AMENDED IN COMMITTEE 3/6/19 RESOLUTION NO. 121-19

FILE NO. 190106

[Agreement Amendment - Conard House - Behavioral Health Services - Not to Exceed \$44,862,764]

Resolution approving Amendment No. 1 to the agreement between Conard House and the Department of Public Health for behavioral health services, to increase the agreement amount by \$36,323,985 for an amount not to exceed \$44,862,764; and to extend the term by four years from June 30, 2019, for a total agreement term of July 1, 2018, through June 30, 2023.

WHEREAS, The Department of Public Health selected Conard House to provide behavioral and mental health services through a competitive solicitation; and

WHEREAS, Under this contract, Conard House provides outpatient mental health services and supportive housing services (including case management, crisis services, and representative payee/money management) to adult residents of Conard House or other housing who have chronic and severe mental health conditions and the ability to live independently without hospitalization; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute an agreement with Conard House to increase the agreement amount by \$36,323,985 for a total amount not to exceed \$44,862,764 and to extend the term by four years, from June 30, 2019, for a total agreement term of July 1, 2018, through June 30, 2023; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health to enter into any amendments or modifications to the contract, prior to its final execution by all parties, that the Department determines, in consultation with the City Attorney, are in the best interest of the City, do not otherwise

Department of Public Health BOARD OF SUPERVISORS materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the contract, and are in compliance with all applicable laws; and, be it

FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed by all parties, the Director of Heath and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion into the official File No. <u>190106</u>.

RECOMMENDED:

Greg Wagner

Acting Director of Health

> Department of Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

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

File Number: 190106

Date Passed: March 12, 2019

Resolution approving Amendment No. 1 to the agreement between Conard House and the Department of Public Health for behavioral health services, to increase the agreement amount by \$36,323,985 for an amount not to exceed \$44,862,764; and to extend the term by four years from June 30, 2019, for a total agreement term of July 1, 2018, through June 30, 2023.

March 06, 2019 Budget and Finance Sub-Committee - AMENDED

March 06, 2019 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

March 12, 2019 Board of Supervisors - ADOPTED

Ayes: 9 - Brown, Fewer, Haney, Mandelman, Mar, Peskin, Ronen, Stefani and Yee

Absent: 2 - Safai and Walton

File No. 190106

I hereby certify that the foregoing Resolution was ADOPTED on 3/12/2019 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

Date Approved