

RESOLUTION NO. .

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING A THREE-YEAR AGREEMENT WITH BRIGHT HORIZONS FAMILY
SOLUTIONS, LLC TO PROVIDE CHILDCARE SERVICES FOR COUNTY
EMPLOYEES AND TO ADMINISTER A SCHOLARSHIP TUITION ASSISTANCE
PROGRAM, FOR THE TERM OF OCTOBER 1, 2017 THROUGH SEPTEMBER 30,
2020, IN THE AMOUNT OF \$330,000.**

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

WHEREAS, the County has contracted with Bright Horizons Family Solutions LLC to manage its child care center since 2003; and

WHEREAS, the Board has been presented with a recommendation to extend the current contract waiving the Request for Proposal process; and

WHEREAS, the County has established a Tuition Assistance Program to offset childcare costs to qualified employees whose children attend "Our Place".

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the Request for Proposal process; and

BE IT FURTHER RESOLVED that the President of this Board is hereby authorized and directed to execute said contract agreement for and on behalf of the

County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee to execute 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 is/are within the current or revised fiscal provisions.

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