

RESOLUTION NO. _____

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

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RESOLUTION: A) AUTHORIZING AN AGREEMENT WITH THE CITY AND COUNTY OF SAN FRANCISCO, THROUGH THE AIRPORT COMMISSION, TO RECEIVE FUNDING FOR CONTRACTED CHILDCARE SERVICES FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028, IN AN AMOUNT NOT TO EXCEED \$7,000,000; B) WAIVING THE COMPETITIVE PROCUREMENT PROCESS AND AUTHORIZING AN AGREEMENT WITH PALCARE INC. TO PROVIDE THE CHILDCARE SERVICES THAT ARE FUNDED BY THE CITY AND COUNTY OF SAN FRANCISCO THROUGH THE AIRPORT COMMISSION FOR THE TERM OF JULY 1, 2023 THROUGH JUNE 30, 2028, IN AN AMOUNT NOT TO EXCEED \$7,000,000

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

WHEREAS, the County of San Mateo has had collaborative agreements with the Airport Commission of the City and County of San Francisco (the “Airport Commission”) since 1991, guaranteeing funding for flexible, extended-hour childcare services provided by Palcare to Airport-based employees; and

WHEREAS, the County owns the building at 945 California Drive in Burlingame that Palcare currently operates as a childcare facility, through a separate operating agreement with the County; and

WHEREAS, the Airport Commission and Palcare wish to enter into new five year agreements with the County from July 1, 2023 through June 30, 2028, with a maximum obligation of \$7,000,000, which shall be paid by the Airport Commission through the County to Palcare, so that Airport employees continue to receive priority

enrollment for subsidized childcare services provided by Palcare and County employees receive priority enrollment status behind Airport employees; and

WHEREAS, it is recommended that the Board waive the competitive procurement process and select Palcare as the childcare service provider for these Agreements, given that Palcare has been designated by the Airport Commission as the only eligible extended-hour, flexible scheduling, conveniently located childcare provider to receive this contract funding and Palcare has a long-term operating agreement with the County for the childcare facility in question.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the competitive process, and the President of this Board of Supervisors is hereby authorized and directed to execute said agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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