

**THIRD AMENDMENT TO AGREEMENT
BETWEEN THE COUNTY OF SAN MATEO AND
SERVICE LEAGUE OF SAN MATEO COUNTY**

THIS SECOND AMENDMENT TO THE AGREEMENT, is entered into this _____ day of _____, 2019, by and between the COUNTY OF SAN MATEO, hereinafter called "County," and Service League of San Mateo County, hereinafter called "Contractor";

W I T N E S S E T H:

WHEREAS, pursuant to Government Code, Section 31000, County may contract with independent contractors for the furnishing of such services to or for County or any Department thereof;

WHEREAS, the parties entered into an agreement for temporary transitional housing to formally incarcerated persons on June 30, 2016, for the term July 1, 2016, through June 30, 2017, for a maximum agreement amount of \$95,000 (the "Agreement"); and

WHEREAS, the parties entered into an amendment of the Agreement to extend the term through June 30, 2018, and increase the amount by an additional \$95,000 for a maximum Agreement amount of \$190,000 (the "First Amendment"); and

WHEREAS, the parties entered into an amendment of the Agreement to extend the term through June 30, 2019, and increase the amount by an additional \$95,000 for a maximum Agreement amount of \$285,000 (the "Second Amendment"); and

WHEREAS, the parties wish to amend the Agreement a third time in order to extend the term through June 30, 2020, and increase the amount by \$95,000 for a new not to exceed amount of \$380,000.

NOW, THEREFORE, IT IS HEREBY AGREED BY THE PARTIES HERETO AS FOLLOWS:

1. Section 2 of the Agreement is amended and restated in its entirety to read as follows:

In consideration of the services provided by Contractor in accordance with all terms, conditions, and specifications set forth in this Agreement and in Exhibit A3 (rev. July 23, 2019), County shall make payment to Contractor based on the rates and in the manner specified in Exhibit B3 (rev. July 23, 2019). County reserves the right to withhold payment if County determines that the quantity or quality of the work performed is unacceptable. In no event shall County's total fiscal obligation under this Agreement exceed THREE HUNDRED EIGHTY THOUSAND DOLLARS (\$380,000). In the event that the County makes any advance payments, Contractor agrees to refund any amounts in excess of the amount owed by the County at the time of contract termination or expiration. Contractor is not limited to payment for work not performed as required by

this Agreement.

2. Section 3 of the Agreement is amended and restated in its entirety to read as follows:

Subject to compliance with all terms and conditions, the term of this Agreement shall be from July 1, 2016 through June 30, 2020.

3. Exhibit A3 (rev. July 23, 2019) and Exhibit B3 (rev. July 23, 2019) are added to the Agreement.
4. All other terms and conditions of the agreement dated November 21, 2017, between the County and Contractor, as amended by the First Amendment and Second Amendment, shall remain in full force and effect.
5. This Third Amendment constitutes the entire understanding of the parties hereto with respect to this subject matter herein and correctly states the rights, duties, and obligations of each party as of this document's date. Any understandings, promises, negotiations, or representations between the Parties not expressly stated in this document are not binding. All subsequent modifications of this Third Amendment shall not be effective unless set forth in writing and executed by both parties.

In witness of and in agreement with this Agreement's terms, the parties, by their duly authorized representatives, affix their respective signatures:

For Contractor: SERVICE LEAGUE OF SAN MATEO COUNTY

Karen M. Francone
Contractor Signature

7/8/2019
Date

Karen M. Francone
Contractor Name (please print)

COUNTY OF SAN MATEO

By:
President, Board of Supervisors, San Mateo County

Date:

ATTEST:

By:

Clerk of Said Board

Exhibit A3 (rev. July 23, 2019)

Contractor shall provide the following services:

A. Transitional Supportive Housing Expansion

In coordination with the San Mateo County Probation Department, who will provide referrals, Service League of San Mateo County will:

1. Provide transitional, temporary housing support and services to persons completing a probationary period under the direct supervision of the County's Probation Department (either as an AB 109 supervisee and/or Unified Reentry) and inmates released from the County's jail and referred by the in-custody case managers, receiving supportive and rehabilitative services through the county's service connect program, and/or other community-based organizations, including those activity receiving mental health and/or substance abuse services.
2. Temporary transitional housing will be provided through the Service League's five available safe and supportive transitional homes throughout Redwood City for men and women, with a total of 24 beds.
3. A total of six (6) dedicated beds will be made available for this population.
4. Program objectives include:
 - Providing clean, safe home environments to clients (with a maximum stay of 6 months),
 - Providing opportunities for coordinated case management in direct coordination with the staff of the County's Service Connect program in the areas of education, job training, and skill-building to prepare clients for self-sufficiency,
 - Providing assistance in securing permanent housing upon completion of program, in direct coordination with staff from Service Connect.

