FILE NO. 230964

[Agreement Amendment - Mission Neighborhood Health Center - HIV Health Services - Not to Exceed \$11,300,310]

Resolution approving Amendment No. 1 to the Agreement between Mission Neighborhood Health Center and the Department of Public Health, to provide HIV health services, to increase the agreement by \$6,624,852 for an amount not to exceed \$11,300,310; to extend the term by six years from February 29, 2024, for a total agreement term of March 1, 2020, through February 28, 2030; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

WHEREAS, The Department of Public Health (DPH), selected Mission Neighborhood Health Center through a Request for Proposals (RFP) process, RFP 5-2019, issued on December 12, 2019, to provide outpatient/ambulatory HIV health services - Center of Excellence Program; and

WHEREAS, DPH entered into an original agreement on March 1, 2020, to provide these HIV health services for four years, with the term of March 1, 2020, through February 29, 2024, in an amount not to exceed \$4,675,458; and

WHEREAS, DPH wishes to amend the agreement to continue providing HIV health services by extending the term by six years, from February 29, 2024, through February 28, 2030, increasing the contract by \$6,624,852 to reflect annual funding for each additional year, for a total contract amount not to exceed \$11,300,310 and for a total agreement term of March 1, 2020, through February 28, 2030; and

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

Supervisors Mandelman; Ronen, Dorsey **BOARD OF SUPERVISORS**

3 City and County of San Francisco, to execute an amendment to the Agreement with Mission 4 Neighborhood Health Center to provide outpatient/ambulatory HIV health services - Center of 5 Excellence Program for a total agreement term of March 1, 2024, through February 28, 2030, for a total contract amount not to exceed \$11,300,310; and, be it 6 7 FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of 8 Public Health to enter into any amendments or modifications to the contract, prior to its final 9 execution by all parties, that the Department determines, in consultation with the City 10 Attorney, are in the best interests of the City, do not otherwise materially increase the 11 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of 12 the contract, and are in compliance with all applicable laws; and be it 13 FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed 14 by all parties, the Director of Health and/or the Director of the Office of Contract 15 Administration/Purchaser shall provide the final contacts to the Clerk of the Board for inclusion 16 into the official File No. 230964. 17 18 RECOMMENDED 19 /s/ 20 Dr. Grant Colfax 21 Director of Health

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Supervisors Mandelman; Ronen, Dorsey **BOARD OF SUPERVISORS**

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public

Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the



City and County of San Francisco Tails Resolution

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

File Number: 230964

Date Passed: October 17, 2023

Resolution approving Amendment No. 1 to the Agreement between Mission Neighborhood Health Center and the Department of Public Health, to provide HIV health services, to increase the agreement by \$6,624,852 for an amount not to exceed \$11,300,310; to extend the term by six years from February 29, 2024, for a total agreement term of March 1, 2020, through February 28, 2030; and to authorize DPH to enter into modifications of the Agreement that do not materially increase the City's obligations or liabilities and are necessary to effectuate the purposes of the Agreement or this Resolution.

October 11, 2023 Budget and Finance Committee - RECOMMENDED

October 17, 2023 Board of Supervisors - ADOPTED

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

File No. 230964

I hereby certify that the foregoing Resolution was ADOPTED on 10/17/2023 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

London N. Breed Mayor

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Date Approved