[Contract Amendment - Project Open Hand - HIV/AIDS Food and Nutrition Services - Not to Exceed \$20,528,272]

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; 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.

WHEREAS, On January 30, 2017, the Department of Public Health (DPH) issued a Request for Proposals (RFP 9-2017) for provision of food and nutrition services targeting low-income HIV clients living in San Francisco; and

WHEREAS, Project Open Hand submitted a proposal and was the highest ranked proposer; and

WHEREAS, DPH awarded the contract to Project Open Hand; and

WHEREAS, The contract is consistent with the Civil Service Commission's approval obtained on July 18, 2016, under Personal Service Contract No. 2005-07/08; and

WHEREAS, On April 1, 2017, DPH and Project Open Hand entered into an agreement for HIV/AIDS food and nutrition services ("Original Agreement"); and

WHEREAS, The Original Agreement has a term of April 1, 2017, through March 31, 2021, and a not to exceed amount of \$6,258,690, for HIV/AIDS food and nutrition services; and

WHEREAS, DPH amended the Original Agreement on December 1, 2018, to extend the term by three months from March 31, 2021, through June 30, 2021, adding \$1,225,840 for an amount not to exceed \$7,484,530, for HIV/AIDS food and nutrition services (the "First Amendment"); and

WHEREAS, DPH amended the First Amendment on February 1, 2021, to extend the term by one year from June 30, 2021, through June 30, 2022, adding \$1,873,175 for an amount not to exceed \$9,357,705, for HIV/AIDS food and nutrition services (the "Second Amendment"); and

WHEREAS, DPH amended the Second Amendment on January 1, 2022, to extend the term by four years and nine months from June 30, 2022, through March 31, 2027, adding \$9,442,639 for an amount not to exceed \$18,800,344, for HIV/AIDS food and nutrition services (the "Third Amendment"); and

WHEREAS, DPH wishes to amend the agreement by increasing the maximum expenditure by \$1,727,928 to \$20,528,272 (the "Fourth Amendment"); and

WHEREAS, The Fourth Amendment is consistent with the Department of Human Resources on behalf of the Civil Service Commission's approval obtained on July 18, 2016, under PSC No. 2005-07/08; and

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

WHEREAS, The proposed amendment contained in File No. 250751, is substantially in final form, with all material terms and conditions included, and only remains to be executed by the parties upon approval of this Resolution; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby approves the amendment in substantially the form contained in File No. 250751; and, be it

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

FURTHER RESOLVED, That within 30 days of the amendment being fully executed by all parties, DPH shall submit to the Clerk of the Board of Supervisors a completely executed copy for inclusion in File No. 250751; this requirement and obligation resides with the Department, and is for purposes of having a complete file only, and in no manner affects the validity of approved amendment.

RECOMMENDED

/s/ Naveena Bobba for

Daniel Tsai

Director of Health



City and County of San Francisco Tails

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

Resolution

File Number: 250751

Date Passed: September 09, 2025

Resolution approving Amendment No. 4 to the agreement between the City, acting by and through, the Department of Public Health (DPH), and Project Open Hand, to provide HIV/AIDS food and nutrition services, to increase the contract amount by \$1,727,928 for a new total not to exceed amount of \$20,528,272 with no changes to the term of April 1, 2017, through March 31, 2027; 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.

September 03, 2025 Budget and Finance Committee - RECOMMENDED

September 09, 2025 Board of Supervisors - ADOPTED

Ayes: 11 - Chan, Chen, Dorsey, Engardio, Fielder, Mahmood, Mandelman, Melgar, Sauter, Sherrill and Walton

File No. 250751

I hereby certify that the foregoing Resolution was ADOPTED on 9/9/2025 by the Board of Supervisors of the City and County of San Francisco.

> Angela Calvillo Clerk of the Board

9.12.2025

Date Approved

Daniel Lurie Mayor