

1 [Contract Amendment - Retroactive - Regents of the University of California - Behavioral  
2 Health Services - Not to Exceed \$133,397,493]

3 **Resolution retroactively approving Amendment No. 2 to the agreement between The**  
4 **Regents of the University of California and the Department of Public Health, for**  
5 **behavioral health services for high-risk transitional-aged youth, adults, and older**  
6 **adults, to increase the agreement by \$84,121,542 for an amount not to exceed**  
7 **\$133,397,493; to extend the term by five and one-half years from December 31, 2022, for**  
8 **a total agreement term of July 1, 2018, through June 30, 2028; and to authorize the**  
9 **Department of Public Health to enter into amendments or modifications to the contract**  
10 **prior to its final execution by all parties that do not materially increase the obligations**  
11 **or liabilities to the City and are necessary to effectuate the purposes of the contract or**  
12 **this Resolution.**

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14 WHEREAS, The delay in execution of the agreement resulted from the Parties'  
15 extended negotiations of a computer system access agreement intended to protect the  
16 security of City Data accessed by the Regents of the University of California, including  
17 technical review by subject matter experts of both Parties. The Parties and their subject  
18 matter experts completed those negotiations on or about November 1, 2023, and then  
19 proceeded to complete negotiations of this agreement.

20 WHEREAS, The Department of Public Health (DPH), selected The Regents of the  
21 University of California through a Request for Proposals (RFP) process, RFP 11-2017, issued  
22 on June 11, 2017, to provide behavioral health services for high-risk, seriously mentally ill  
23 transitional-aged youth, adults, and older adults, to reduce unnecessary institutional care; and  
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1           WHEREAS, The Board of Supervisors approved the contract agreement between DPH  
2 and the Regents of the University of California for an initial contract term of one year from  
3 July 1, 2018, through June 30, 2019, in an amount not to exceed \$9,616,508; and

4           WHEREAS, The Board of Supervisors approved the contract amendment between  
5 DPH and the Regents of the University of California for an additional term of three and one-  
6 half years, from July 1, 2019, through December 31, 2022, with a corresponding increase of  
7 \$39,659,443, for a total contract amount not to exceed \$49,275,951 through Resolution  
8 No. 281-19 (File No. 190516); and

9           WHEREAS, DPH wishes to amend the agreement to continue providing behavioral  
10 health services for high-risk, seriously mentally ill transitional-aged youth, adults, and older  
11 adults in alignment with the length of the term anticipated in RFP 11-2017, by extending the  
12 term by five and one-half years, from December 31, 2022, through June 30, 2028, increasing  
13 the contract by \$84,121,542 for a total contract amount not to exceed \$133,397,493 and for a  
14 total agreement term of July 1, 2018, through June 30, 2028; and

15           WHEREAS, Section 9.118 of the Charter requires approval of the Board of Supervisors  
16 for contracts requiring anticipated expenditures exceeding \$10 million; now, therefore, be it

17           RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public  
18 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the  
19 City and County of San Francisco, to retroactively execute Amendment No. 2 to the  
20 agreement with The Regents of the University of California to provide behavioral health  
21 services for high-risk, seriously mentally ill transitional-aged youth, adults, and older adults, to  
22 reduce unnecessary institutional care for an amount not to exceed \$133,397,493 for a total  
23 agreement term of July 1, 2018, through June 30, 2028; and be it

24           FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
25 Public Health to enter into any amendments or modifications to the contract, prior to its final

1 execution by all parties, that the Department determines, in consultation with the City  
2 Attorney, are in the best interests of the City, do not otherwise materially increase the  
3 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of  
4 the contract, and are in compliance with all applicable laws; and be it

5 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
6 by all parties, the Director of Health and/or the Director of the Office of Contract  
7 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion  
8 into the official File No. 240287.

9  
10 RECOMMENDED

11 \_\_\_\_\_ /s/

12 Dr. Grant Colfax

13 Director of Health  
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City and County of San Francisco  
Tails  
Resolution

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

File Number: 240287

Date Passed: April 30, 2024

Resolution retroactively approving Amendment No. 2 to the agreement between The Regents of the University of California and the Department of Public Health, for behavioral health services for high-risk transitional-aged youth, adults, and older adults, to increase the agreement by \$84,121,542 for an amount not to exceed \$133,397,493; to extend the term by five and one-half years from December 31, 2022, for a total agreement term of July 1, 2018, through June 30, 2028; and to authorize the Department of Public Health to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.

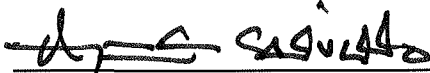
April 24, 2024 Budget and Finance Committee - RECOMMENDED


April 30, 2024 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 240287

I hereby certify that the foregoing Resolution was ADOPTED on 4/30/2024 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

5/10/24  
Date Approved