

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

3 **Resolution approving Amendment No. 4 to the agreement between the City, acting by**  
4 **and through, the Department of Public Health (DPH), and San Francisco Public Health**  
5 **Foundation for community health engagement, to extend the term by one year and six**  
6 **months from January 1, 2025, for a total term of January 1, 2020, through June 30,**  
7 **2026, and to increase the amount by \$1,302,153 for a total not to exceed amount of**  
8 **\$21,329,720; and to authorize DPH to enter into amendments or modifications to the**  
9 **agreement that do not materially increase the obligations or liabilities to the City and**  
10 **are necessary to effectuate the purposes of the agreement or this Resolution.**

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

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

17 WHEREAS, DPH awarded the contract to SFPHF; and

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

20 WHEREAS, On January 1, 2020, DPH and SFPHF entered into an agreement for  
21 program administration for community health engagement (“Original Agreement”); and

22 WHEREAS, The Original Agreement has a term of January 1, 2020 to December 31,  
23 2024, and a not to exceed amount of \$3,061,930; and

1           WHEREAS, DPH amended the Original Agreement on November 1, 2020, to increase  
2 the maximum expenditure by \$6,297,375 to \$9,359,305, for community health engagement  
3 (the "First Amendment"); and

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

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

10           WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,  
11 2026, and increasing the maximum expenditure by \$1,302,153 to \$21,329,720 (the "Fourth  
12 Amendment"); and

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

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

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

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

23           FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any  
24 modifications to the amendment, prior to its final execution by all parties, that DPH  
25 determines, in consultation with the City Attorney, are consistent with this Resolution, in the

1 best interest of the City, do not materially increase the obligations or liabilities of the City, are  
2 necessary or advisable to effectuate the purposes of the amendment, and are in compliance  
3 with all applicable laws, including City's Charter; and, be it

4 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by  
5 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed  
6 copy for inclusion in File No. 240920; this requirement and obligation resides with the  
7 Department, and is for purposes of having a complete file only, and in no manner affects the  
8 validity of approved amendment.

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13 RECOMMENDED

14  /s/ \_\_\_\_\_

15 Dr. Grant Colfax

16 Director of Health  
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# City and County of San Francisco

City Hall  
1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

## Tails Resolution

**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**

11/7/24  
\_\_\_\_\_  
**Date Approved**