1	[Grant Agreement Amendment - San Francisco Pretrial Diversion Project, Inc Pretrial Incarceration Alternatives - Not to Exceed \$15,864,317]
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3	Resolution approving a fifth amendment to the agreement between the Sheriff's
4	Office and the San Francisco Pretrial Diversion Project, Inc. to extend the
5	agreement by one year for a total term of October 1, 2017, through June 30, 2021,
6	and increase the agreement amount by \$5,905,402 for a total amount not to exceed
7	\$15,864,317.
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9	WHEREAS, Through a Request for Proposals in 2017, the Sheriff's Office selected
10	the San Francisco Pretrial Diversion Project, Inc. (SF Pretrial) to provide pretrial services
11	for a term of October 01, 2017, through June 30, 2020, for an initial not to exceed amount
12	of \$7,007,275; and
13	WHEREAS, The agreement was subsequently amended four times prior to
14	requiring Board of Supervisors approval, resulting in a total agreement amount not to
15	exceed \$9,958,915; and
16	WHEREAS, The Sheriff's Office wishes to extend the term of the agreement by an
17	additional one year, through June 30, 2021, with a corresponding increase of \$5,905,402
18	for a total agreement amount not to exceed \$15,864,317; and
19	WHEREAS, Charter, Section 9.118, requires that agreements entered into by a
20	department or commission having a term in excess of ten years or requiring anticipated
21	expenditures of ten million dollars or more be approved by the Board of Supervisors; and
22	WHEREAS, The increased expenditures and extended term under the amendment
23	will enable SF Pretrial to continue to handle the increased workload following the court's
24	decision in re Humphrey and the Buffin settlement and resulting changes in detention
25	practices; and

1	WHEREAS, The proposed contract amendment ("Amendment") is on file with the Clerk
2	of the Board of Supervisors in File No. 200335, which is hereby declared to be a
3	part of this resolution as if set forth fully herein; now, therefore, be it
4	RESOLVED, that the Board of Supervisors authorizes the Sheriff's Office to execute
5	the Amendment, which is on file with the Clerk of the Board of Supervisors in File No.
6	200335 , to increase the contract amount, extend the contract term by one year, and update
7	standard contract clauses; and be it
8	FURTHER RESOLVED, That within thirty (30) days of the Amendment being fully
9	executed by all parties the Sheriff shall provide the final Amendment to the Clerk of the Board
10	for inclusion in Board of Supervisors in File No. 200335.
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City and County of San Francisco Tails

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

Resolution

File Number:

200335

Date Passed: May 05, 2020

Resolution approving a fifth amendment to the agreement between the Sheriff's Office and the San Francisco Pretrial Diversion Project, Inc. to extend the agreement by one year for a total term of October 1, 2017, through June 30, 2021, and increase the agreement amount by \$5,905,402 for a total amount not to exceed \$15,864,317.

April 29, 2020 Budget and Finance Committee - RECOMMENDED

May 05, 2020 Board of Supervisors - ADOPTED

Ayes: 10 - Fewer, Haney, Mandelman, Mar, Peskin, Preston, Ronen, Safai,

Walton and Yee Noes: 1 - Stefani

File No. 200335

I hereby certify that the foregoing Resolution was ADOPTED on 5/5/2020 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