

RESOLUTION NO. .

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION: A) AMENDING THE FORENSIC PATHOLOGY AGREEMENTS WITH DR. THOMAS W. ROGERS AND DR. PETER A. BENSON TO (1) EXTEND THE TERM OF THE AGREEMENTS TO JUNE 30, 2021 AND (2) REVISE THE TERMS OF PAYMENT BY THE COUNTY FROM SET MONTHLY PAYMENTS TO A FEE SCHEDULE BASED ON THE NUMBER AND TYPE OF CLINICAL INSPECTIONS OR AUTOPSIES PERFORMED; AND B) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE AMENDED AGREEMENTS WITH DR. THOMAS W. ROGERS AND DR. PETER A. BENSON FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES TO BE INCREASED TO A TOTAL AMOUNT NOT TO EXCEED \$1,126,350

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, there has been presented to this Board of Supervisors for its consideration the need to amend the existing agreements with Dr. Thomas W. Rogers (“Dr. Rogers”) and Dr. Peter A. Benson (“Dr. Benson”) for the provision of forensic pathology services—specifically, to extend the term of the Agreements to June 30, 2021, to align with the fiscal year, and to revise the terms of payment from set monthly payments to a fee schedule based on number and type of clinical inspections or autopsies performed.

WHEREAS, there has been presented to this Board of Supervisors for its consideration the waiving of the Request for Proposal Process and acceptance, and amended Agreements whereby Dr. Rogers and Dr. Benson agree to provide forensic pathology services to the San Mateo County Coroner’s Office (the “Coroner’s Office”); and

WHEREAS, all parties wish to enter into said amendment to the Agreements for the provision of forensic pathology services covering the period of February 1, 2020 through June 30, 2021 in the amount not to exceed \$1,126,350.00; and

WHEREAS, it is in the best interests of the County to waive the Request for Proposal Process for the execution of the amendments to the Agreements because of the limited number of qualified and available professionals to perform these services and the high quality of work consistently demonstrated by Dr. Rogers and Dr. Benson; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration the need succession plan for forensic pathology services; and

NOW, THEREFORE, BE IT RESOLVED that the President of the Board of Supervisors is hereby authorized and directed to amend the Forensic Pathology Agreements with Dr. Rogers and Dr. Benson to (1) extend the term of the Agreements to June 30, 2021 and (2) revise the terms of payment by the County for the provision of forensic pathology services in the Agreements from set monthly payments to a fee schedule based the number and type of clinical inspections or autopsies performed.

IT IS FURTHER RESOLVED that the Request for Proposal Process is waived and the President of the Board of Supervisors is hereby authorized and directed to execute the amendments to the Agreements with Dr. Rogers and Dr. Benson to provide pathology services to San Mateo County Coroner (Forensic Pathology) and the Clerk of the Board shall attest the President's signature thereto.

IT IS FURTHER RESOLVED that the Coroner's Office is authorized to execute the subsequent amendments and minor modifications to the amended Agreements not to exceed \$25,000 in aggregate for both Agreements and to make minor non-monetary changes in the type of services and activities provided under the Agreements.

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