1	[Agreement Amendment - Active Networks, LLC - City Registration and Facility Reservation System - Term Extension]
2	
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 for a term from December 31, 2025, from January 1,
6	2016, through December 31, 2027, with no change to the contract amount of \$100,000
7	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 December
19	31, 2027; update standard contractual clauses; and add an exclusion clause removing the
20	requirement for exclusive use of ActiveNet for tennis court and County Fair Building
21	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
24	
25	

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; 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	<u>/s/</u>
24	Phil Ginsburg
25	General Manager of the Recreation and Park Department