

**RESOLUTION NO. 076440 (a-b)**

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

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**RESOLUTION AUTHORIZING: A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING AGREEMENTS WITH DR. THOMAS W. ROGERS AND DR. PETER A. BENSON FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES EACH WITH A TERM OF MARCH 1, 2019 THROUGH FEBRUARY 26, 2021 AND EACH IN AN AMOUNT NOT TO EXCEED \$444,534; AND B) AUTHORIZING THE CORONER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 IN AGGREGATE FOR EACH CONTRACT AND TO MAKE MINOR CHANGES IN THE TYPE OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENTS**

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**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 waiving of the Request for Proposal Process and acceptance; and agreements whereby Thomas W. Rogers, M.D. and Peter A. Benson, M.D. agree to provide Pathology Services to the San Mateo County Coroner's Office; and

**WHEREAS**, both parties wish to enter into said agreement to provide forensic pathology services for the period of March 1, 2019 to February 28, 2021 in the amount of \$444,534 for each contract; and

**WHEREAS**, it is in the best interests of the County to waive the Request for Proposal Process for the execution of the agreement 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.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that A)**

The Request for Proposal Process is waived and the President of the Board of Supervisors is hereby authorized and directed to execute the Agreements with Thomas W. Rogers, M.D. and Peter A. Benson, M.D. to provide pathology services to San Mateo County Coroner (Forensic Pathology) and the Clerk of the Board shall attest the President's signature thereto; and B) Authorizing the Coroner to execute the subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each contract and to make minor changes in the type of services and activities provided under the agreements.

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RESOLUTION NUMBER: 076440 (a-b)

Regularly passed and adopted this 26<sup>th</sup> day of February, 2019.

*AYES and in favor of said resolution:*

*Supervisors:*

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE

*RECUSED:*

*Supervisors:*


DAVE PINE

*CAROLE GROOM*

President, Board of Supervisors  
County of San Mateo  
State of California

**Certificate of Delivery**

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*

  
Deputy Clerk of the Board of Supervisors

