

FILE NO. 010429

RESOLUTION NO. 292-01

1 [Contract]

2 [Authorizing the Department of Public Health to enter into an agreement with Public  
3 Health Foundation Enterprises, Inc.]

4 **Resolution authorizing the San Francisco Department of Public Health (SFDPH),**  
5 **subcontractor, to enter into an agreement in the amount of \$247,970 with Public**  
6 **Health Foundation Enterprises, Inc. (PHFE), primary contractor, to fund the**  
7 **SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV**  
8 **Vaccine Trials Network (HVTN);** retroactively from the period of June 1, 2000 to  
9 May 31, 2001.

DM  
4/10/01

10 WHEREAS, PHFE has received funds from the National Institutes of Health to  
11 continue participation by the SFDPH in the San Francisco HIV Vaccine Clinical Trials  
12 project; and,

13 WHEREAS, PHFE has requested that the SFDPH enter into a subcontract  
14 agreement to participate in this project by providing scientific expertise; development of  
15 I, II, IIB  
16 community outreach; conducting Phases/~~I, II, IIB~~, and III HIV Vaccine trials in San  
17 Francisco; and maximizing enrollment of high-risk participants; and,

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4/10/01

18 WHEREAS, PHFE has agreed to reimburse the SFDPH in the amount of  
19 \$247,970 under the terms of this subcontract; and,  
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24  
25 Department of Public Health

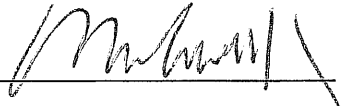
WHEREAS, As a condition of receiving the funds PHFE requires the SFDPH to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the Board of Supervisors in File No. 010429, which is hereby declared to be a part of this resolution as if set forth fully herein; and,

WHEREAS, The subcontract budget includes provision for indirect costs of \$32,951; now, therefore, be it

RESOLVED, That the SFDPH is hereby authorized to enter into a subcontract agreement in the amount of \$247,970 with PHFE, the primary contractor, retroactively from the period of June 1, 2000 to May 31, 2001 subject to Board of Supervisor approval ~~June 1, 2000~~; and, be it for any new funding or extension of the subcontract agreement

FURTHER RESOLVED, That the Director of Health is authorized to enter into the Agreement on behalf of the City.

RECOMMENDED:

  
\_\_\_\_\_  
Mitchell Katz, M.D.  
Director of Health

APPROVED:

  
\_\_\_\_\_  
Sandy Ouyez Moros  
Health Commission

Department of Public Health

DM  
4/10/01



# City and County of San Francisco

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

## Tails Resolution

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**File Number:** 010429

**Date Passed:**

Resolution authorizing the San Francisco Department of Public Health, (SFDPH), subcontractor, to enter into an agreement in the amount of \$247,970 with Public Health Foundation Enterprises, Inc. (PHFE), primary contractor, to fund the SFDPH portion for "San Francisco HIV Vaccine Clinical Trials", a unit of the HIV Vaccine Trials Network (HVTN); retroactively from the period June 1, 2000 to May 31, 2001.

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April 16, 2001 Board of Supervisors — ADOPTED

Ayes: 9 - Ammiano, Daly, Gonzalez, Hall, Leno, Maxwell, McGoldrick, Newsom,  
Sandoval

Absent: 2 - Peskin, Yee

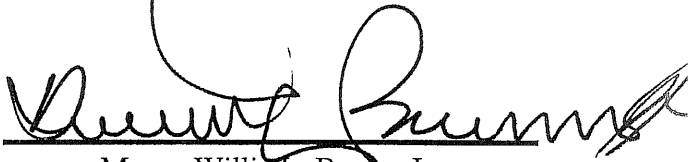
File No. 010429

I hereby certify that the foregoing Resolution was ADOPTED on April 16, 2001 by the Board of Supervisors of the City and County of San Francisco.

  
\_\_\_\_\_  
Jean Lum  
Acting Clerk of the Board

APR 27 2001

\_\_\_\_\_  
Date Approved

  
\_\_\_\_\_  
Mayor Willie L. Brown Jr.