

1 [Contract Amendment - Maitri AIDS Hospice - Hospice Services - Not to Exceed \$14,130,444]

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3 **Resolution approving Amendment No. 3 to the agreement between Maitri AIDS Hospice**  
4 **and the Department of Public Health (DPH), to provide hospice services for chronically**  
5 **impaired residents of San Francisco, to increase the agreement by \$4,594,103 for an**  
6 **amount not to exceed \$14,130,444; to extend the term by four years from March 31,**  
7 **2024, for a total agreement term of July 1, 2017, through March 31, 2027; and to**  
8 **authorize DPH to enter into amendments or modifications to the contract prior to its**  
9 **final execution by all parties that do not materially increase the obligations or liabilities**  
10 **to the City and are necessary to effectuate the purposes of the contract or this**  
11 **Resolution.**

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13 WHEREAS, There is a continued need to provide hospice services for chronically  
14 impaired residents of San Francisco, specifically those living with HIV/AIDS and in need of a  
15 24-hour residential care facility; and

16 WHEREAS, Through a Request for Proposals (RFP) process, RFP 25-2017, issued on  
17 April 10, 2017, DPH selected Maitri AIDS Hospice to provide these services; and

18 WHEREAS, DPH entered into an agreement on July 1, 2017, to provide these services  
19 for three years and nine months, with the term of July 1, 2017, through March 31, 2021, in an  
20 amount not to exceed \$4,869,545; and

21 WHEREAS, In order to increase the contract not to exceed amount and update  
22 standard contractual clauses, DPH amended the agreement on January 1, 2019, adding  
23 \$626,246, for an amount not to exceed \$5,495,791; and

1           WHEREAS, DPH amended the agreement on October 1, 2020, to extend the term by  
2 three years from March 31, 2021, through March 31, 2024, adding \$4,040,550, for an amount  
3 not to exceed \$9,536,341; and

4           WHEREAS, DPH wishes to continue services under that agreement as allowed by RFP  
5 25-2017; and

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

8           RESOLVED, That the Board of Supervisors hereby authorizes the Director of Public  
9 Health and the Director of the Office of Contract Administration/Purchaser, on behalf of the  
10 City and County of San Francisco, to execute Amendment No. 3 to the agreement with Maitri  
11 AIDS Hospice to provide hospice services for chronically impaired residents of San Francisco,  
12 specifically those living with HIV/AIDS and in need of a 24-hour residential care facility for an  
13 amount not to exceed \$14,130,444 for a total agreement term of July 1, 2017, through March  
14 31, 2027; and, be it

15           FURTHER RESOLVED, That the Board of Supervisors authorizes the Department of  
16 Public Health to enter into any amendments or modifications to the contract, prior to its final  
17 execution by all parties, that the Department determines, in consultation with the City  
18 Attorney, are in the best interests of the City, do not otherwise materially increase the  
19 obligations or liabilities of the City, are necessary or advisable to effectuate the purposes of  
20 the contract, and are in compliance with all applicable laws; and, be it

21           FURTHER RESOLVED, That within thirty (30) days of the contract being fully executed  
22 by all parties, the Director of Health and/or the Director of the Office of Contract  
23 Administration/Purchaser shall provide the final contracts to the Clerk of the Board for inclusion  
24 into the official File No. 230912.

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RECOMMENDED

  /s/  

Dr. Grant Colfax

Director of Health



City and County of San Francisco

Tails  
Resolution

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

File Number: 230912

Date Passed: September 26, 2023

Resolution approving Amendment No. 3 to the agreement between Maitri AIDS Hospice and the Department of Public Health (DPH), to provide hospice services for chronically impaired residents of San Francisco, to increase the agreement by \$4,594,103 for an amount not to exceed \$14,130,444; to extend the term by four years from March 31, 2024, for a total agreement term of July 1, 2017, through March 31, 2027; and to authorize DPH to enter into amendments or modifications to the contract prior to its final execution by all parties that do not materially increase the obligations or liabilities to the City and are necessary to effectuate the purposes of the contract or this Resolution.


September 20, 2023 Budget and Finance Committee - RECOMMENDED

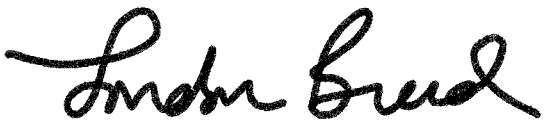
September 26, 2023 Board of Supervisors - ADOPTED

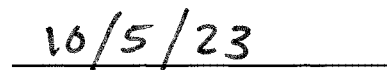
Ayes: 11 - Chan, Dorsey, Engardio, Mandelman, Melgar, Peskin, Preston, Ronen, Safai, Stefani and Walton

File No. 230912

I hereby certify that the foregoing Resolution was ADOPTED on 9/26/2023 by the Board of Supervisors of the City and County of San Francisco.

  
Angela Calvillo  
Clerk of the Board

  
London N. Breed  
Mayor

  
10/5/23  
Date Approved