

1 [Contract Amendment - San Francisco AIDS Foundation - Stonewall Project - Not to Exceed
2 \$19,635,695]

3 **Resolution approving Amendment No. 2 to the agreement between the City, acting by**
4 **and through the Department of Public Health (DPH), and San Francisco AIDS**
5 **Foundation, to provide mental health and substance abuse treatment services,**
6 **extending the term by three years and six months from December 31, 2024, for a total**
7 **term of July 1, 2018, through June 30, 2028, and to increase the contract amount by**
8 **\$9,965,200 for a new total not to exceed amount of \$19,635,695; and to authorize DPH**
9 **to enter into amendments or modifications to the agreement that do not materially**
10 **increase the obligations or liabilities to the City and are necessary to effectuate the**
11 **purposes of the agreement or this Resolution.**

12
13 WHEREAS, On August 23, 2017, and September 27, 2016, the Department of Public
14 Health (DPH) issued Request for Proposals (RFP 08-2017 and RFP 26-2016), respectively,
15 for mental health and substance abuse treatment services; and

16 WHEREAS, San Francisco AIDS Foundation (SFAF) submitted a proposal and was the
17 highest ranked proposer; and

18 WHEREAS, DPH awarded the contract to SFAF; and

19 WHEREAS, The contract is consistent with the Civil Service Commission's approval
20 obtained on November 20, 2017, and June 19, 2017, under Personal Service Contract No.
21 40587-17/18 and 48652-16/17, respectively; and

22 WHEREAS, On July 1, 2018, DPH and SFAF entered into an agreement for mental
23 health and substance abuse treatment services ("Original Agreement"); and

24 WHEREAS, The Original Agreement has a term of July 1, 2018, through December 31,
25 2024, and a not to exceed amount of \$4,307,834; and

1 WHEREAS, DPH amended the Original Agreement on June 1, 2022, to extend the
2 term by two years and six months and to increase the maximum expenditure by \$5,362,661 to
3 \$9,670,495, for mental health and substance abuse treatment services (the “First
4 Amendment”); and

5 WHEREAS, DPH wishes to amend the agreement by extending the term to June 30,
6 2028, and increasing the maximum expenditure by \$9,965,200 to \$19,635,695 (the “Second
7 Amendment”); and

8 WHEREAS, The Second Amendment is consistent with the Civil Service Commission’s
9 approval obtained on February 5, 2024, and April 12, 2024, under PSC No. 40587-17/18 and
10 PSC No. 48652-16/17, respectively; and

11 WHEREAS, Charter, Section 9.118(b) requires Board of Supervisors’ approval by
12 Resolution of any contract which, when entered into, extends over 10 years, and of any
13 contract which, when entered into, costs the City \$10,000,000 or more; and

14 WHEREAS, The proposed amendment contained in File No. 241036, is substantially in
15 final form, with all material terms and conditions included, and only remains to be executed by
16 the parties upon approval of this Resolution; now, therefore, be it

17 RESOLVED, That the Board of Supervisors hereby approves the amendment in
18 substantially the form contained in File No. 241036; and, be it

19 FURTHER RESOLVED, That the Board of Supervisors authorizes DPH to make any
20 modifications to the amendment, prior to its final execution by all parties, that DPH
21 determines, in consultation with the City Attorney, are consistent with this Resolution, in the
22 best interest of the City, do not materially increase the obligations or liabilities of the City, are
23 necessary or advisable to effectuate the purposes of the amendment, and are in compliance
24 with all applicable laws, including City’s Charter; and, be it

1 FURTHER RESOLVED, That within 30 days of the amendment being fully executed by
2 all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed
3 copy for inclusion in File No. 241036; this requirement and obligation resides with the
4 Department, and is for purposes of having a complete file only, and in no manner affects the
5 validity of approved amendment.
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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: 241036

Date Passed: November 19, 2024

Resolution approving Amendment No. 2 to the agreement between the City, acting by and through the Department of Public Health (DPH), and San Francisco AIDS Foundation, to provide mental health and substance abuse treatment services, extending the term by three years and six months from December 31, 2024, for a total term of July 1, 2018, through June 30, 2028, and to increase the contract amount by \$9,965,200 for a new total not to exceed amount of \$19,635,695; and to authorize DPH to enter into amendments or modifications to the agreement that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the agreement or this Resolution.

November 13, 2024 Budget and Finance Committee - RECOMMENDED

November 19, 2024 Board of Supervisors - ADOPTED

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

File No. 241036

I hereby certify that the foregoing Resolution was ADOPTED on 11/19/2024 by the Board of Supervisors of the City and County of San Francisco.

f Angela Calvillo
Clerk of the Board

London N. Breed
Mayor

Date Approved