

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS (RFP) AND APPROVING EXECUTION OF AN AGREEMENT WITH CHILD CARE COORDINATING COUNCIL OF SAN MATEO, INC. (4Cs) FOR CHILD CARE PROVIDERS UNION DEDUCTION ADMINISTRATION, FOR A TERM OF JULY 1, 2025 THROUGH SEPTEMBER 30, 2026, IN AN AMOUNT NOT TO EXCEED \$387,082

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

WHEREAS, the Child Care Coordinating Council of San Mateo County (4Cs) has contracted with the Human Services Agency (HSA) to administer all state and federally-funded child care programs on behalf of the County ; and

WHEREAS, 4Cs' administration of these programs makes them uniquely able to withhold mandated deductions on behalf of the Child Care Providers Union (CCPU), as directed by the State of California's Human Resources division (CalHR); and

WHEREAS, 4Cs is the agency contracted with HSA to provide state and federally-funded child care payments to providers, and as such are uniquely able to withhold deductions from those payments as necessary for CCPU; and

WHEREAS, HSA is recommending that the Board waive the formal procurement process for this agreement pursuant to Section IV(B)(1) of County Administrative Memorandum B-1 (July 1, 2025), which states that the competitive solicitation requirement may be waived in specific circumstances; and

WHEREAS, the parties wish to enter into an agreement to provide CCPU deductions administration for a term of July 1, 2025 through September 30, 2026, in an amount not to exceed \$387,082; and

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

BE IT FURHER RESOLVED that the Director of the Human Services Agency or designee is authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in the 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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