

HOUSING COMMITTEE REPORT relative to a proposed contract with Health Management Associates for program evaluation services for the term of January 1, 2019 through December 31, 2019 for compensation not to exceed \$125,000.

Recommendation for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

AUTHORIZE the General Manager, Los Angeles Housing and Community Investment Department (HCIDLA), or designee, to:

- a. Negotiate and execute the contract with Health Management Associates for the provision of program evaluation services, for a compensation amount not to exceed \$125,000, and for a term of 12 months from January 1, 2019 through December 31, 2019, with two one-year renewal options, subject to the review and approval of the City Attorney as to form and compliance with the City's contracting requirements.
- b. Prepare Controller instructions and make any necessary technical adjustments consistent with the Council and Mayor actions on this matter, subject to the approval of the City Administrative Officer (CAO).

Fiscal Impact Statement: The CAO reports that there is no additional impact to the General Fund. The recommendations contained in the November 13, 2018 CAO report, attached to the Council file, comply with the City's Financial Policies in that funds for the proposed contract are available within the Department's budgeted funds.

Community Impact Statement: None submitted.

TIME LIMIT FILE - JANUARY 15, 2019

(LAST DAY FOR COUNCIL ACTION - JANUARY 15, 2019)

Summary:

On November 28, 2018, your Committee considered a November 13, 2018 CAO report relative to a proposed contract with Health Management Associates for program evaluation services for the term of January 1, 2019 through December 31, 2019 for compensation not to exceed \$125,000. According to the CAO, on April 13, 2018, Council instructed the LAHCID to release a Request for Proposals (RFP), and report back to Council with the recommended award for the FSC Program Evaluation Consultant (Council file No. 18-0106). Subsequently, on April 30, 2018, HCIDLA released a RFP to solicit responses from qualified contractors to provide program evaluation services. Three proposals were received in response to the RFP and all were deemed responsive. Additional information regarding the RFP process and results can be found in the September 12, 2018 HCIDLA report, attached to the Council file. The CAO concurs with the recommendations of the HCIDLA. After consideration and having provided an opportunity for public comment, the Committee moved to recommend approval of the proposed contract with Health Management Associates. This matter is now submitted to Council for its consideration.

Respectfully Submitted,

HOUSING COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
CEDILLO:	YES
KREKORIAN:	YES
HARRIS-DAWSON:	ABSENT

ARL
11/28/18

-NOT OFFICIAL UNTIL COUNCIL ACTS-