

1 [Contract Amendment - West Bay Housing Corporation - \$26,050,297]

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3 **Resolution approving an amendment to the contract between the Department of Public**
4 **Health and West Bay Housing Corporation to provide Scattered Site Housing and**
5 **Rental Subsidies Program Services to extend the term from April 1, 2009, through June**
6 **30, 2013, to April 1, 2009, through June 30, 2018, and to increase the total contract**
7 **amount by \$16,480,867 from \$9,569,430 to \$26,050,297.**

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

18 WHEREAS, The Department now wishes to extend the contract by six years (for a total
19 of nine years and three months), from April 1, 2009 through June 30, 2013, to April 1, 2009
20 through June 30, 2018, and to increase the total contract amount by \$16,480,867, from
21 \$9,569,430 to \$26,050,297; and
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1 WHEREAS, this amendment will increase anticipated expenditures under this contract
2 to more than \$10 million and now requires approval of the Board of Supervisors under San
3 Francisco Charter Section 9.118; and

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

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8 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
9 Health and the Director of the Office of Contract Administration/Purchaser to amend the
10 contract with West Bay Housing Corporation to provide Scattered Site Housing and Rental
11 Subsidies Program Services in order to extend the term from April 1, 2009 through June 30,
12 2013, to April 1, 2009 through June 30, 2018, and to increase the total contract amount by
13 \$16,480,867, from \$9,569,430 to \$26,050,297; and, be it

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15 FURTHER RESOLVED, That the Board of Supervisors hereby authorizes the Director
16 of Public Health and the Office of Contract Administration/Purchaser to make amendments to
17 this contract, as needed.

18 RECOMMENDED;

APPROVED:

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21 _____
22 Barbara A. Garcia, M.P.A.
23 Director of Health

24 _____
25 Mark Morewitz, Secretary to the
Health Commission