

1 [Contract Agreement - Family Service Agency of San Francisco dba Felton Institute -  
2 Behavioral Health Services for Children and Families - Not to Exceed \$36,533,164]

3 **Resolution retroactively approving a contract agreement between the Department**  
4 **of Public Health and Family Service Agency of San Francisco dba Felton Institute,**  
5 **for behavioral health services for children and families in an amount not to**  
6 **exceed \$36,533,164 for a contract term of four years, from July 1, 2018, through**  
7 **June 30, 2022, with one five-year option to extend.**

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9 WHEREAS, The Department of Public Health, in order to provide behavioral  
10 health services for children and families residing in of San Francisco, conducted  
11 Requests for Proposals (RFPs) in 2017 for Mental Health Outpatient Treatment  
12 Services and Optional Specialized Mental Health Treatment Services, Intensive Case  
13 Management Modality Services Full Service Partnerships and Non-Full Service  
14 Partnership Programs, Transition Age Youth System of Care, and Mental Health  
15 Outpatient Programs for Adults/Older Adults System of Care; and

16 WHEREAS, The Department of Public Health awarded a contract under these  
17 RFPs to Family Service Agency of San Francisco dba Felton Institute; and

18 WHEREAS, That contract agreement term exercises the first option to renew the  
19 contract anticipated in the aforementioned RFPs, with one five-year option to renew  
20 remaining; and

21 WHEREAS, A copy of the original agreement is on file with the Clerk of the  
22 Board of Supervisors in File No.180660, which is hereby declared to be a part of this  
23 resolution as if set forth fully herein; and

24 WHEREAS, In order to ensure continuity of services, under San Francisco  
25 Administrative Code, Section 21.42, the Department of Public Health has established an

1 interim contract agreement with Family Service Agency of San Francisco dba Felton  
2 Institute ("Contractor") for a contract term which partially overlaps the term of this  
3 contract agreement; and

4 WHEREAS, Until the final FY2018-2019 Department of Public Health budget is  
5 approved by the Board of Supervisors, Contractor is unable develop its final FY2018-  
6 2019 budget, this contract agreement contains FY2017-2018 budget documents, which  
7 will be revised to reflect the Department of Public Health's FY2018-2019 budget as  
8 approved by the Board of Supervsiors, and which will not exceed the maximum  
9 compensation specified in this contract agreement; and

10 WHEREAS, That interim contract shall terminate and be replaced by this  
11 agreement, effective the first day of the month following the date upon which the  
12 Controller's Office certifies as to the availability of funds for this agreement; and

13 WHEREAS, That interim contract shall be extended only to allow for  
14 reconciliation and payment for services provided during the period not replaced by this  
15 contract agereement; now, therefore, be it


16 RESOLVED, That the Board of Supervisors hereby authorizes the Director of  
17 Public Health and the Director of the Office of Contract Administration/Purchaser, on  
18 behalf of the City and County of San Francisco, to execute a contract with Family  
19 Service Agency of San Francisco dba Felton Institute in the amount of \$36,533,164 for  
20 a total term of July 1, 2018, through June 30, 2022; and, be it

21 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
22 Public Health to enter into any amendments or modifications to the contract, prior to its final  
23 execution by all parties, that the Department determines, in consultation with the City  
24 Attorney, are in the best interest of the City, do not otherwise materially increase the  
25

1 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of  
2 the contract, and are in compliance with all applicable laws; and, be it

3 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
4 by all parties, the Director of Health and/or the Director of the Office of Contract  
5 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for  
6 inclusion into the official file (File No. 180660).

7 RECOMMENDED:

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10 Barbara A. Garcia  
11 Director of Health  
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**City and County of San Francisco**  
**Tails**  
**Resolution**

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

**File Number:** 180660

**Date Passed:** October 16, 2018

Resolution retroactively approving a contract agreement between the Department of Public Health and Family Service Agency of San Francisco dba Felton Institute, for behavioral health services for children and families in an amount not to exceed \$36,533,164 for a contract term of four years, from July 1, 2018, through June 30, 2022, with one five-year option to extend.

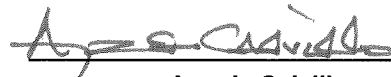
September 27, 2018 Budget and Finance Committee - RECOMMENDED

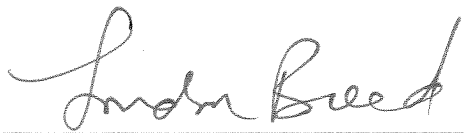
October 16, 2018 Board of Supervisors - ADOPTED


Ayes: 11 - Brown, Cohen, Fewer, Kim, Mandelman, Peskin, Ronen, Safai, Stefani, Tang and Yee

File No. 180660

I hereby certify that the foregoing  
Resolution was ADOPTED on 10/16/2018  
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