Services - Not 1 to Exceed \$221,847,999] 2 Resolution retroactively approving Amendment No. 2 to the Agreement between 3 Progress Foundation and the Department of Public Health (DPH), for behavioral health 4 services; to increase the Agreement by \$127,324,481 for an amount not to exceed 5 6 \$221,847,999; to extend the term by five years, from December 31, 2022, for a total Agreement term of July 1, 2018, through December 31, 2027; and to authorize DPH to 7 enter into amendments or modifications to the contract prior to its final execution by all 8 parties that do not materially increase the obligations or liabilities to the City and are 9 necessary to effectuate the purposes of the contract or this Resolution. 10 11 12 WHEREAS, The Department of Public Health (DPH), selected Progress Foundation through multiple Request for Proposal (RFP) processes, RFP 7-2017, issued on October 27, 13 2017, and RFP 8-2017, issued on August 23, 2017, to provide urgent care, residential and 14 outpatient mental health treatment services; and 15 16 WHEREAS, The Board of Supervisors approved the contract agreement Amendment No. 1 between DPH and Progress Foundation for a contract term of four years from July 1, 17 2018, through December 31, 2022, in the amount not to exceed \$94,523,518 through 18 Resolution No. 427-18 (File No. 181075); and 19 WHEREAS, DPH wishes to amend the Agreement to continue providing urgent care, 20 21 residential and outpatient mental health treatment services as by extending the term by five 22 years, from December 31, 2022, through December 31, 2027, increasing the contract by 23 \$127,324,481 to reflect annual funding for each additional year, for a total contract amount not

to exceed \$221,847,999 and for a total Agreement term of July 1, 2018, through December

31, 2027; now, therefore be it

24

25

1	RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
2	Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
3	City and County of San Francisco, to retroactively execute Amendment No. 2 to the
4	Agreement with Progress Foundation for urgent care, residential and outpatient mental health
5	treatment services, increasing the contract by \$127,324,481 for a total contract amount not to
6	exceed \$221,847,999, and for a total Agreement term of July 1, 2018, through December 31,
7	2027; and, be it
8	FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
9	Public Health to enter into any amendments or modifications to the contract, prior to its final
10	execution by all parties, that the Department determines, in consultation with the City
11	Attorney, are in the best interests of the City, do not otherwise materially increase the
12	obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
13	the contract, and are in compliance with all applicable laws; and be it
14	FURTHER RESOLVED, That within thirty (30) days of the contract being fully execute
15	by all parties, the Director of Health and, or the Director of the Office of Contract
16	Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusio
17	into the official File No. 221185.
18	
19	RECOMMENDED
20	<u>/s/</u>
21	Dr. Grant Colfax
22	Director of Health
23	
24	
25	