

A RESOLUTION

22-703

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

December 18, 2018

To declare the existence of an emergency with respect to the need to approve Modification No. 4 to Contract No. NFPHC-8-1 between the Not-for-Profit Hospital Corporation and Morrison Management Specialist, Inc., to provide nutritional services, and to authorize payment in the amount of \$2,570,508 for the services received and to be received under the modification.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Modification No. 4 to Contract No. NFPHC-8-1 Approval and Payment Authorization Emergency Declaration Resolution of 2018”.

Sec. 2. (a) There exists an immediate need to approve Modification No. 4 to Contract No. NFPHC-8-1 (“Contract”) between the Not-for-Profit Hospital Corporation and Morrison Management Specialist, Inc., to provide nutritional services, and to authorize payment in the amount of \$2,570,508 for the services received and to be received under the modification.

(b) The base year of the Contract was approved by Council in the amount of \$2,295,192.

(c) Modification No. 1 exercised option year one of the Contract in the amount of \$2,314,305 and was approved by Council on July 12, 2015.

(d) Modification No. 2 exercised option year 2 of the Contract in the amount of \$2,634,513

(e) Modification No. 3 exercised option year 3 of the Contract in the amount of \$3,054,294

(f) Modification No. 4 would exercise option year 4 of the Contract in the amount of \$2,570,508

(g) Now operating under the auspices of a new consultant, the Not-for-Profit Hospital Corporation continues to undergo an operational and fiscal review to enhance performance and efficiency. Frequently, this process results in contract amendments seeking to achieve cost savings.

(h) Additionally, the Hospital has undergone a series of transitions in personnel that, unfortunately, may have caused delays with respect to the negotiation, preparation, and transmittal of the Council contract package.

(i) Council approval is necessary because the modification increases the total contract amount by more than \$1 million during a 12-month period.

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(j) Approval is necessary to allow the continuation of these vital services. Without this approval, Morrison cannot be paid goods and services provided in excess of \$1 million.

Sec. 3. The Council determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Modification No. 4 to Contract No. NFPHC-8-1 Approval and Payment Authorization Emergency Act of 2018 be adopted after a single reading.

Sec. 4. This resolution shall take effect immediately.