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

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.

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

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

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

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

WHEREAS, In order to ensure continuity of services, under San Francisco

Administrative Code, Section 21.42, the Department of Public Health has established an

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

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

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

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

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

FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of Public Health 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

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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 thirty (30) days of the contract being fully executed by all parties, the Director of Heath and/or the Director of the Office of Contract Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion into the official file (File No. <u>180660</u>).

RECOMMENDED:

Barbara A. Garcia
Director of Health



City and County of San Francisco **Tails**

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

Resolution

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