

1 [Contract Amendment - Bayview Hunters Point Foundation - Mental Health and Substance
2 Abuse Services - Not to Exceed \$25,711,090]

3 **Resolution approving Amendment No. 5 to the agreement between the City, acting by**
4 **and through the Department of Public Health (DPH), and the Bayview Hunters Point**
5 **Foundation to provide mental health and substance abuse services, to extend the term**
6 **by three years from June 30, 2025, for a total term of July 1, 2018, through June 30,**
7 **2028, and to increase the amount by \$8,911,090 for a total not to exceed amount of**
8 **\$25,711,090; 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.**

11
12 WHEREAS, On August 23, 2017, March 24, 2017, and July 20, 2016, respectively, the
13 Department of Public Health (DPH) issued multiple Request for Proposals (RFP-8-2017,
14 RFP 1-2017, and RFP-17-2016) for mental health and substance abuse services; and

15 WHEREAS, Bayview Hunters Point Foundation submitted a proposal and was the
16 highest ranked proposer; and

17 WHEREAS, DPH awarded the contract to Bayview Hunters Point Foundation; and

18 WHEREAS, The contract is consistent with the Civil Service Commission's approval
19 obtained on July 15, 2019, November 5, 2018, and July 15, 2019, respectively, under
20 Personal Service Contract No. 44670-16/17, 46987-16/17, and 40587-17/18; and

21 WHEREAS, On July 1, 2018, DPH and Bayview Hunters Point Foundation entered into
22 an agreement for mental health and substance abuse services ("Original Agreement"); and

23 WHEREAS, The Original Agreement has a term of July 1, 2018, through June 30,
24 2021, and a not to exceed amount of \$9,757,806; and

1 WHEREAS, DPH amended the Original Agreement on May 1, 2021, to extend the term
2 by nine months and to increase the maximum expenditure by \$42,307 to \$9,800,113 for
3 mental health and substance abuse services (the “First Amendment”); and

4 WHEREAS, DPH amended the First Amendment on June 1, 2021, to extend the term
5 by one year and three months and to increase the maximum expenditure by \$3,689,230 to
6 \$13,489,343 for mental health and substance abuse services (the “Second Amendment”); and

7 WHEREAS, DPH amended the Second Amendment on June 1, 2023, to extend the
8 term by one year and to increase the maximum expenditure by \$2,810,657 to \$16,300,000 for
9 mental health and substance abuse services (the “Third Amendment”); and

10 WHEREAS, DPH amended the Third Amendment on July 1, 2024, to extend the term
11 by one year and to increase the maximum expenditure by \$500,000 to \$16,800,000 for mental
12 health and substance abuse services (the “Fourth Amendment”); an

13 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
14 2028, and increasing the maximum expenditure by \$8,911,090 to \$25,711,090 (the “Fifth
15 Amendment”); and

16 WHEREAS, The Fifth Amendment is consistent with the Civil Service Commission’s
17 approval obtained on February 5, 2025, and August 31, 2023, under PSC No. 40587-17/18
18 and 46987-16/17; and

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

22 WHEREAS, The proposed amendment contained in File No. 250383, is substantially in
23 final form, with all material terms and conditions included, and only remains to be executed by
24 the parties upon approval of this Resolution; now, therefore, be it
25

RESOLVED, That the Board of Supervisors hereby approves the amendment in substantially the form contained in File No. 250383; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any modifications to the amendment, prior to its final execution by all parties, that DPH determines, in consultation with the City Attorney, are consistent with this Resolution, in the best interest of the City, do not materially increase the obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of the amendment, and are in compliance with all applicable laws, including City's Charter; and, be it

FURTHER RESOLVED, That within 30 days of the amendment being fully executed by all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250383; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved amendment.

RECOMMENDED

/s/