

1 [Contract funds to support research on HIV/AIDS in under-researched populations.]

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3 **Resolution authorizing the San Francisco Department of Public Health (SFDPH), to**
4 **retroactively enter into a continuation agreement with the San Mateo Medical Center**
5 **(SMMC), the primary contractor, and expend funds in the amount of \$110,374 to**
6 **establish an HIV/AIDS Research Center in the Bay Area and approval of a sole source**
7 **contract with the University of California, San Francisco (UCSF), Department of**
8 **Infectious Diseases in the amount of \$53,760 for the period of July 1, 2006 to June 30,**
9 **2007.**

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11 WHEREAS, SMMC is the recipient of a grant award from the University-wide AIDS
12 Research Program (UARP) to support research on HIV/AIDS in under-researched populations
13 in California; and,

14 WHEREAS, SMMC and SFDPH have agreed to enter into a subcontract agreement to
15 participate in this project; and,

16 WHEREAS, SMMC has agreed to reimburse SFDPH in the amount of \$110,374 for the
17 period of July 1, 2006 to June 30, 2007 from this award under the terms of this subcontract
18 agreement; and,

19 WHEREAS, The original start date of this grant was July 1, 2005 and is expected to
20 continue to June 30, 2009; and,

21 WHEREAS, Funding for the first fiscal year of this agreement was originally authorized
22 by the Board of Supervisors under Resolution No. 108-06 for the period of July 1, 2005 to
23 June 30, 2006; and,

24 WHEREAS, SFDPH requests that the Board of Supervisors approve the addition of
25 UCSF, Department of Infectious Diseases as a subcontractor in this agreement; and,

1 WHEREAS, UCSF, Department of Infectious Diseases was selected as the sole source
2 contractor because of its depth of knowledge and expertise in developing, implementing and
3 evaluating clinical research projects and because UCSF is the only medical school in San
4 Francisco and therefore the only entity able to provide an STD/HIV Fellow to research and
5 evaluate different HIV/STD prevention strategies and implement Project related research;
6 and,

7 WHEREAS, As a condition of receiving these funds, SMMC requires SFDPH to enter
8 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of
9 the Board of Supervisors in File No. _____; which is hereby declared to be a part
10 of this resolution as if set forth fully herein; and

11 WHEREAS, One 0.5 position will be added through this agreement; and,

12 WHEREAS, The terms of the subcontract agreement prohibit including indirect costs in
13 the grant budget; now, therefore, be it

14 RESOLVED, That the Director of Health is authorized to retroactively enter into the
15 agreement for \$110,374 for the period of July 1, 2006 to June 30, 2007 with the expectation
16 that the agreement will continue for two additional fiscal years; and, be it

17 FURTHER RESOLVED, That SFDPH add UCSF, Department of Infectious Diseases
18 as a subcontractor in this agreement; and,

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Controller is directed to designate the position funded
22 under this agreement as "G" or grant-funded position which would terminate when the
23 agreement expires.

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1 RECOMMENDED:

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Mitchell Katz, M.D.
Director of Health

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APPROVED:

Health Commission

Office of the Mayor

Office of the Controller