

Chairman Phil Mendelson  
at the request of the Not-for-  
Profit Hospital Corporation

A RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

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

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Contract No. NFPHC-8-1 Modification 4 between Not-For-Profit Hospital Corporation and Morrison Management, Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2018”.

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

(b) .The base year of this Contract was approved by Council (CA20-432) in the amount of \$ 2,295,192.00.

37 (c) Modification 1 exercised option year 1 in the amount of \$2,314,305.00 and was  
38 approved by Council on July 12, 2015. (CA21-0151)

39 (d) Modification 2 exercised option year 2 in the amount of \$2,634,513.00

40 (e) Modification 3 exercised option year 3 in the amount of \$3,054,294.00

41 (f) Modification 4 seeks to exercise option year 4 in the amount \$2,570,508.00

42 (g) Under the new consultant, NFPHC continues to undergo operational and  
43 fiscal analysis for improved performance and efficiency. Quite often, such review results  
44 in contract amendments seeking to achieve cost savings.

45 (h) In addition, the Hospital has experienced personal transitions that  
46 unfortunately may have caused delays with respect to negotiations, preparation of the  
47 Council package, or transmittal.

48 (i) This Contract has an aggregate value that exceeds \$1 million in a 12-month period,  
49 and therefore Council approval is necessary.

50 (j) Emergency approval of this Contract for a total value of \$ 2,570,508.00 is  
51 necessary to prevent any impact to the hospital's provision of nutritional services.

52 (k) Without this approval, Morrison cannot be paid for these critical services provided  
53 and to be provided in excess of \$999,999.99.

54 Sec. 3. The Council determines that the circumstances enumerated in section 2  
55 constitute emergency circumstances making it necessary that Contract No. NFPHC-8-1  
56 Modification 4 between Not-For-Profit Hospital Corporation and Morrison Management,  
57 Inc. Approval and Payment Authorization Emergency Declaration Resolution of 2018 be  
58 adopted after a single reading.

59 Sec. 4. This resolution shall take effect immediately.