

1 [Contract Amendment - Leaders in Community Alternatives - Home Detention and Electronic  
2 Monitoring Program Rules and Regulations and Program Administrator's Evidence of  
Financial Responsibility - 2018 Calendar Year - Not to Exceed \$2,000,000]

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4 **Resolution authorizing the Sheriff's Department to enter into a second amendment to**  
5 **the existing agreement with Leaders in Community Alternatives ("LCA") to extend the**  
6 **contract term by one year for a total term of May 1, 2014, through April 30, 2019, with**  
7 **no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff**  
8 **Department's home detention and electronic monitoring program rules and**  
9 **regulations; and approving evidence of financial responsibility demonstrated by**  
10 **program administrator LCA for the 2018 calendar year.**

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12 WHEREAS, The Sheriff's Department held a competitive bid process RFP  
13 SHF2014-01 Electronic Monitoring and Case Management Services and awarded a contract  
14 to Leaders in Community Alternatives ("LCA") to administer the Sheriff Department's home  
15 detention and electronic monitoring program (the "Program"); and

16 WHEREAS, The Civil Service Commission approved Professional Services  
17 Contract 48796-13/14 with LCA on March 3, 2014; and

18 WHEREAS, California Penal Code, Sections 1203.016 and 1203.018 authorize the  
19 Sheriff to expand the use of home detention with electronic monitoring for sentenced and  
20 unsentenced inmates to reduce jail operating expenditures; and

21 WHEREAS, California Penal Code, Sections 1203.016 and 1203.018 authorize the  
22 Sheriff to administer a home detention program with electronic monitoring pursuant to written  
23 contracts with private entities, subject to the requirement that the Board of Supervisors  
24 annually review and approve the rules and regulations of the Program and the requirement

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1 that such contract include a provision requiring that the contractor demonstrate and submit for  
2 approval by the Board of Supervisors evidence of financial responsibility that may include a  
3 current liability insurance policy in amounts and under conditions sufficient to fully indemnify  
4 the City and County of San Francisco for reasonably foreseeable public liability, including  
5 legal defense costs, that may arise from, or be proximately caused by, acts or omissions of  
6 the contractor; and

7 WHEREAS, The original contract agreement is on file with the Clerk of the Board of  
8 Supervisors in File No. 140308 (“Contract”); and

9 WHEREAS, The Sheriff Department’s Program is administered by LCA pursuant to the  
10 rules and regulations set forth in Appendix A of the Contract; and

11 WHEREAS, The Sheriff’s Department proposes no changes to the rules and  
12 regulations set forth in Appendix A of the Contract; and

13 WHEREAS, The Sheriff’s Department desires to amend the Contract to extend the  
14 term to April 30, 2019; and

15 WHEREAS, The proposed contract amendment is on file with the Clerk of the Board of  
16 Supervisors in File No. 180285, and which is hereby declared to be a part of this resolution as  
17 if set forth fully herein; and

18 WHEREAS, The Sheriff’s Department completed the annual review of the Program’s  
19 scope of services and LCA’s evidence of financial responsibility, which shall be the certificate  
20 of insurance required by the Contract, and found that no change is required; and

21 WHEREAS, Program administrator LCA has provided to the Sheriff as evidence of  
22 financial responsibility the certificate of current liability insurance, which is on file with the  
23 Clerk of the Board of Supervisors in File No. 180285, and which is hereby declared to be a  
24 part of this resolution as if set forth fully herein; now, therefore, be it  
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1           RESOLVED, That the Board of Supervisors approves the Electronic Monitoring  
2 Program First Amendment by and between LCA, and the City and County of San Francisco,  
3 acting by and through its Sheriff's Department, for a one year contract extension, beginning  
4 May 1, 2017, which is on file with the Clerk of the Board of Supervisors in File No. 170265;  
5 and, be it

6           FURTHER RESOLVED, That the Board of Supervisors approves the Program rules  
7 and regulations set forth in the Contract; and, be it

8           FURTHER RESOLVED, That the Board of Supervisors approves the evidence of  
9 financial responsibility submitted by LCA and demonstrated by the certificate of current liability  
10 insurance, which is on file with the Clerk of the Board of Supervisors in File No. 180285; and,  
11 be it

12           FURTHER RESOLVED, the Sheriff shall submit annually the rules and regulations of  
13 the Program for review and approval by the Board of Supervisors; and, be it

14           FURTHER RESOLVED, The Sheriff will perform an annual review of the evidence of  
15 financial responsibility, which shall be the certificate of insurance required by the Contract, to  
16 ensure compliance with requirements set by the Board of Supervisors and for adjustment of  
17 the financial responsibility requirements if warranted by caseload changes or other factors.