

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH VAYA
WORKFORCE SOLUTIONS, LLC TO PROVIDE PROFESSIONAL REGISTRY
SERVICES, INCREASING THE AMOUNT OF THE AGREEMENT BY \$63,000,000 TO
AN AMOUNT NOT TO EXCEED \$108,000,000 WITH NO CHANGE TO THE
AGREEMENT TERM**

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

WHEREAS, San Mateo Medical Center (SMMC) often has a need to supplement clinical employees and contracted staff with “as needed,” short-term clinical staff such as nurses, doctors, and other providers due to staffing vacancies and patient volume fluctuations; and

WHEREAS, in November 2021, SMMC completed a Request for Proposals (RFP) for professional registry services; Vaya Workforce Solutions, LLC was one of the responding bidders to this RFP and ultimately was selected to provide these registry services; and

WHEREAS, on January 25, 2022, the parties entered into an agreement for the term of February 1, 2022, through January 31, 2027, in an amount not to exceed \$45,000,000; and

WHEREAS, on July 13, 2023, the parties amended the agreement to update the “go-live” date with no changes to the term or the fiscal obligation; and

WHEREAS, SMMC staff proposes a second amendment to the agreement that will increase the amount authorized to be expended under the agreement by \$63,000,000, to an amount not to exceed \$108,000,000 to continue to access needed registry staffing through the current term of the agreement; and

WHEREAS, this Board has been presented with the second amendment to the agreement, 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 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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.

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