

1 [Contract Amendment - Positive Resource Center - Emergency Financial Services - Not to
2 Exceed \$15,359,513]

3 **Resolution approving Amendment No. 3 to the agreement between Positive Resource**
4 **Center and the Department of Public Health (DPH), for emergency financial services; to**
5 **increase the agreement by \$5,365,891 for an amount not to exceed \$15,359,513; to**
6 **extend the term by two years, from February 28, 2026, for a total agreement term of**
7 **March 1, 2018, through February 29, 2028; and to authorize DPH to enter into**
8 **amendments or modifications to the contract prior to its final execution by all parties**
9 **that do not materially increase the obligations or liabilities to the City and are**
10 **necessary to effectuate the purposes of the contract or this Resolution.**

11
12 WHEREAS, The Department of Public Health (DPH) selected Positive Resource
13 Center to provide emergency financial assistance grants for housing, utility bills, medical
14 expenses, and eviction prevention grants through a Request for Proposals process, RFP 44-
15 2017, issued on November 21, 2017; and

16 WHEREAS, DPH entered into an agreement with Positive Resource Center on March
17 1, 2018, to provide these services for four years, with the term of March 1, 2018, through
18 February 28, 2022, for an amount not to exceed \$4,404,297; and

19 WHEREAS, DPH amended the agreement between DPH and Positive Resource
20 Center on April 1, 2019, to increase the amount by \$1,314,693, for an amount not to exceed
21 \$5,718,990; and

22 WHEREAS, DPH amended the agreement between DPH and Positive Resource
23 Center on January 1, 2022, to extend the term by four years from March 1, 2018, through
24 February 28, 2026, and increase the amount by \$4,274,632, for an amount not to exceed
25 \$9,993,622; and

1 WHEREAS, DPH wishes to amend the agreement to continue providing emergency
2 financial services by extending the term by two years from February 28, 2026, through
3 February 29, 2028, and increasing the amount by \$5,365,891 for a total contract amount not
4 to exceed \$15,359,513 and for a total agreement term of March 1, 2018, through February 29,
5 2028; and

6 WHEREAS, Section 9.118 of the San Francisco Charter requires approval of the Board
7 of Supervisors for contracts requiring anticipated expenditures exceeding \$10 million; now,
8 therefore, be it

9 RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public
10 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the
11 City and County of San Francisco, to execute Amendment No. 3 to the agreement with
12 Positive Resource Center for emergency financial services increasing the amount by
13 \$5,365,891, for a total contract amount not to exceed \$15,359,513, and for a total agreement
14 term of March 1, 2018, through February 29, 2028; and, be it

15 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of
16 Public Health to enter into any amendments or modifications to the contract, prior to its final
17 execution by all parties, that the Department determines, in consultation with the City
18 Attorney, are in the best interests of the City, do not otherwise materially increase the
19 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of
20 the contract, and are in compliance with all applicable laws; and, be it

21 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed
22 by all parties, the Director of Health and/or the Director of the Office of Contract
23 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion
24 into the official File No. 240738.

1 RECOMMENDED

2 _____ /s/

3 Dr. Grant Colfax

4 Director of Health

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City and County of San Francisco

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

Tails
Resolution

File Number: 240738

Date Passed: July 30, 2024

Resolution approving Amendment No. 3 to the agreement between Positive Resource Center and the Department of Public Health (DPH), for emergency financial services; to increase the agreement by \$5,365,891 for an amount not to exceed \$15,359,513; to extend the term by two years, from February 28, 2026, for a total agreement term of March 1, 2018, through February 29, 2028; and to authorize DPH 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.

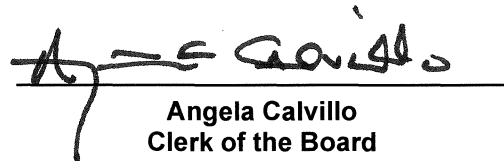
July 24, 2024 Budget and Finance Committee - RECOMMENDED


July 30, 2024 Board of Supervisors - ADOPTED

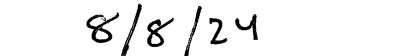
Ayes: 10 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai and Stefani
Excused: 1 - Walton

File No. 240738

I hereby certify that the foregoing Resolution was ADOPTED on 7/30/2024 by the Board of Supervisors of the City and County of San Francisco.


Angela Calvillo
Clerk of the Board


London N. Breed
Mayor


Date Approved