

RESOLUTION NO.

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

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MEASURE K: RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH OR HER DESIGNEE TO EXECUTE AGREEMENTS WITH DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE, INSTITUTE ON AGING, AND PENINSULA VOLUNTEERS, INC., FOR THE TERM OF JULY 1, 2020, THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$417,655

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

WHEREAS, Measure K is the half-cent general sales tax initially approved by San Mateo County voters in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years, to 2043; and

WHEREAS, on December 13, 2016, the Board of Supervisors approved the recommended **Measure K** allocations for FY 2017-19 and included in the recommendation was continuation of the current contract initiatives; and

WHEREAS, on February 19, 2019, the Board of Supervisors, as recommended by staff, approved continuing funding for these ongoing **Measure K** initiatives for FY 2019- 21; and

WHEREAS, the County of San Mateo's Ordinance 2.83.050 allows the Board of Supervisors to waive the Request for Proposals (RFP) competitive bidding process in

any situation in which the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, staff recommends that the Board waive the RFP process because the staff have determined that the selected providers are the sole source for the unique services provided pursuant to each agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process is hereby waived; and

BE IT FURTHER RESOLVED the President of this Board of Supervisors be and is hereby authorized and directed to grant the authority to the Chief of San Mateo County Health or her designee to prepare and execute FY 2020-21 agreements for Daly City Peninsula Partnership Collaborative (\$155,850), Institute on Aging (\$218,545), and Peninsula Volunteers (\$43,260) for an aggregate amount totaling \$417,655; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate per agreement), 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; and

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to modify the performance measures to implement changes in the reporting requirements as may be appropriate to help the County more effectively communicate information about **Measure K** programs.

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