

1 [Agreement Amendment - Active Network, LLC - City Registration and Facility Reservation
2 System - Term Extension]

3 **Resolution authorizing a two-year extension of the agreement amendment between the**
4 **Recreation and Park Department and Active Network, LLC for use of City recreation**
5 **programs and facility reservations beginning December 31, 2025, for a total term of**
6 **January 1, 2016, through December 31, 2027, with no change to the contract amount of**
7 **\$100,000 annually, and to update certain standard contractual clauses.**

8
9 WHEREAS, The City and County of San Francisco, through its Office of Contract
10 Administration and the Recreation and Park Department, entered into an Agreement with
11 Active Network, LLC ("Contractor") on January 1, 2016, for the provision of the ActiveNet
12 registration and reservation system used for City recreation programs and facility
13 reservations; and

14 WHEREAS, The Agreement was previously amended by a First Amendment dated
15 December 11, 2017; a Second Amendment dated December 27, 2019; a Third Amendment
16 dated February 28, 2022; and a Fourth Amendment dated April 10, 2024; and

17 WHEREAS, The City and Contractor now desire to enter into a Fifth Amendment to the
18 Agreement to extend the term of the Agreement from December 31, 2025, through
19 December 31, 2027; update standard contractual clauses; and add an exclusion clause
20 removing the requirement for exclusive use of ActiveNet for tennis court and County Fair
21 Building reservations, due to functional limitations of the system; and

22 WHEREAS, The Amendment makes no change to the total not to exceed amount of
23 the Agreement; and
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1 WHEREAS, The Recreation and Park Department utilizes the ActiveNet system to
2 manage program registration, membership, and facility reservations for the public, serving
3 thousands of San Francisco residents annually; and

4 WHEREAS, Charter, Section 9.118(b), requires that agreements and amendments
5 having a term in excess of ten years, or requiring anticipated City expenditures of \$10 million
6 or more, be approved by the Board of Supervisors; and

7 WHEREAS, The proposed Fifth Amendment to the Agreement is on file with the Clerk
8 of the Board of Supervisors in File No. 251125; now, therefore, be it

9 RESOLVED, That the Board of Supervisors authorizes the Director of the Office of
10 Contract Administration, on behalf of the City and County of San Francisco, to execute the
11 Fifth Amendment to the Agreement between the City and County of San Francisco and Active
12 Network, LLC, to extend the Agreement term through December 31, 2027, and update
13 standard contract clauses, with no change to the contract amount of \$100,000 annually; and,
14 be it

15 FURTHER RESOLVED, That the Amendment shall be subject to certification as to
16 funds by the City's Controller, pursuant to Charter, Section 3.105; and, be it

17 FURTHER RESOLVED That within thirty (30) days of full execution of the Amendment
18 by all parties, the final document shall be provided to the Clerk of the Board for inclusion in the
19 official file.

20
21 RECOMMENDED

22
23 /s/

24 Phil Ginsburg

25 General Manager of the Recreation and Park Department