

1 [Contract Amendment - A&A Health Services - Rehabilitative Board and Care Residential
2 Services - Not to Exceed \$32,654,875]

3 **Resolution approving Amendment No. 1 to the agreement between the City and County**
4 **of San Francisco, acting by and through, the Department of Public Health (DPH), and**
5 **A&A Health Services, Inc., to provide rehabilitative board and care residential services,**
6 **to extend the term by three years from June 30, 2026, for a total term of July 1, 2024,**
7 **through June 30, 2029, and to increase the amount by \$22,722,200 for a total not to**
8 **exceed amount of \$32,654,875; and to authorize DPH to enter into amendments or**
9 **modifications to the agreement that do not materially increase the obligations or**
10 **liabilities to the City and are necessary to effectuate the purposes of the agreement or**
11 **this Resolution.**

12

13 WHEREAS, The Department of Public Health (DPH) was authorized under
14 Administrative Code, Section 21A.4 to procure from Service Providers directly, without the
15 approval of the Purchaser and without adhering to the requirements of Section 21.1 or
16 Chapter 14B of the Administrative Code, or any other applicable competitive procurement
17 requirement; and

18 WHEREAS, The contract is consistent with the Civil Service Commission's approval, to
19 be considered on December 15, 2025, under Personal Service Contract
20 No. DHRPSC0005440; and

21 WHEREAS, On July 1, 2024, DPH and A&A Health Services entered into an
22 agreement for rehabilitative board and care residential services ("Original Agreement"); and

23 WHEREAS, The Original Agreement has a term of July 1, 2024, through June 30,
24 2026, and a not to exceed amount of \$9,932,675; and

1 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
2 2029, and increasing the maximum expenditure by \$22,722,200 to \$32,654,875 (the “First
3 Amendment”); and

4 WHEREAS, The First Amendment is consistent with the Civil Service Commission’s
5 approval, to be considered on December 15, 2025, under Personal Service Contract No.
6 DHRPSC0005440; and

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

10 WHEREAS, The proposed amendment contained in File No. 251166, is substantially in
11 final form, with all material terms and conditions included, and only remains to be executed by
12 the parties upon approval of this Resolution; now, therefore, be it

13 RESOLVED, That the Board of Supervisors hereby approves the amendment in
14 substantially the form contained in File No. 251166; and, be it

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

21 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by
22 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
23 copy for inclusion in File No. 251166; this requirement and obligation resides with the
24 Department, and is for purposes of having a complete file only, and in no manner affects the
25 validity of approved amendment.

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5 RECOMMENDED
6 /s/Jenny Louie for
7 Daniel Tsai
8 Director of Health
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