

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRSTWATCH SOLUTIONS, INC. FOR DATA SERVICES FOR THE EMERGENCY MEDICAL SERVICES AGENCY DATA INTEGRATION AND SURVEILLANCE SYSTEM, FOR THE TERM OF JULY 1, 2019 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$500,000**

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

**WHEREAS**, The San Mateo County Emergency Medical Services Agency (EMS Agency) provides administrative and regulatory oversight for the local emergency medical services system; and

**WHEREAS**, The EMS Agency's primary function is to plan, implement, and evaluate the local EMS system and its various components, including the authorization and contract management of emergency ambulance and medical first responder services; and

**WHEREAS**, FirstWatch Solutions Inc., is the current provider of electronic clinical and operational quality assurance and improvement monitoring and reporting systems for the prehospital 9-1-1 system to the EMS Agency; and

**WHEREAS**, FirstWatch Solutions Inc. is the sole source provider of 9-1-1 prehospital performance oversight systems compliant with National EMS Standards, and the State of California Emergency Medical Services Authority recommended vendor for ambulance patient offload time tracking and reporting; and

**WHEREAS**, this Board of Supervisors has been presented with and accepted agreements, reference to which is hereby made for further particulars, whereby

FirstWatch Solutions, Inc. shall provide essential and proprietary legacy and new system performance tools to the EMS Agency and 9-1-1 system pre-hospital providers supporting the provision of high quality care and service; and

**WHEREAS**, both parties wish to enter into agreement in an amount not to exceed \$500,000 for the term of July 1, 2019 through June 30, 2022; and

**WHEREAS**, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement; and

**WHEREAS**, San Mateo County Ordinance 2.83.050 allows the Board of Supervisors to waive the Request for Proposals (RFP) competitive bidding process in any situation in which the Board determines that a formal process would not be in the best interest of the County; and

**WHEREAS**, the EMS Agency recommends that the Board waive the RFP process for selection, consistent with Administrative Memo B-1, which allows for non-emergency general exemptions to the competitive contracting process for variety of situations, including if the services have unique performance factors or sole source providers.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the RFP process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED**, that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

**BE IT FURETHER RESOLVED**, that the Chief of San Mateo County Health or designee is authorized to executed contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) and/or modify the contract term and/or services so long as the modified term or services are within the current or revised fiscal provisions.

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