FILE NO. 240920

[Contract Amendment - San Francisco Public Health Foundation - Community Health Engagement - Not to Exceed \$21,329,720]

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and San Francisco Public Health Foundation for community health engagement, to extend the term by one year and six months from January 1, 2025, for a total term of January 1, 2020, through June 30, 2026, and to increase the amount by \$1,302,153 for a total not to exceed amount of \$21,329,720; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

WHEREAS, On October 3, 2019, the Department of Public Health (DPH) issued a Request for Qualification (RFQ 36-2017) for As-Needed Project Based Support Services - Category I. Program Administration and Support; and

WHEREAS, The San Francisco Public Health Foundation (SFPHF) submitted a proposal and was the highest ranked proposer; and

WHEREAS, DPH awarded the contract to SFPHF; and

WHEREAS, The contract is consistent with the Civil Service Commission's approval obtained on December 3, 2018, under Personal Service Contract No. 46237-14/15; and

WHEREAS, On January 1, 2020, DPH and SFPHF entered into an agreement for program administration for community health engagement ("Original Agreement"); and WHEREAS, The Original Agreement has a term of January 1, 2020 to December 31, 2024, and a not to exceed amount of \$3,061,930; and

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Department of Public Health BOARD OF SUPERVISORS WHEREAS, DPH amended the Original Agreement on November 1, 2020, to increase the maximum expenditure by \$6,297,375 to \$9,359,305, for community health engagement (the "First Amendment"); and

WHEREAS, DPH amended the First Amendment on September 1, 2021, to increase the maximum expenditure by \$10,668,262 to \$20,027,567, for community health engagement (the "Second Amendment"); and

WHEREAS, DPH amended the Second Amendment on March 1, 2023, to update the scope of work and modify the budget categories for community health engagement services (the "Third Amendment); and

WHEREAS, DPH wishes to amend the agreement by extending the term to June 30, 2026, and increasing the maximum expenditure by \$1,302,153 to \$21,329,720 (the "Fourth Amendment"); and

WHEREAS, The Fourth Amendment is consistent with the Civil Service Commission's approval obtained on December 3, 2018, under PSC No. 46237-14/15; and

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

WHEREAS, The proposed amendment contained in File No. 240920, is substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the amendment in substantially the form contained in File No. 240920; and, be it

FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any 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

Department of Public Health BOARD OF SUPERVISORS 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 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. 240920; 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.

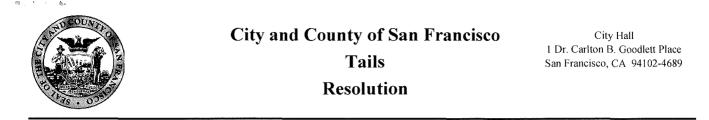
RECOMMENDED

/s/

Dr. Grant Colfax

Director of Health

Department of Public Health BOARD OF SUPERVISORS



File Number: 240920

Date Passed: October 29, 2024

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and San Francisco Public Health Foundation for community health engagement, to extend the term by one year and six months from January 1, 2025, for a total term of January 1, 2020, through June 30, 2026, and to increase the amount by \$1,302,153 for a total not to exceed amount of \$21,329,720; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

October 23, 2024 Budget and Finance Committee - RECOMMENDED

October 29, 2024 Board of Supervisors - ADOPTED

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

File No. 240920

I hereby certify that the foregoing Resolution was ADOPTED on 10/29/2024 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