AMENDED IN COMMITTEE 6/20/2018 RESOLUTION NO. 214-18

FILE NO. 180548

[Contract Amendment - Tides Center - Supportive Housing Property Management Services -Department of Homelessness and Supportive Housing - Not to Exceed \$46,386,491]

Resolution approving the fourth amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management under the Delivering Innovation in Supportive Housing Program, to extend the contract term by one year, for a total term of July 1, 2008, through June 30, 2019, and to increase the contract amount by \$5,878,174 for a total contract amount of \$46,386,491.

WHEREAS, As part of the City's efforts to end homelessness in San Francisco, the Department of Public Health sought to procure property management services to provide permanent, service-enriched housing to people exiting homelessness, enabling them to remain housed while improving their health outcomes, overall well-being and integration into the community; and

WHEREAS, In 2007, the Department of Public Health conducted a Request for Proposals that resulted in the selection of the Tides Center to provide supportive housing property management services under the Delivering Innovation in Supportive Housing (DISH) program, which services include rent collection, lease management, tenant move-in/move-out, repairs, maintenance, 24-hour front desk coverage, and janitorial services; and

WHEREAS, The Department of Public Health executed a contract with the Tides Center for those services in 2008/2009; and

WHEREAS, A first amendment to the contract was approved by the Board of Supervisors in Resolution No. 388-10, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 100929, which is hereby declared to be part of this resolution as if set forth fully herein; and WHEREAS, A second amendment to this contract was approved by the Board of Supervisors in Resolution No. 37-13 in 2013, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 121212, which is hereby declared to be part of this resolution as if set forth fully herein; and

WHEREAS, The City executed a no-cost third amendment to this agreement in 2016 to update the contract terms to reflect new standardized terms, a copy of which is on file with the Clerk of the Board of Supervisors in File No. 180548; and

WHEREAS, The Board of Supervisors established the Department of Homelessness and Supportive Housing in August 2016, to serve as the City's lead agency with respect to the provision and coordination of homeless services; and

WHEREAS, The Department of Homelessness and Supportive Housing assumed management of the agreement with the Tides Center under the Delivering Innovation in Supportive Housing Program for supportive housing property management services; and

WHEREAS, The Department of Homelessness and Supportive Housing desires to extend the expiration date of the Tides contract by one year, from July 1, 2018 to June 30, 2019, and to increase the contract by \$5,878,174, from \$40,508,317 to \$46,386,491; and

WHEREAS, On April 3, 2018, the Office of Contracts Administration granted the Department of Homelessness and Supportive Housing's request to extend this contract for one year, without a new procurement, through the approval of a limited sole source waiver; and

WHEREAS, A copy of the proposed fourth amendment is on file with the Clerk of the Board of Supervisors in File No. 180548, substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; and WHEREAS, This amendment requires Board of Supervisors approval under Section 9.118 of the San Francisco Charter; now, therefore be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Department of Homelessness and Supportive Housing and the Director of the Office of Contract Administration/Purchaser, on behalf of the City and County of San Francisco, to execute an amendment to the contract with the Tides Center to extend the term from July 1, 2008 through June 30, 2018, to July 1, 2008 through June 30, 2019, and to increase the contract amount by \$5,878,174, from \$40,508,317 to \$46,386,491; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Homelessness and Supportive Housing 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 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 30 days of the contract being executed by all parties, the Department of Homelessness and Supportive Housing shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion File No. 180548; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of the approved contract.

RECOMMENDED: Jeff Kositsky

Director, Department of Homelessness and Supportive Housing

Mayor Farrell BOARD OF SUPERVISORS



City and County of San Francisco Tails Resolution

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

File Number: 180548

Date Passed: June 26, 2018

Resolution approving the fourth amendment to the contract between the City and County of San Francisco and the Tides Center to provide supportive housing property management under the Delivering Innovation in Supportive Housing Program, to extend the contract term by one year, for a total term of July 1, 2008, through June 30, 2019, and to increase the contract amount by \$5,878,174 for a total contract amount of \$46,386,491.

June 20, 2018 Government Audit and Oversight Committee - AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE

June 20, 2018 Government Audit and Oversight Committee - RECOMMENDED AS AMENDED

June 26, 2018 Board of Supervisors - ADOPTED

Ayes: 11 - Breed, Cohen, Fewer, Kim, Peskin, Ronen, Safai, Sheehy, Stefani, Tang and Yee

File No. 180548

I hereby certify that the foregoing Resolution was ADOPTED on 6/26/2018 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

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Mark Farrell Mayor

Date Approved