

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH MV TRANSPORTATION, INC. AND SERRA YELLOW CAB FOR PARATRANSIT SERVICES FOR HEALTH SYSTEM CLIENTS, FOR THE TERM OF JANUARY 1, 2018, THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$860,000

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

WHEREAS, in December 2017, the Health System selected MV Transportation, Inc. and Serra Yellow Cab to provide paratransit services after a Request for Proposals in accordance with the requirements of County of San Mateo Administrative Memorandum B-1; and

WHEREAS, paratransit services are necessary for appropriate transport of clients accessing Health System services including court, inter-facility and medical appointment transportation services to patients and clients of Aging and Adult Services, Behavioral Health and Recovery Services, and Public Health Policy & Planning; and

WHEREAS, all parties now wish to enter into agreements to provide paratransit services for the term January 1, 2018, through December 31, 2020, in a collective amount for all contracts in an amount not to exceed \$860,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County of San Mateo and the following entities: MV Transportation, Inc. and Serra Yellow Cab, reference to which is hereby made for further particulars.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board be and is hereby authorized and directed to execute said agreements 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 the Health System or designee be authorized to execute contract amendments that modify the funding amount 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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