

RESOLUTION NO.

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

* * * * *

RESOLUTION AUTHORIZING: A) A WAIVER OF THE REQUEST FOR PROPOSAL PROCESS; AND B) THE CHIEF OF THE HEALTH SYSTEM OR HER DESIGNEE TO EXECUTE AGREEMENTS WITH ALZHEIMER'S DISEASE AND OTHER RELATED DISEASES, INC., DALY CITY PENINSULA PARTNERSHIP COLLABORATIVE, EDGEWOOD CENTER FOR CHILDREN AND FAMILIES, INSTITUTE ON AGING, AND OMBUDSMAN SERVICES OF SAN MATEO COUNTY, INC., FOR THE TERM OF JULY 1, 2018, THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$1,008,635

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 (as Measure A) in November 2012 for 10 years and extended by the voters in November 2016 for an additional 20 years, to 2043; and

WHEREAS, on April 28, 2015, the Board of Supervisors, as recommended by the Measure K Subcommittee, approved continuing and/or expanding initiatives that were part of the FY 2013-15 funding cycle, as well as new initiatives and projects for FY 2015-16 and FY 2016-17; and

WHEREAS, on December 13, 2016, the Board of Supervisors, as recommended by staff, approved the recommended **Measure K** allocations for FY 2017-19. Included in the recommendation was to continue the current initiatives currently contracted; 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 where 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; and

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 the Health System or her designee to prepare and execute FY 2018-19 agreement for an aggregate amount totaling \$1,008,635; and

BE IT FURTHER RESOLVED that the Health System Chief, 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 Health System Chief, 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.

* * * * *