

1 [Contract Amendment - San Francisco Public Health Foundation - Community Health
2 Engagement - Not to Exceed \$21,329,720]

3 **Resolution approving Amendment No. 4 to the agreement between City, acting by and**
4 **through, the Department of Public Health (DPH), and San Francisco Public Health**
5 **Foundation for community health engagement, to extend the term by one year and six**
6 **months from January 1, 2025, for a total term of January 1, 2020, through June 30,**
7 **2026, and to increase the amount by \$1,302,153 for a total not to exceed amount of**
8 **\$21,329,720; and to authorize DPH to enter into amendments or modifications to the**
9 **agreement that do not materially increase the obligations or liabilities to the City and**
10 **are necessary to effectuate the purposes of the agreement or this Resolution.**

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12 WHEREAS, On October 3, 2019, the Department of Public Health (DPH) issued a
13 Request for Qualification (RFQ 36-2017) for As-Needed Project Based Support Services -
14 Category I. Program Administration and Support; and

15 WHEREAS, The San Francisco Public Health Foundation (SFPHF) submitted a
16 proposal and was the highest ranked proposer; and

17 WHEREAS, DPH awarded the contract to SFPHF; and

18 WHEREAS, The contract is consistent with the Civil Service Commission’s approval
19 obtained on December 3, 2018, under Personal Service Contract No. 46237-14/15; and

20 WHEREAS, On January 1, 2020, DPH and SFPHF entered into an agreement for
21 program administration for community health engagement (“Original Agreement”); and

22 WHEREAS, The Original Agreement has a term of January 1, 2020 to December 31,
23 2024, and a not to exceed amount of \$3,061,930; and

1 WHEREAS, DPH amended the Original Agreement on November 1, 2020, to increase
2 the maximum expenditure by \$6,297,375 to \$9,359,305, for community health engagement
3 (the “First Amendment”); and

4 WHEREAS, DPH amended the First Amendment on September 1, 2021, to increase
5 the maximum expenditure by \$10,668,262 to \$20,027,567, for community health engagement
6 (the “Second Amendment”); and

7 WHEREAS, DPH amended the Second Amendment on March 1, 2023, to update the
8 scope of work and modify the budget categories for community health engagement services
9 (the “Third Amendment”); and

10 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
11 2026, and increasing the maximum expenditure by \$1,302,153 to \$21,329,720 (the “Fourth
12 Amendment”); and

13 WHEREAS, The Fourth Amendment is consistent with the Civil Service Commission’s
14 approval obtained on December 3, 2018, under PSC No. 46237-14/15; and

15 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors’ approval by
16 Resolution of any contract which, when entered into, extends over 10 years, and of any
17 contract which, when entered into, costs the City \$10,000,000 or more; and

18 WHEREAS, The proposed amendment contained in File No. 240920, is substantially in
19 final form, with all material terms and conditions included, and only remains to be executed by
20 the parties upon approval of this Resolution; now, therefore, be it

21 RESOLVED, That the Board of Supervisors hereby approves the amendment in
22 substantially the form contained in File No. 240920; and, be it

23 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
24 modifications to the amendment, prior to its final execution by all parties, that DPH
25 determines, in consultation with the City Attorney, are consistent with this Resolution, in the

1 best interest of the City, do not materially increase the obligations or liabilities of the City, are
2 necessary or advisable to effectuate the purposes of the amendment, and are in compliance
3 with all applicable laws, including City's Charter; and, be it

4 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by
5 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
6 copy for inclusion in File No. 240920; this requirement and obligation resides with the
7 Department, and is for purposes of having a complete file only, and in no manner affects the
8 validity of approved amendment.

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RECOMMENDED

/s/_____

Dr. Grant Colfax

Director of Health