

1 [Contract funds to support HIV vaccine and prevention research.]

2

3 **Resolution authorizing the San Francisco Department of Public Health (DPH) to enter**
4 **retroactively into a new subcontract from the Public Health Foundation Enterprises,**
5 **Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit**
6 **(SFVPU) in the amount of \$162,376; for the period of January 1, 2007 through**
7 **September 30, 2007.**

8

9 WHEREAS, PHFE is the recipient of a grant award from the National Institutes of
10 Health, National Institute of Allergy and Infectious Disease to support HIV vaccine and
11 prevention research; and,

12 WHEREAS, PHFE and DPH have agreed to enter into a subcontract agreement
13 allowing the SFVPU be one of an international network of sites to test promising HIV vaccine
14 candidates and non-vaccine prevention strategies; and,

15 WHEREAS, PHFE has agreed to reimburse DPH \$162,376 for the first year of this
16 project, from January 1, 2007 through September 30, 2007; and,

17 WHEREAS, The full term of this project is intended to be 7 years with a total award
18 amount of \$1,244,192, however subsequent years are subject to approval, based on the
19 results of a project evaluation; and,

20 WHEREAS, An ASO amendment is not required, because funds will support four
21 existing positions, including 2237 Chief Medical Director (.15 FTE), 2232 Senior Physician
22 Specialist (.2 FTE), 2218 Physician Assistant (.55 FTE) and 1424 Clerk Typist (.25 FTE); and,

23 WHEREAS, The budget includes a provision for indirect costs of \$26,193; and,

24 WHEREAS, As a condition of receiving these funds, PHFE requires DPH to enter
25 retroactively into an agreement (the "Agreement"), a copy of which is on file with the Clerk of

1 the Board of Supervisors in File No. 070974, which is hereby declared to be a part
2 of this resolution as if set forth fully herein; now, therefore, be it

3 RESOLVED, That SFDPH is hereby authorized to enter retroactively into an agreement
4 for \$162,376 with PHFE, the primary contractor; and, be it

5 FURTHER RESOLVED, That the Director of Health is authorized to enter into the
6 agreement for the period of January 1, 2007 through September 30, 2007; and, be it

7 FURTHER RESOLVED, That the Controller is directed to designate the position funded
8 under this agreement as a "G" or grant-funded position which would terminate when the
9 agreement expires.

10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

RECOMMENDED:

APPROVED:



Mitchell Katz, M.D.
Director of Health



Health Commission



City and County of San Francisco

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

Tails Resolution

File Number: 070974

Date Passed:

Resolution authorizing the San Francisco Department of Public Health (DPH) to enter retroactively into a new subcontract from the Public Health Foundation Enterprises, Inc. (PHFE) to support the research of the San Francisco Vaccine and Prevention Unit (SFVPU) in the amount of \$162,376; for the period of January 1, 2007 through September 30, 2007.

August 7, 2007 Board of Supervisors — ADOPTED

Ayes: 11 - Alioto-Pier, Ammiano, Daly, Dufty, Elsbernd, Jew, Maxwell,
McGoldrick, Mirkarimi, Peskin, Sandoval

File No. 070974

I hereby certify that the foregoing Resolution was ADOPTED on August 7, 2007 by the Board of Supervisors of the City and County of San Francisco.

8/15/07

Date Approved

Angela Calvillo
Clerk of the Board

Mayor Gavin Newsom