

1 [Contract Amendment - Maitri AIDS Hospice - Hospice Services - Not to Exceed \$14,130,444]

2
3 **Resolution approving Amendment No. 3 to the agreement between Maitri AIDS Hospice**
4 **and the Department of Public Health (DPH), to provide hospice services for chronically**
5 **impaired residents of San Francisco, to increase the agreement by \$4,594,103 for an**
6 **amount not to exceed \$14,130,444; to extend the term by four years from March 31,**
7 **2024, for a total agreement term of July 1, 2017, through March 31, 2027; and to**
8 **authorize DPH to enter into amendments or modifications to the contract prior to its**
9 **final execution by all parties that do not materially increase the obligations or liabilities**
10 **to the City and are necessary to effectuate the purposes of the contract or this**
11 **Resolution.**

12
13 WHEREAS, There is a continued need to provide hospice services for chronically
14 impaired residents of San Francisco, specifically those living with HIV/AIDS and in need of a
15 24-hour residential care facility; and

16 WHEREAS, Through a Request for Proposals (RFP) process, RFP 25-2017, issued on
17 April 10, 2017, DPH selected Maitri AIDS Hospice to provide these services; and

18 WHEREAS, DPH entered into an agreement on July 1, 2017, to provide these services
19 for three years and nine months, with the term of July 1, 2017, through March 31, 2021, in an
20 amount not to exceed \$4,869,545; and

21 WHEREAS, In order to increase the contract not to exceed amount and update
22 standard contractual clauses, DPH amended the agreement on January 1, 2019, adding
23 \$626,246, for an amount not to exceed \$5,495,791; and

1 WHEREAS, DPH amended the agreement on October 1, 2020, to extend the term by
2 three years from March 31, 2021, through March 31, 2024, adding \$4,040,550, for an amount
3 not to exceed \$9,536,341; and

4 WHEREAS, DPH wishes to continue services under that agreement as allowed by RFP
5 25-2017; and

6 WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors
7 for contracts requiring anticipated expenditures exceeding \$10 million; now, therefore, be it

8 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
9 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
10 City and County of San Francisco, to execute Amendment No. 3 to the agreement with Maitri
11 AIDS Hospice to provide hospice services for chronically impaired residents of San Francisco,
12 specifically those living with HIV/AIDS and in need of a 24-hour residential care facility for an
13 amount not to exceed \$14,130,444 for a total agreement term of July 1, 2017, through March
14 31, 2027; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
16 Public Health to enter into any amendments or modifications to the contract, prior to its final
17 execution by all parties, that the Department determines, in consultation with the City
18 Attorney, are in the best interests of the City, do not otherwise materially increase the
19 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
20 the contract, and are in compliance with all applicable laws; and, be it

21 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
22 by all parties, the Director of Health and/or the Director of the Office of Contract
23 Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion
24 into the official File No. 230912.
25

1 RECOMMENDED

2 /s/

3 Dr. Grant Colfax

4 Director of Health



City and County of San Francisco

Tails Resolution

City Hall
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

File Number: 230912

Date Passed: September 26, 2023

Resolution approving Amendment No. 3 to the agreement between Maitri AIDS Hospice and the Department of Public Health (DPH), to provide hospice services for chronically impaired residents of San Francisco, to increase the agreement by \$4,594,103 for an amount not to exceed \$14,130,444; to extend the term by four years from March 31, 2024, for a total agreement term of July 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.


September 20, 2023 Budget and Finance Committee - RECOMMENDED

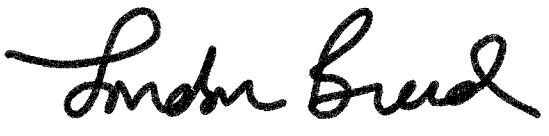
September 26, 2023 Board of Supervisors - ADOPTED


Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230912

I hereby certify that the foregoing
Resolution was ADOPTED on 9/26/2023 by
the Board of Supervisors of the City and
County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


10/5/23
Date Approved