

1 [Contract Amendment - The Regents of the University of California - Outpatient/Ambulatory
2 HIV Health Services - Not to Exceed \$26,481,255]

3 **Resolution approving Amendment No. 1 to the Agreement between The Regents of the**
4 **University of California and the Department of Public Health (DPH), to provide**
5 **outpatient/ambulatory HIV health services to increase the agreement by \$16,483,383 for**
6 **an amount not to exceed \$26,481,255; to extend the term by five years and eight**
7 **months from June 30, 2024, for a total agreement term of March 1, 2020, through**
8 **February 28, 2030; and to authorize DPH to enter into modifications of the Agreement**
9 **that do not materially increase the City's obligations or liabilities and are necessary to**
10 **effectuate the purposes of the Agreement or this Resolution.**

11
12 WHEREAS, The Department of Public Health (DPH), selected The Regents of the
13 University of California through a Request for Proposals (RFP) process, RFP 5-2019, issued
14 on December 12, 2019, to provide outpatient/ambulatory HIV health services - Centers of
15 Excellence Programs; and

16 WHEREAS, DPH entered into an original agreement on March 1, 2020, to provide
17 these outpatient/ambulatory HIV health services for four years and four months, with the term
18 of March 1, 2020, through June 30, 2024, in an amount not to exceed \$9,997,872; and

19 WHEREAS, DPH wishes to amend the agreement to continue providing
20 outpatient/ambulatory HIV health services by extending the term by five years and eight
21 months, from June 30, 2024, through February 28, 2030, increasing the contract by
22 \$16,483,383 to reflect annual funding for each additional year, for a total contract amount not
23 to exceed \$26,481,255 and for a total agreement term of March 1, 2020, through February 28,
24 2030; and

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

3 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
4 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
5 City and County of San Francisco, to execute a contract with The Regents of the University of
6 California, to provide outpatient/ambulatory HIV health services - Centers of Excellence
7 Programs for a total agreement term of March 1, 2020, through February 28, 2030, for a total
8 contract amount not to exceed \$26,481,255; and, be it

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

15 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
16 by all parties, the Director of Health and/or the Director of the Office of Contract
17 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion
18 into the official File No. 231149.

19
20 RECOMMENDED

21 /s/ _____

22 Dr. Grant Colfax

23 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: 231149

Date Passed: December 12, 2023

Resolution approving Amendment No. 1 to the Agreement between The Regents of the University of California and the Department of Public Health (DPH), to provide outpatient/ambulatory HIV health services to increase the agreement by \$16,483,383 for an amount not to exceed \$26,481,255; to extend the term by five years and eight months from June 30, 2024, for a total agreement term of March 1, 2020, through February 28, 2030; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.


December 06, 2023 Budget and Finance Committee - RECOMMENDED

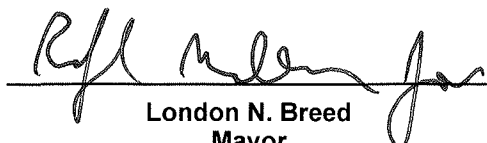
December 12, 2023 Board of Supervisors - ADOPTED


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

File No. 231149

I hereby certify that the foregoing Resolution was ADOPTED on 12/12/2023 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved