

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAROL MOREALI FOR CONSULTING SERVICES FOR RESOURCE MANAGEMENT DEPARTMENT PRACTICE ENHANCEMENT, EXTENDING THE TERM THROUGH DECEMBER 31, 2018 AND INCREASING THE AMOUNT PAYABLE BY \$200,000 TO AN AMOUNT NOT TO EXCEED \$300,000**

---

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

**WHEREAS**, on July 5, 2017, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Carol Moreali for consulting services for resource management department practice enhancement at SMMC for the term from July 1, 2017, through December 31, 2017, in an amount not to exceed \$50,000; and

**WHEREAS**, SMMC has identified a need for Carol Moreali to continue working with the Resource Management Department (RMD); and

**WHEREAS**, given Carol Moreali's familiarity with staff and practices in the RMD, SMMC's desire to receive consistent work product in this area, SMMC's wish to avoid the time and expense of identifying and orienting another vendor to continue this important work, staff has recommended that this Board waive the Request for Proposals (RFP) process; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors

determines that the best interest of the County could be served without the necessity of a proposal; and

**WHEREAS**, this Board has determined it is in the best interest of the County to waive the RFP process; and

**WHEREAS**, both parties wish to enter into an amendment to the agreement, extending the term through December 31, 2018 and increasing the amount by \$200,000 to a new maximum amount not to exceed \$300,000; and

**WHEREAS**, this Board has been presented with a form of such amendment, has examined and approved it as both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized 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.

\* \* \* \* \*