

1 [Contract Amendment - Leaders in Community Alternatives - Home Detention and Electronic
2 Monitoring Program Rules and Regulations and Program Administrator's Evidence of
3 Financial Responsibility - 2018 Calendar Year - Not to Exceed \$2,000,000]

4 **Resolution authorizing the Sheriff's Department to enter into a second amendment to**
5 **the existing agreement with Leaders in Community Alternatives ("LCA") to extend the**
6 **contract term by one year for a total term of May 1, 2014, through April 30, 2019, with**
7 **no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff**
8 **Department's home detention and electronic monitoring program rules and**
9 **regulations; and approving evidence of financial responsibility demonstrated by**
10 **program administrator LCA for the 2018 calendar year.**

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12 WHEREAS, The Sheriff's Department held a competitive bid process RFP
13 SHF2014-01 Electronic Monitoring and Case Management Services and awarded a contract
14 to Leaders in Community Alternatives ("LCA") to administer the Sheriff Department's home
15 detention and electronic monitoring program (the "Program"); and

16 WHEREAS, The Civil Service Commission approved Professional Services
17 Contract 48796-13/14 with LCA on March 3, 2014; and

18 WHEREAS, California Penal Code, Sections 1203.016 and 1203.018 authorize the
19 Sheriff to expand the use of home detention with electronic monitoring for sentenced and
20 unsentenced inmates to reduce jail operating expenditures; and

21 WHEREAS, California Penal Code, Sections 1203.016 and 1203.018 authorize the
22 Sheriff to administer a home detention program with electronic monitoring pursuant to written
23 contracts with private entities, subject to the requirement that the Board of Supervisors
24 annually review and approve the rules and regulations of the Program and the requirement
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1 that such contract include a provision requiring that the contractor demonstrate and submit for
2 approval by the Board of Supervisors evidence of financial responsibility that may include a
3 current liability insurance policy in amounts and under conditions sufficient to fully indemnify
4 the City and County of San Francisco for reasonably foreseeable public liability, including
5 legal defense costs, that may arise from, or be proximately caused by, acts or omissions of
6 the contractor; and

7 WHEREAS, The original contract agreement is on file with the Clerk of the Board of
8 Supervisors in File No. 140308 ("Contract"); and

9 WHEREAS, The Sheriff Department's Program is administered by LCA pursuant to the
10 rules and regulations set forth in Appendix A of the Contract; and

11 WHEREAS, The Sheriff's Department proposes no changes to the rules and
12 regulations set forth in Appendix A of the Contract; and

13 WHEREAS, The Sheriff's Department desires to amend the Contract to extend the
14 term to April 30, 2019; and

15 WHEREAS, The proposed contract amendment is on file with the Clerk of the Board of
16 Supervisors in File No. 180285, and which is hereby declared to be a part of this resolution as
17 if set forth fully herein; and

18 WHEREAS, The Sheriff's Department completed the annual review of the Program's
19 scope of services and LCA's evidence of financial responsibility, which shall be the certificate
20 of insurance required by the Contract, and found that no change is required; and

21 WHEREAS, Program administrator LCA has provided to the Sheriff as evidence of
22 financial responsibility the certificate of current liability insurance, which is on file with the
23 Clerk of the Board of Supervisors in File No. 180285, and which is hereby declared to be a
24 part of this resolution as if set forth fully herein; now, therefore, be it
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1 RESOLVED, That the Board of Supervisors approves the Electronic Monitoring
2 Program Second Amendment by and between LCA, and the City and County of San
3 Francisco, acting by and through its Sheriff's Department, for a one year contract extension,
4 beginning May 1, 2018, which is on file with the Clerk of the Board of Supervisors in File No.
5 180285; and, be it

6 FURTHER RESOLVED, That the Board of Supervisors approves the Program rules
7 and regulations set forth in the Contract; and, be it

8 FURTHER RESOLVED, That the Board of Supervisors approves the evidence of
9 financial responsibility submitted by LCA and demonstrated by the certificate of current liability
10 insurance, which is on file with the Clerk of the Board of Supervisors in File No. 180285; and,
11 be it

12 FURTHER RESOLVED, The Sheriff shall submit annually the rules and regulations of
13 the Program for review and approval by the Board of Supervisors; and, be it

14 FURTHER RESOLVED, The Sheriff will perform an annual review of the evidence of
15 financial responsibility, which shall be the certificate of insurance required by the Contract, to
16 ensure compliance with requirements set by the Board of Supervisors and for adjustment of
17 the financial responsibility requirements if warranted by caseload changes or other factors.
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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: 180285

Date Passed: April 17, 2018

Resolution authorizing the Sheriff's Department to enter into a second amendment to the existing agreement with Leaders in Community Alternatives ("LCA") to extend the contract term by one year for a total term of May 1, 2014, through April 30, 2019, with no change in the not to exceed contract amount of \$2,000,000; approving the Sheriff Department's home detention and electronic monitoring program rules and regulations; and approving evidence of financial responsibility demonstrated by program administrator LCA for the 2018 calendar year.

April 12, 2018 Budget and Finance Sub-Committee - AMENDED

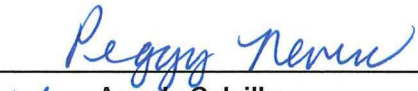
April 12, 2018 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED AS A COMMITTEE REPORT

April 17, 2018 Board of Supervisors - ADOPTED

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

File No. 180285

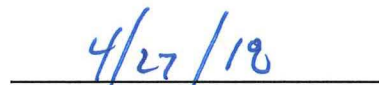
I hereby certify that the foregoing
Resolution was ADOPTED on 4/17/2018 by
the Board of Supervisors of the City and
County of San Francisco.



Ja Angela Calvillo
Clerk of the Board



Mark E. Farrell
Mayor



Date Approved