RESOLUTION NO.

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

* * * * * *

RESOLUTION AUTHORIZING AMENDMENTS TO THE AGREEMENTS WITH ALLIED TRANSPORTATION SERVICES LLC, CAPITAL TRANSIT, AND SERRA MEDICAL TRANSPORTATION INC., FOR PARATRANSIT SERVICES FOR COUNTY HEALTH CLIENTS TO INCREASE THE MAXIMUM PAYABLE TO AN AGGREGATE AMOUNT NOT TO EXCEED \$1,500,000 FOR THE THREE AGREEMENTS, AND EXTEND THEIR TERMS THROUGH DECEMBER 31, 2023

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

California, that

WHEREAS, in November 2020, County Health selected Allied Transportation

Services LLC, Capital Transit, and Serra Medical Transportation Inc. to provide

paratransit services after a Request for Proposals was completed, consistent with

County of San Mateo Administrative Memorandum B-1; and

WHEREAS, paratransit services are necessary for patients and clients of Aging and Adult Services, Behavioral Health and Recovery Services, Family Health Services, Correctional Health Services, and San Mateo Medical Center to get to court, care facilities, and medical appointments; and

WHEREAS, contracts in an amount not to exceed \$200,000 were signed with each of the vendors for the 2021 calendar year and all parties now wish to amend the agreements to extend the term until December 31, 2023, and increase the amount of the contracts by \$300,000 each, for an aggregate amount not to exceed \$1,500,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance, an agreement between the County of San Mateo and the following entities: Allied Transportation Services LLC, Capital Transit, and Serra Medical Transportation Inc., reference to which is hereby made for further particulars.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

President of the Board be and is hereby authorized and directed to execute said agreements 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 the Chief's designee be authorized to execute contract amendments that modify the funding amount 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.

* * * * * *