

RESOLUTION NO. .

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

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AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH NOVIGO SOLUTIONS, INC. TO EXPAND THE QUALITY ASSURANCE SYSTEM TO INCLUDE THE EMPLOYMENT SERVICES BRANCH, INCREASING THE AMOUNT OF THE AGREEMENT BY \$79,274 FOR A TOTAL AMOUNT NOT TO EXCEED \$846,274 AND THE TERM REMAINING JANUARY 24, 2017 THROUGH SEPTEMBER 30, 2020

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

WHEREAS, the Human Services Agency (HSA) provides quality services to support at-risk children, families and individuals with a goal of helping residents of San Mateo County achieve and sustain a healthy, safe and productive life; and

WHEREAS, HSA issued a Request For Proposals on March, 2016 for a Quality Assurance System and Novigo Solutions, Inc (Novigo) and the Board of Supervisors approved an Agreement (“Agreement”) on January 24, 2017, by resolution 075005, in the amount of \$478,000 and the term of January 24, 2017 through January 23, 2020 for the design, development and implementation of a Quality Assurance and Case Review System for the purpose of increasing the efficiency, accuracy and validity of data and to reduce review times within the Economic Self Sufficiency branch ; and

WHEREAS, the Board of Supervisors approved a subsequent Amendment on January 23, 2018 extending the term through September 30, 2020 in the amount of \$289,000, through resolution 075686, to allow for the systemization of the policy handbooks for the Staff Development branch of the HSA; and

WHEREAS, the parties wish to further amend the Agreement to allow for the expansion of the Quality Assurances and Case Review System to include the Employment Services branch; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Amendment to the Agreement, reference to which is hereby made for further particulars, increasing the amount by \$79,274 for a maximum amount not to exceed \$846,274 and the term remaining January 24, 2017 through September 30, 2020.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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 the Board shall attest the President's signature thereto; and

BE IT FURTHER RESOLVED that the Director of the Human Services Agency or his/her 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 and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

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