

File No. 240664

Committee Item No. 14

Board Item No. 24

COMMITTEE/BOARD OF SUPERVISORS

AGENDA PACKET CONTENTS LIST

Committee: Budget and Appropriations Committee Date June 20, 2024

Board of Supervisors Meeting Date July 16, 2024

Cmte Board

- | | | |
|-------------------------------------|-------------------------------------|--|
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Motion |
| <input type="checkbox"/> | <input type="checkbox"/> | Resolution |
| <input type="checkbox"/> | <input type="checkbox"/> | Budget and Legislative Analyst Report |
| <input type="checkbox"/> | <input type="checkbox"/> | Youth Commission Report |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Introduction Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Department/Agency Cover Letter and/or Report |
| <input type="checkbox"/> | <input type="checkbox"/> | MOU |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Information Form |
| <input type="checkbox"/> | <input type="checkbox"/> | Grant Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Subcontract Budget |
| <input type="checkbox"/> | <input type="checkbox"/> | Contract/Agreement |
| <input checked="" type="checkbox"/> | <input checked="" type="checkbox"/> | Form 126 – Ethics Commission |
| <input type="checkbox"/> | <input type="checkbox"/> | Award Letter |
| <input type="checkbox"/> | <input type="checkbox"/> | Application |
| <input type="checkbox"/> | <input type="checkbox"/> | Public Correspondence |

OTHER (Use back side if additional space is needed)

<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____
<input type="checkbox"/>	<input type="checkbox"/>	_____

Completed by: Brent Jalipa Date June 14, 2024

Completed by: Brent Jalipa Date June 24, 2024

1 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services -
2 \$12,849,706 - FY2024-2025]

3 **Motion enacting a 4.00% cost of living adjustment (COLA) to the base Fiscal Year (FY)**
4 **2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services,**
5 **to be effectuated as of July 1, 2024, resulting in a new FY2024-2025 contract amount of**
6 **\$3,246,171 an annual increase of \$124,853 and a new total not to exceed contract**
7 **amount of \$12,849,706; a total increase of \$249,706 for the contract term; and directing**
8 **the Clerk of the Board to take all necessary administrative action to amend the contract**
9 **accordingly.**

10
11 WHEREAS, A Request for Proposal (“RFP”) was issued on April 14, 2021, and the City
12 selected Harvey M. Rose Associates, LLC as the highest qualified scorer pursuant to the
13 RFP; and

14 WHEREAS, The term of the contract is from January 1, 2022, to December 31, 2025
15 with one option to renew the contract for an additional period of six years; and

16 WHEREAS, The contract for Budget and Legislative Analyst Services allows the
17 contractor to request a COLA to their billing rates at least 60 days in advance of each
18 January 1 anniversary date of the contract; and

19 WHEREAS, The contract between the City and County of San Francisco and Harvey
20 M. Rose Associates, LLC states that any COLA request shall be no more than the COLA rate
21 agreed between the City and The International Federation of Professional and Technical
22 Engineer Local 21; and

23 WHEREAS, The COLA rate agreed between the City and The International Federation
24 of Professional and Technical Engineer Local 21 is 4.00% for Fiscal Year (FY) 2024-25; and

1 WHEREAS, The Budget Analyst Joint Venture submitted a request for a 4.00% COLA
2 to their contract, to be effectuated as of July 1, 2024; and

3 WHEREAS, The compensation provision of the contract establishes a not-to-exceed
4 amount of \$3,121,318 per fiscal year beginning in FY2023-2024 unless the Board of
5 Supervisors adopts a motion enacting a COLA; now, therefore, be it

6 MOVED, That the Board of Supervisors enact a 4.00% COLA to the FY2023-2024
7 base contract of \$3,121,318 for Budget and Legislative Analyst Services, to be effective on
8 July 1, 2024, resulting in a new base contract in FY2024-2025 of not to exceed \$3,246,171 an
9 increase of \$124,853 and a total not to exceed amount of \$12,849,706; a total increase of
10 \$249,706 for the contract term; and directs the Clerk of the Board to take all necessary
11 administrative action to amend the contract accordingly.



San Francisco Ethics Commission

25 Van Ness Avenue, Suite 220, San Francisco, CA 94102

Phone: 415.252.3100 . Fax: 415.252.3112

ethics.commission@sfgov.org . www.sfethics.org

Received On:

File #: 240664

Bid/RFP #:

Notification of Contract Approval

SFEC Form 126(f)4

(S.F. Campaign and Governmental Conduct Code § 1.126(f)4)

A Public Document

Each City elective officer who approves a contract that has a total anticipated or actual value of \$100,000 or more must file this form with the Ethics Commission within five business days of approval by: (a) the City elective officer, (b) any board on which the City elective officer serves, or (c) the board of any state agency on which an appointee of the City elective officer serves. For more information, see: <https://sfethics.org/compliance/city-officers/contract-approval-city-officers>

1. FILING INFORMATION

TYPE OF FILING	DATE OF ORIGINAL FILING (for amendment only)
Original	
AMENDMENT DESCRIPTION – Explain reason for amendment	

2. CITY ELECTIVE OFFICE OR BOARD

OFFICE OR BOARD	NAME OF CITY ELECTIVE OFFICER
Board of Supervisors	Members

3. FILER'S CONTACT

NAME OF FILER'S CONTACT	TELEPHONE NUMBER
Angela Calvillo	415-554-5184
FULL DEPARTMENT NAME	EMAIL
office of the clerk of the Board	Board.of.Supervisors@sfgov.org

