

RESOLUTION NO. _____

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

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MEASURE K: RESOLUTION AUTHORIZING A WAIVER OF THE REQUEST FOR PROPOSALS PROCESS AND APPROVING EXECUTION OF AN AGREEMENT WITH STARVISTA TO PROVIDE HOMELESS SHELTER SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2023 IN AN AMOUNT NOT TO EXCEED \$240,697

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

WHEREAS, Homeless Shelter Services are an essential component of the County of San Mateo’s homeless crisis response system, serving as key access points to assist people experiencing homelessness with returning to permanent housing; and

WHEREAS, after obtaining Board approval, on June 27, 2017, by Resolution No. 075303, the County entered into an agreement with StarVista to provide a healthy, safe shelter facility (Daybreak Shelter), and housing-focused case management services to youth aged 16 to 21 who may be experiencing homelessness; and

WHEREAS, given their central role in serving the County’s vulnerable communities, homeless services providers, including StarVista, were hit hardest by the COVID-19 pandemic and were faced with financial, workforce, technological, and operational challenges; and

WHEREAS, the current agreement between the County and StarVista has reached a 5-year maximum term limit and is set to expire on June 30, 2022; and

WHEREAS, the Human Services Agency (HSA) requests that the Board waive the Request for Proposals (RFP) process and execute a one-year agreement with StarVista to continue to provide Daybreak Shelter services to youth aged 16 to 21, including participating in the Inclement Weather program; and

WHEREAS, HSA had planned to release an RFP in FY 2021-22; however, given the effects of the COVID-19 pandemic to the County, and to homeless services providers operating in the County, conducting an RFP during a time (FY 2021-22) when providers were, and still are, responding to the impacts of the COVID-19 pandemic, would divert provider attention from responding to the critical needs of San Mateo County's vulnerable community members; and

WHEREAS, pursuant to Section 2.83.070(b) of the County Ordinance Code, the Board of Supervisors may waive the requirement of a request for proposals in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of requests for proposals; and

WHEREAS, HSA believes it would be in the best interest of the County to allow more time for HSA to conduct a solicitation that ensures the best outcome for the County is received; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby StarVista will provide homeless shelter services at the

Daybreak Shelter for the term of July 1, 2022 to June 30, 2023 for a total obligation amount not to exceed \$240,697.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby waives the County's requirement of a Request for Proposals and the President of this Board of Supervisors be and is hereby authorized to execute said agreement for and 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 Human Services Agency Director 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 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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