

1 [Grant Amendment - Retroactive - Wu Yee Children’s Services - Early Care and Education
2 Integrated Services - Not to Exceed \$216,467,950]

3 **Resolution retroactively approving the first amendment to Contract No. 1000027035**
4 **between City, acting by and through the Department of Early Childhood (“DEC”), and**
5 **Wu Yee Children’s Services for the City’s implementation of the San Francisco**
6 **Citywide plan for Early Care and Education, to extend the term for one year from July 1,**
7 **2024, for a total term of July 1, 2022, through June 30, 2025, and to increase the grant**
8 **amount by \$71,971,278 for a total not to exceed amount of \$216,467,950; and to**
9 **authorize DEC to enter into amendments or modifications to the Contract that do not**
10 **materially increase the obligations or liabilities to the City and are necessary to**
11 **effectuate the purposes of the Contract or this Resolution.**

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13 WHEREAS, On October 12, 2021, the Department of Early Childhood (DEC) issued a
14 Request for Proposals for early care and education integrated services; and

15 WHEREAS, Wu Yee Children’s Services submitted a proposal and was one of the
16 highest ranked proposal; and

17 WHEREAS, DEC awarded the agreement to Wu Yee Children’s Services; and

18 WHEREAS, On July 1, 2022, DEC and Wu Yee Children’s Services entered into an
19 agreement for early care and education integrated services to support the City’s
20 implementation of the San Francisco Citywide Plan for early care and education; and

21 WHEREAS, The Original Agreement has a term of July 1, 2022, through June 30,
22 2024, and a not to exceed amount of \$144,496,672; and

23 WHEREAS, The Original Agreement is on file with the Clerk of the Board of
24 Supervisors in File No. 220802, which is hereby declared to be a part of this Resolution as if
25 set forth fully herein; and

1 WHEREAS, DEC wishes to amend the Original Agreement by extending the term by 1
2 year to June 30, 2025, and by increasing the maximum expenditure by \$71,971,278 for a total
3 not to exceed amount of \$216,467,950 (the “First Amendment”); and

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

7 WHEREAS, The proposed First Amendment contained in File No. 241006, is
8 substantially in final form, with all material terms and conditions included, and only remains to
9 be executed by the parties upon approval of this Resolution; now, therefore, be it

10 RESOLVED, That the Board of Supervisors hereby approves the First Amendment in
11 substantially the form contained in File No. 241006; and, be it

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

18 FURTHER RESOLVED, That within 30 days of the First Amendment being fully
19 executed by all parties, DEC shall submit to the Clerk of the Board of Supervisors a
20 completely executed copy for inclusion in File No. 241006; this requirement and obligation
21 resides with the Department, and is for purposes of having a complete file only, and in no
22 manner affects the validity of approved First Amendment.

1 Recommended:

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3 /s/ _____

4 Ingrid Mezquita

5 Executive Director, Department of Early Childhood

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