

1 [Contract Amendment - YMCA of San Francisco - Mental Health and Substance Use Disorder
2 Prevention Services to Children and Youth - Not to Exceed \$11,577,751]

3 **Resolution approving Amendment No. 2 to the agreement between the City and County**
4 **of San Francisco, acting by and through the Department of Public Health (DPH), and**
5 **YMCA of San Francisco, to provide mental health and substance use disorder**
6 **prevention services to children and youth, to extend the term by one year from June**
7 **30, 2027, for a new term of January 1, 2018, through June 30, 2028, and to increase the**
8 **amount by \$1,590,148 for a new total not to exceed amount of \$11,577,751; and to**
9 **authorize DPH to enter into amendments or modifications to the agreement that do not**
10 **materially increase the obligations or liabilities to the City and are necessary to**
11 **effectuate the purposes of the agreement or this Resolution.**

12
13 WHEREAS, On July 20, 2016, and March 24, 2017, respectively, the Department of
14 Public Health (DPH) issued a Request for Qualifications (RFQ 17-2016) for Mental Health
15 Services Act School Based Programs and a Request for Proposals (RFP 1-2017) for Mental
16 Health Outpatient Treatment Services and Optional Specialized Mental Health Treatment
17 Services; and

18 WHEREAS, YMCA of San Francisco submitted a proposal and was the highest ranked
19 proposer; and

20 WHEREAS, DPH awarded the contract to YMCA of San Francisco; and

21 WHEREAS, The contract is consistent with the Department of Human Resources on
22 behalf of the Civil Service Commission's approval obtained on August 31, 2023, under PSC
23 number DHRPSC0001937; and

1 WHEREAS, On January 1, 2018, DPH and YMCA of San Francisco entered into an
2 agreement for mental health and substance use disorder prevention services to children and
3 youth ("Original Agreement"); and

4 WHEREAS, The Original Agreement has a term of January 1, 2018, through June 30,
5 2022, and a not to exceed amount of \$5,835,911; and

6 WHEREAS, DPH amended the Original Agreement on June 1, 2022, to extend the
7 term by five years and to increase the maximum expenditure by \$4,151,692 to \$9,987,603, for
8 mental health and substance use disorder prevention services to children and youth (the "First
9 Amendment"); and

10 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
11 2028, and increasing the maximum expenditure by \$1,590,148 to \$11,577,751 (the "Second
12 Amendment"); and

13 WHEREAS, The Second Amendment is consistent with the Department of Human
14 Resources on behalf of the Civil Service Commission's approval obtained August 31, 2023,
15 under PSC number DHRPSC0001937; and

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

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

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

24 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
25 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 the 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. _____; 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/

Daniel Tsai

Director of Health