

**RESOLUTION NO. .**

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

\* \* \* \* \*

**RESOLUTION AUTHORIZING THE FOURTH AMENDMENT TO THE AGREEMENT WITH WEHOPE FOR THE PROVISION OF MOBILE HYGIENE SERVICES FOR THE HOMELESS AND UNSHELTERED TO EXTEND THE TERM THROUGH DECEMBER 31, 2021 FOR CONTINUED SERVICES IN REDWOOD CITY AND MENLO PARK AND INCREASING THE COUNTY'S FISCAL OBLIGATION BY \$224,817.28 TO AN AMOUNT NOT TO EXCEED \$395,794.55**

---

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

**WHEREAS**, San Mateo County Health participates in the Whole Person Care pilot under the Medi-Cal 2020 1115 waiver; and

**WHEREAS**, the Whole Person Care pilot seeks to outreach and engage persons who experience homelessness who are high emergency utilizers and who have health co-morbidities; and

**WHEREAS**, the COVID-19 pandemic created a public health emergency that necessitated the closure of non-essential community facilities such as libraries and community centers, which provide restroom and handwashing stations for people experiencing homelessness; and

**WHEREAS**, there is an urgent need for the availability of outdoor restrooms and hand washing stations to serve the homeless population in the County as a public health and safety measure; and

**WHEREAS**, at the request of the City of East Palo Alto, on April 15, 2020, County Health entered into a \$28,262 contract with WeHOPE for the provision of mobile restrooms and handwashing stations for the period April 15, 2020 to May 15, 2020; and

**WHEREAS**, the parties amended the agreement on May 15, 2020 extending the term for services in East Palo Alto through July 15, 2020 and increasing the County's fiscal obligation to \$59,600; and

**WHEREAS**, the agreement with WeHOPE was amended on July 15, 2020 to fulfill an unmet need for mobile hygiene services in Redwood City and Menlo Park increasing the contractual amount to \$96,960 and extending the term through September 18, 2020; and

**WHEREAS**, in September 2020, in order to continue the existing mobile hygiene services, the amount for this agreement was increased by \$96,960 to \$170,977.27 and the contract extended through December 31, 2020; and

**WHEREAS**, on December 29, 2020 the Centers for Medicare and Medicaid services (CMS) approved the DHCS proposal for an extension of the 1115 Waiver through December 2021 and County Health has submitted a budget for additional \$16,536,771 in new revenue for the period January 1, 2021 to December 31, 2021; and

**WHEREAS**, County Health now desires to further amend the contract with WeHOPE to fund the continued provision of mobile hygiene services in Redwood City increasing the contractual amount from \$170,977.27 to \$395,794.55 and extending the contract through December 31, 2021; and

**WHEREAS**, section IV.A.2 (c) of the County's Administrative Memo B-1 authorizes the Board of Supervisors to waive the provisions of the competitive bidding process for contracts exceeding \$200,000 in case of emergencies; and

**WHEREAS**, staff recommends that the Board waive the competitive bidding process for the provision of mobile hygiene services due to the public health emergency; and

**WHEREAS**, The Board has determined that it is in the best interest of the County to waive the competitive bidding process in this case; and

**WHEREAS**, The Board has been presented with the amendment to the agreement and has approved it as to both form and content and desires to enter into the agreement.

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that, A) the President of the Board of Supervisors be and is hereby authorized and directed 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; and B) that County requirements for the competitive bidding process is hereby waived.

**BE IT FURTHER RESOLVED** that the Chief of the San Mateo County Health or designee is authorized to execute contracts amendments which modify the county's maximum fiscal obligation by no more than \$25,000 (in 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.

\* \* \* \* \*