B. Program Outcomes

Based on their experiences in serving this high-risk population through the County's former Achieve 180 program, Service League's performance measures will include:

- A total of six (6) beds will be dedicated for this population through the length of the extended contract (July 1, 2019-June 30, 2020),
- Twelve (12) clients will receive coordinated supportive services through the Service League and Service connect for the fiscal year 2019-20,
- 60 percent of clients will be employed while receiving services for the fiscal year 2019-20,
- 65 percent of clients will increase their income in the fiscal year 2019-20,
- 50 percent of clients served will be placed in permanent housing following completion of the six (6) month program for fiscal 2019-20.

Performance Measure	FY 2016-17 Actual	FY 2017-18 Actual	FY 2018-19 Estimated	FY 2019-20 Projected
Number of individuals that will benefit from services provided by the Service League of San Mateo County	12	12	12	12
Number of individuals receiving coordinated supportive services through Service Connect and the Service League of San Mateo County	12	12	12	12
Percent of clients employed while receiving services	60%	70%	60%	60%
Percent of clients that increase their income	65%	75%	65%	65%
Number and percent of clients services that are placed in permanent housing following a maximum six-month stay in the transitional home	6/50%	8/67%	6/50%	6/50%

C. Performance Reporting Requirement

The Service League of San Mateo County will enter program data into Social Solutions Efforts-to-Outcomes (ETO) and provide quarterly reports to the County Manager's Office.

Exhibit B3 (rev. July 23, 2019)

In consideration of the services provided by Contractor described in Exhibit A3 (rev. July 23, 2019)and subject to the terms of the Agreement, County shall pay Contractor based on the following fee schedule and terms:

Contractor will be paid a total amount not to exceed \$380,000 to be paid in (9) installments as follows upon receipt of invoice:

- \$31,666.66 upon signing of the contract
- \$31,666.66 November 1, 2016
- \$31,666.66 March 1, 2017
- \$31,666.66 August 1, 2017
- \$31,666.66 November 1, 2017
- \$31,666.66 March 1, 2018
- \$31,666.66 August 1, 2018
- \$31,666.66 November 1, 2018
- \$31,666.66 March 1, 2019
- \$31,666.66 August 1, 2019
- \$31,666.66 November 1, 2019
- \$31,666.66 March 1, 2020

All invoices are to be submitted to:

Heather Ledesma, Principal Analyst
County Manager's Office
400 County Center, 1st Floor
Redwood City, CA 94063



CERTIFICATE OF LIABILITY INSURANCE

SERVI-1

OP ID: CT

DATE (MM/DD/YYYY)

11/15/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Bozzuto & Associates Insurance 34 S. Second St Campbell, CA 95008 Daniel Bozzuto		CONTACT NAME: Jennifer Delarocha PHONE (A/C, No, Ext): 800-989-8712 E-MAIL ADDRESS: jenniferd@dbinsurance.com FAX (A/C, No): 408-429-8460		
INSURED Service League of San Mateo Co 727 Middlefield Rd Redwood City, CA 94603		INSURER(S) AFFORDING COVERAGE		NAIC #
		INSURER A : Nonprofits Insurance Alliance		
		INSURER B : New York Marine & Gen Ins Co		16608
		INSURER C :		
		INSURER D :		
		INSURER E :		
		INSURER F :		

COVERAGES**CERTIFICATE NUMBER:****REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL SUBR INSD WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	X	2018-26680	11/14/2018	11/14/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 500,000 MED EXP (Any one person) \$ 20,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY ANY AUTO ALL OWNED AUTOS HIRED AUTOS SCHEDULED AUTOS NON-OWNED AUTOS	X	2018-26680	11/14/2018	11/14/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> EXCESS LIAB DED <input checked="" type="checkbox"/> RETENTION \$ 0		2018-26680-UMB	11/14/2018	11/14/2019	EACH OCCURRENCE \$ 1,000,000 AGGREGATE \$ 1,000,000
B	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N <input type="checkbox"/> N/A	WC201800018210	11/01/2018	11/01/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000
A	Professional Liab		2018-26680	11/14/2018	11/14/2019	Agg/Occ \$2MIL/\$1MIL

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

San Mateo County is listed as additional insured per the attached endorsements for the General Liability and Commercial Auto policies.

CERTIFICATE HOLDER**CANCELLATION**

SANMAT2

San Mateo County
310 Harbor Blvd, Building E
Belmont, CA 94002

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

© 1988-2014 ACORD CORPORATION. All rights reserved.