AMENDED IN COMMITTEE 6/3/15 RESOLUTION NO.

FILE NO. 150403

| 1 | [Agreement Amendment - Public Health Foundation Enterprises, Inc Program Managem | | |
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| 2 | Services for the San Francisco Homeless Outreach Team (SFHOT) Program - \$23,766,056] | | |
| 3 | Resolution approving an amendment to the agreement between the Department of Public | | |
| 4 | Health and Public Health Foundation Enterprises, Inc., to provide program management | | |
| 5 | services in support the San Francisco Homeless Outreach Team (SFHOT), increasing the | | |
| 6 | contract by \$17,614,017 for a total contract amount of \$23,766,056 for the period of August | | |
| 7 | 1, 2014, through June 30, 2018. | | |
| 8 9 | WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the | | |
| 10 | Department of Public Health selected Public Health Foundation Enterprises, Inc. to provide | | |
| 11 | program management services in support of the San Francisco Homeless Outreach Team | | |
| 12 | program (SFHOT) under a Request for Proposals in 2014; and | | |
| 13 | WHEREAS, SFHOT provides outreach, engagement, housing placement, and linkages | | |
| 14 | to medical, mental health and substance abuse services and wellness and recovery through | | |
| 15 | community reintegration for people in San Francisco who are homeless; and | | |
| 16 | WHEREAS, The Department wishes to amend the contract, increasing the total | | |
| 17 | contract amount by \$17,614,017 for a total contract amount of \$23,766,056 for the period of | | |
| 18 | August 1, 2014, through June 30, 2018; and | | |
| 19 | WHEREAS, A copy of this first amendment is on file with the Clerk of the Board of | | |
| 20 | Supervisors in File No. <u>150403</u> , which is hereby declared to be a part of this resolution as if | | |
| 21 | set forth fully herein; and | | |
| 22 | WHEREAS, Board of Supervisors' approval is required as the total contract amount is | | |
| 23 | more than \$10,000,000; now, therefore, be it | | |
| 24 | RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public | | |
| 25 | Health and the Director of the Office of Contract Administration/Purchaser to amend the | | |

| 1 | contract with Public Health Foundation Enterprises, Inc. to increase the contract by | | |
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| 2 | \$17,614,017 to \$23,766,056 for the period of August 1, 2014, through June 30, 2018; and, be | | |
| 3 | it | | |
| 4 | FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed | | |
| 5 | by all parties, the Director of Health and/or the Director of the Office of Contract | | |
| 6 | Administration/Purchaser shall provide the final contract to the Clerk of the Board for inclusion | | |
| 7 | into the official file (File No. <u>150403</u>). | | |
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| 9 | RECOMMENDED; | APPROVED: | |
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| 12 | Barbara A. Garcia | Mark Morewitz, | |
| 13 | Director of Health | Secretary to the Health Commission | |
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