

**RESOLUTION NO. \_\_\_\_\_**

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

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**RESOLUTION WAIVING THE COMPETITIVE BIDDING PROCESS AND AUTHORIZING: A) AGREEMENT WITH DR. THOMAS ROGERS, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 WITH A NOT-TO-EXCEED AMOUNT OF \$160,000 AND B) AGREEMENT WITH FORENSIC DOCTORS GROUP, PC, OWNED BY DR. MICHAEL HUNTER, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 WITH A NOT-TO-EXCEED AMOUNT OF \$430,000 AND C) AGREEMENT WITH RAVEN FORENSIC PATHOLOGY & AUTOPSY SERVICES, OWNED BY DR. KATHERINE RAVEN, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM JULY 1, 2021 THROUGH JUNE 30, 2022 WITH A NOT-TO-EXCEED AMOUNT OF \$102,588**

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

**WHEREAS**, there has been presented to this Board of Supervisors (the “Board”) for its consideration the waiving of the competitive bidding process and approval of agreements for the provision of forensic pathology services with Dr. Thomas Rogers, M.D. (“Dr. Rogers), Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. (“Forensic Doctors Group”), and Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. (“Raven Forensic Pathology & Autopsy Services”) (the “Agreements”); and

**WHEREAS**, the term of each agreement for forensic pathology services is July 1, 2021 through June 30, 2022 and the Agreements have a combined total not-to-exceed amount of \$692,588; specifically, the not-to-exceed amount of the agreement with Dr. Rogers is \$160,000, the not-to-exceed amount of the agreement with Forensic

Doctors Group is \$430,000, and the not-to-exceed amount of the agreement with Raven Forensic Pathology & Autopsy Services is \$102,588; and

**WHEREAS**, each of the parties wishes to enter into the Agreements; and

**WHEREAS**, the Board finds that it is in the best interests of the County to waive the competitive bidding process for the Agreements because, as physicians and physician groups providing medical services, Dr. Rogers, Forensic Doctors Group, PC and Raven Forensic Pathology & Autopsy Services are specifically exempt from the competitive bidding process under County Administrative Memorandum B-1, § IV.B.15, and, furthermore, all are staffed by board-certified forensic pathologists, of which there are less than 500 in the entire United States and services of which are required for the San Mateo County Coroner's Office (the "Coroner's Office") to maintain its accreditation under the International Association of Coroners and Medical Examiners.

**NOW, THEREFORE, BE IT RESOLVED** that the Board waives the competitive bidding process for the Agreements and authorizes and directs the Coroner's Office to enter into the Agreements.

**IT IS FURTHER RESOLVED** that the Coroner's Office is authorized to enter into additional amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate) for each of the three Agreements (\$75,000 in total), and/or modify the 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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