

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH ERNST & YOUNG, LLP TO PROVIDE AND COMPLETE THE PROGRAM IMPROVEMENT FOR VALUED OUTPATIENT TREATMENT PROJECT FOR THE TERM OF SEPTEMBER 1, 2025 THROUGH AUGUST 31, 2028, IN AN AMOUNT NOT EXCEED \$2,200,000, AND AUTHORIZING AND DIRECTING THE PRESIDENT OF THE BOARD OF THE SUPERVISORS TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY

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

WHEREAS, in September 2024, Behavioral Health and Recovery Services (BHRS) completed a Request for Proposals for several services, including Project Management and Communications and Implementation Technical Assistance; and

WHEREAS, Ernst & Young, LLP (E&Y) was selected after a competition bidding process to provide Project Management and Communications and Implementation Technical Assistance due to their extensive experience providing project management and communications services and their expertise in several technical areas; and

WHEREAS, BHRS desires to enter into an agreement with E&Y to implement the Program Improvement for Valued Outpatient Treatment (PIVOT) project for the term of September 1, 2025 through August 31, 2028, in an amount not to exceed \$2,200,000 ("Agreement"); and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Agreement is approved and the President of the Board of Supervisors be and is directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or designee, is hereby 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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