1	Exceed \$94.523.5181
2	
3	Resolution approving an Amendment No. 1 to the agreement between the
4	Progress Foundation and the Department of Public Health, for behavioral health
5	services, to increase the agreement amount by \$84,877,827 for an amount not to
6	exceed \$94,523,518 and extend the term by four years from December 31, 2018,
7	for a total agreement term of July 1, 2018, through December 31, 2022.
8	
9	WHEREAS, The Department of Public Health selected the Progress Foundation
10	through two competitive solicitations to provide residential and outpatient mental health
11	treatment services; and
12	WHEREAS, A copy of the proposed original agreement is on file with the Clerk of
13	the Board of Supervisors in File No. 181075, which is hereby declared to be a part of
14	this Resolution as if set forth fully herein; and
15	RESOLVED, That the Board of Supervisors hereby authorizes the Director of
16	Public Health and the Director of the Office of Contract Administration/Purchaser, on
17	behalf of the City and County of San Francisco, to execute a contract with Progress
18	Foundation to increase the agreement amount by \$84,877,827 for an amount not to
19	exceed \$94,523,518, and extend the term by four years from December 31, 2018, for a
20	total term of July 1, 2018, through December 31, 2022; and, be it
21	FURTHER RESOLVED, That the Board of Supervisors authorizes the
22	Department of Public Health to enter into any amendments or modifications to the
23	contract, prior to its final execution by all parties, that the Department determines, in
24	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

25

1	effectuate the purposes of the contract, and are in compliance with all applicable laws;
2	and, be it
3	FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
4	by all parties, the Director of Heath 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 No.181075.
7	
8	RECOMMENDED:
9	
10	Greg Wagner
11	Acting Director of Health
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	