

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS (RFP) PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CHILD CARE
COORDINATING COUNCIL OF SAN MATEO, INC. FOR CALIFORNIA
ALTERNATIVE PLACEMENT PROGRAM CHILD CARE SERVICES, TO EXTEND
THE TERM BY 12 MONTHS FOR A NEW TERM OF JULY 1, 2023, THROUGH JUNE
30, 2025 AND TO INCREASE FUNDING BY \$4,085,396 FOR A NEW TOTAL
OBLIGATION AMOUNT NOT EXCEED \$6,852,127**

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

WHEREAS, Child Care Coordinating Council (4Cs) is the only agency in San Mateo County other than HSA recognized by the State Department of Education (DOE) as qualified to administer state and federally funded California Alternative Placement Program (CAPP) for childcare services; and

WHEREAS, pursuant to the County of San Mateo Administrative Memorandum No. B-1, Section IV. Waivers of Competitive Process, paragraph C. Non-Emergency - General Exemptions, item 1, a competitive solicitation may be waived for services only available from a single source; and

WHEREAS, HSA is recommending the Board waive the Request for Proposal process, because 4Cs is considered a single source; and

WHEREAS, on June 13, 2023, by Resolution No. 079755, this Board approved an agreement with 4Cs to administer CAPP for the term of July 1, 2023, through June 30, 2024, in a total amount not to exceed \$2,766,731; and

WHEREAS, in July 2023 HSA received the final funding contract from the California Department of Social Services for the next two fiscal years; and

WHEREAS, HSA is requesting that this agreement is amended to add 12 months for a new term of July 1, 2023 through June 30, 2025, and to increase funding by \$4,085,396 for a new total obligation amount not to exceed \$6,852,127; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with 4Cs, reference to which is hereby made for further particulars.

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 requirement for a Request for Proposals and execute said agreements on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Director of 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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