

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH BAY AREA PHLEBOTOMY & LABORATORY SERVICES, EXTENDING THE TERM FOR ONE ADDITIONAL YEAR THROUGH NOVEMBER 30, 2024, AND INCREASING THE COUNTY'S MAXIMUM FISCAL OBLIGATION BY NO MORE THAN \$250,000

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

WHEREAS, in the course of law enforcement activities, it is necessary to gather forensic evidence to aid in the prosecution of individuals accused of a crime; and

WHEREAS, evidence can be gathered in many ways including withdrawing blood from individuals suspected of driving under the influence of alcohol or drugs, individuals involved in a motor vehicle collision, and public safety personnel involved in critical incidents such as an officer involved shooting; and

WHEREAS, in August 2019, the County issued a request for proposals for forensic phlebotomy services and Bay Area Phlebotomy & Laboratory Services was selected as the best qualified firm; and

WHEREAS, on December 3, 2019, the County entered into an agreement with Bay Area Phlebotomy & Laboratory Services for the provision of forensic phlebotomy services for the term of December 1, 2019 through November 30, 2022 in an amount not to exceed \$340,000 (Resolution No. 077107); and

WHEREAS, the agreement also included the option to extend the term by up to an additional two one-year renewals thereafter; and

WHEREAS, in December 2022, the County amended the agreement to extend the term of service through November 30, 2023, and increase the amount by \$25,000 to \$365,000; and

WHEREAS, in February 2023, the County further amended the agreement to increase the amount by \$250,000 to \$615,000 (Resolution No. 079452); and

WHEREAS, both parties now wish to further amend the agreement to extend the term and increase the amount by \$250,000 to an amount not to exceed \$865,000, for the term of December 1, 2019 through November 30, 2024; and

WHEREAS, this Board has been presented with a form of such agreement and has examined and approved it as to both form and content and desires to enter into the same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board 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 to the President's signature thereto.

BE IT FURTHER RESOLVED that the Sheriff or Sheriff's designee is authorized to execute contract 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.

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