

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR DESIGNEE, TO EXECUTE AGREEMENTS AND ANY ASSOCIATED AMENDMENTS WITH BAY AREA PL SERVICES AND LOOKOUT HEALTH CORPORATION FOR THE TERM OF JULY 16, 2022, THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$3,560,000 BETWEEN THE TWO AGREEMENTS

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

WHEREAS, the County has an interest in retaining experienced contractors with personnel who provide a variety of vaccination services, including mass vaccination clinics, standing/pop-up clinics, congregate setting vaccinations and homebound vaccinations; and

WHEREAS, San Mateo County Health released a Request for Proposals in June 2022 for San Mateo County Covid-19 Vaccination Services to identify eligible vendors qualified to provide the services described therein and selected two vendors, Bay Area PL Services and Lookout Health Corporation; and

WHEREAS, on July 26, 2022 this Board approved agreements with Bay Area PL Services and Lookout Health Corporation for vaccination services with Bay Area PL Services and Lookout Health Corporation for the term of July 16, 2022 through June 30, 2023 in an amount not to exceed \$1,545,000 between the two agreements.

WHEREAS, SMCH requests authorization to disburse additional funds in the amount of \$2,015,000 in a flexible manner between the two agreements to allow SMCH the flexibility to respond to ongoing vaccination needs, by authorizing the Chief of San Mateo County Health or their designee to execute agreements and amendments for vaccination services throughout the term of July 16, 2022 through June 30, 2023, for an aggregate up to an amount not to exceed \$3,560,000; and

WHEREAS, this Board desires to minimize funding delays by allowing the Chief of San Mateo County Health or their designee to sign these agreements and amendments.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or their designee is hereby authorized to execute agreements with the Bay Area PL Services and Lookout Health Corporation, including agreements and amendments over \$200,000, for vaccination services for the term of July 16, 2022 through June 30, 2022, in an aggregate amount not to exceed \$3,560,000.

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