4. CONTRACTING DEPARTMENT CONTACT

NAME OF DEPARTMENTAL CONTACT	DEPARTMENT CONTACT TELEPHONE NUMBER
Edward de Asis	415-554-7704
FULL DEPARTMENT NAME	DEPARTMENT CONTACT EMAIL
BOS Board of Supervisors	edward.deasis@sfgov.org

5. CONTRACTOR	
NAME OF CONTRACTOR Harvey M. Rose Associates LLC	TELEPHONE NUMBER (415)-553-4629
STREET ADDRESS (including City, State and Zip Code) 1390 Market Street, Suite 1150 San Francisco, CA 94102	EMAIL

6. CONTRACT		
DATE CONTRACT WAS APPROVED BY THE CITY ELECTIVE OFFICER(S)	ORIGINAL BID/RFP NUMBER	FILE NUMBER (If applicable) 240664
DESCRIPTION OF AMOUNT OF CONTRACT \$12,849,706		
NATURE OF THE CONTRACT (Please describe) Budget and legislative analyst services to the Board of supervisors.		

7. COMMENTS

8. CONTRACT APPROVAL	
This contract was approved by:	
<input type="checkbox"/>	THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM
<input checked="" type="checkbox"/>	A BOARD ON WHICH THE CITY ELECTIVE OFFICER(S) SERVES Board of Supervisors
<input type="checkbox"/>	THE BOARD OF A STATE AGENCY ON WHICH AN APPOINTEE OF THE CITY ELECTIVE OFFICER(S) IDENTIFIED ON THIS FORM SITS

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor's board of directors; (B) the contractor's principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
1	Rose	Harvey	Other Principal Officer
2	Campbell	Severin	Other Principal Officer
3	Brousseau	Fred	Other Principal Officer
4	Goncher	Dan	Other Principal Officer
5	Menard	Nic	Other Principal Officer
6	Rodriguez, Perez, Delgado		Subcontractor
7	Theresa Feeley Consulting		Subcontractor
8	Beitel	Karl	Subcontractor
9	Alexander King Advisors		Subcontractor
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
20			
21			
22			
23			
24			
25			
26			
27			
28			
29			
30			
31			
32			
33			
34			
35			
36			
37			
38			

9. AFFILIATES AND SUBCONTRACTORS

List the names of (A) members of the contractor’s board of directors; (B) the contractor’s principal officers, including chief executive officer, chief financial officer, chief operating officer, or other persons with similar titles; (C) any individual or entity who has an ownership interest of 10 percent or more in the contractor; and (D) any subcontractor listed in the bid or contract.

#	LAST NAME/ENTITY/SUBCONTRACTOR	FIRST NAME	TYPE
39			
40			
41			
42			
43			
44			
45			
46			
47			
48			
49			
50			
<input type="checkbox"/>	Check this box if you need to include additional names. Please submit a separate form with complete information. Select "Supplemental" for filing type.		

10. VERIFICATION

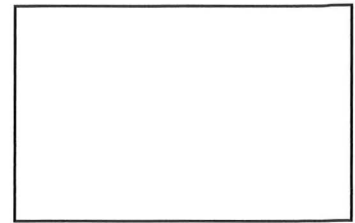
I have used all reasonable diligence in preparing this statement. I have reviewed this statement and to the best of my knowledge the information I have provided here is true and complete.

I certify under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

<p>SIGNATURE OF CITY ELECTIVE OFFICER OR BOARD SECRETARY OR CLERK</p> <p>BOS Clerk of the Board</p>	<p>DATE SIGNED</p>
---	---------------------------

Introduction Form

(by a Member of the Board of Supervisors or the Mayor)



I hereby submit the following item for introduction (select only one):

- 1. For reference to Committee (Ordinance, Resolution, Motion or Charter Amendment)
- 2. Request for next printed agenda (For Adoption Without Committee Reference)
(Routine, non-controversial and/or commendatory matters only)
- 3. Request for Hearing on a subject matter at Committee
- 4. Request for Letter beginning with "Supervisor _____ inquiries..."
- 5. City Attorney Request
- 6. Call File No. _____ from Committee.
- 7. Budget and Legislative Analyst Request (attached written Motion)
- 8. Substitute Legislation File No. _____
- 9. Reactivate File No. _____
- 10. Topic submitted for Mayoral Appearance before the Board on _____

The proposed legislation should be forwarded to the following (please check all appropriate boxes):

- Small Business Commission Youth Commission Ethics Commission
- Planning Commission Building Inspection Commission Human Resources Department

General Plan Referral sent to the Planning Department (proposed legislation subject to Charter 4.105 & Admin 2A.53):

- Yes No

(Note: For Imperative Agenda items (a Resolution not on the printed agenda), use the Imperative Agenda Form.)

Sponsor(s):

Clerk of the Board

Subject:

Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FY 2024-25

Long Title or text listed:

Motion enacting a 4.00% cost of living adjustment (COLA) to the base FY 2023-2024 contract amount of \$3,121,318 for Budget and Legislative Analyst Services, to be effectuated as of July 1, 2024, resulting in a new FY 2024-2025 contract amount of \$3,246,171, an annual increase of \$124,853, and a new total not-to-exceed contract amount of \$12,849,706, a total increase of \$249,706 for the contract term; and directing the Clerk of the Board to take all necessary administrative action to amend the contract accordingly.

Signature of Sponsoring Supervisor: