

1 [Contract funds to support research on HIV/AIDS in under-researched populations.]

2
3 **Resolution authorizing the San Francisco Department of Public Health (SFPDH), to**
4 **retroactively enter into a continuation agreement with the San Mateo Medical Center**
5 **(SMMC), the primary contractor, and expend funds in the amount of \$110,374 to**
6 **establish an HIV/AIDS Research Center in the Bay Area and approval of a sole source**
7 **contract with the University of California, San Francisco (UCSF), Department of**
8 **Infectious Diseases in the amount of \$53,760 for the period of July 1, 2006 to June 30,**
9 **2007.**

10
11 WHEREAS, SMMC is the recipient of a grant award from the University-wide AIDS
12 Research Program (UARP) to support research on HIV/AIDS in under-researched populations
13 in California; and,

14 WHEREAS, SMMC and SFPDH have agreed to enter into a subcontract agreement to
15 participate in this project; and,

16 WHEREAS, SMMC has agreed to reimburse SFPDH in the amount of \$110,374 for the
17 period of July 1, 2006 to June 30, 2007 from this award under the terms of this subcontract
18 agreement; and,

19 WHEREAS, The original start date of this grant was July 1, 2005 and is expected to
20 continue to June 30, 2009; and,

21 WHEREAS, Funding for the first fiscal year of this agreement was originally authorized
22 by the Board of Supervisors under Resolution No. 108-06 for the period of July 1, 2005 to
23 June 30, 2006; and,

24 WHEREAS, SFPDH requests that the Board of Supervisors approve the addition of
25 UCSF, Department of Infectious Diseases as a subcontractor in this agreement; and,

2006 JUL 20 10:12 AM
RECEIVED

1 WHEREAS, UCSF, Department of Infectious Diseases was selected as the sole source
2 contractor because of its depth of knowledge and expertise in developing, implementing and
3 evaluating clinical research projects and because UCSF is the only medical school in San
4 Francisco and therefore the only entity able to provide an STD/HIV Fellow to research and
5 evaluate different HIV/STD prevention strategies and implement Project related research;
6 and,

7 WHEREAS, As a condition of receiving these funds, SMMC requires SFDPH to enter
8 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of
9 the Board of Supervisors in File No. 061305; which is hereby declared to be a part
10 of this resolution as if set forth fully herein; and

11 WHEREAS, One 0.5 position will be added through this agreement; and,

12 WHEREAS, The terms of the subcontract agreement prohibit including indirect costs in
13 the grant budget; now, therefore, be it

14 RESOLVED, That the Director of Health is authorized to retroactively enter into the
15 agreement for \$110,374 for the period of July 1, 2006 to June 30, 2007 with the expectation
16 that the agreement will continue for two additional fiscal years; and, be it


17 FURTHER RESOLVED, That SFDPH add UCSF, Department of Infectious Diseases
18 as a subcontractor in this agreement; and,

19 FURTHER RESOLVED, That the Board of Supervisors hereby waives inclusion of
20 indirect costs in the grant budget; and, be it

21 FURTHER RESOLVED, That the Controller is directed to designate the position funded
22 under this agreement as "G" or grant-funded position which would terminate when the
23 agreement expires.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RECOMMENDED:




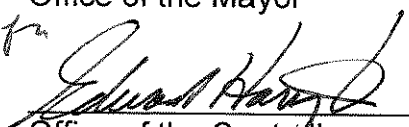
Mitchell Katz, M.D.
Director of Health

APPROVED:



Health Commission



Office of the Mayor
^{for} 

Office of the Controller



City and County of San Francisco

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

Tails Resolution

File Number: 061305

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (SFDPH), to retroactively enter into a continuation agreement with the San Mateo Medical Center (SMMC), the primary contractor, and expend funds in the amount of \$110,374 to establish an HIV/AIDS Research Center in the Bay Area and approval of a sole source contract with the University of California, San Francisco (UCSF), Department of Infectious Diseases in the amount of \$53,760 for the period of July 1, 2006 to June 30, 2007.

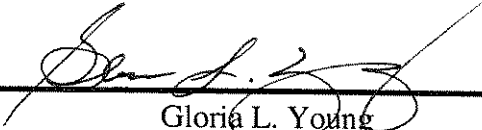
September 26, 2006 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Daly, Dufty, Elsbernd, Ma, Maxwell, McGoldrick,
Mirkarimi, Peskin, Sandoval

Excused: 1 - Alioto-Pier

File No. 061305

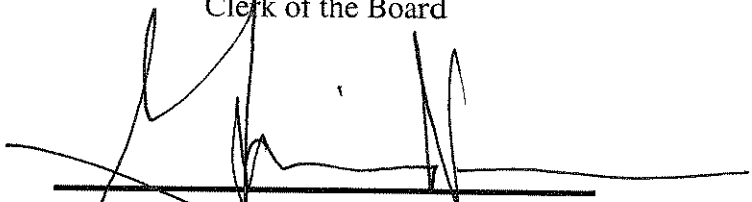
I hereby certify that the foregoing Resolution was ADOPTED on September 26, 2006 by the Board of Supervisors of the City and County of San Francisco.



Gloria L. Young
Clerk of the Board

10/4/06

Date Approved



Mayor Gavin Newsom