

FILE NO. 010429

RESOLUTION NO. 292-01

1 [Contract]

2 [Authorizing the Department of Public Health to enter into an agreement with Public
3 Health Foundation Enterprises, Inc.]

4 Resolution authorizing the San Francisco Department of Public Health (SFDPH),
5 subcontractor, to enter into an agreement in the amount of \$247,970 with Public
6 Health Foundation Enterprises, Inc. (PHFE), primary contractor, to fund the
7 SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV
8 retroactively from the period of June 1, 2000 to
9 Vaccine Trials Network (HVTN); retroactive to June 1, 2000.
May 31, 2001.

DM
4/10/01

10 WHEREAS, PHFE has received funds from the National Institutes of Health to
11 continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical Trials
12 project; and,

13 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract
14 agreement to participate in this project by providing scientific expertise; development of
15 I, II, IIB
16 community outreach; conducting Phases/~~I, II, IIB~~, and III HIV Vaccine trials in San
17 Francisco; and maximizing enrollment of high-risk participants; and,

DM
4/10/01

18 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of
19 \$247,970 under the terms of this subcontract; and,
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Department of Public Health

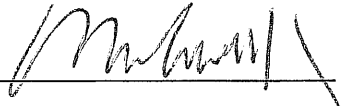
WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 010429, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of \$32,951; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to enter into a subcontract agreement in the amount of \$247,970 with PHFE, the primary contractor, retroactively from the period of June 1, 2000 to May 31, 2001 subject to Board of Supervisor approval ~~June 1, 2000~~; and, be it for any new funding or extension of the subcontract agreement

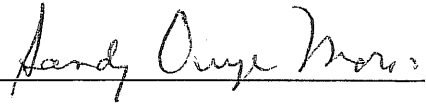
FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

RECOMMENDED:



Mitchell Katz, M.D.
Director of Health

APPROVED:



Sandy Ouyez Moros
Health Commission

Department of Public Health

DM
4/10/01



City and County of San Francisco

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

Tails Resolution

File Number: 010429

Date Passed:

Resolution authorizing the San Francisco Department of Public Health, (SFDPH), subcontractor, to enter into an agreement in the amount of \$247,970 with Public Health Foundation Enterprises, Inc. (PHFE), primary contractor, to fund the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); retroactively from the period June 1, 2000 to May 31, 2001.

April 16, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom,
Sandoval

Absent: 2 - Peskin, Yee

File No. 010429

I hereby certify that the foregoing Resolution was ADOPTED on April 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

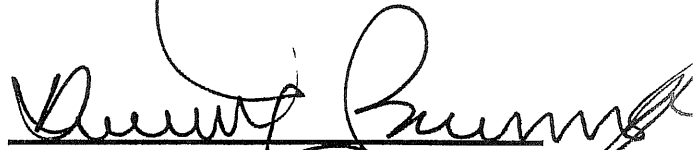


Jean Lum

Acting Clerk of the Board

APR 27 2001

Date Approved



Mayor Willie L. Brown Jr.