

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH COROVAN MOVING AND
STORAGE TO PROVIDE WAREHOUSING SERVICES FOR STORAGE OF
EMERGENCY MEDICAL EQUIPMENT AND SUPPLIES, AND ACT AS THE
PRIMARY LOCATION FOR STRATEGIC NATIONAL STOCKPILE ASSETS
FROM THE CENTERS FOR DISEASE CONTROL AND PREVENTION, FOR THE
TERM OF DECEMBER 6, 2021, THROUGH DECEMBER 5, 2024, IN AN
AMOUNT NOT TO EXCEED \$740,000**

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

WHEREAS, Federal funds have been made available through the Centers
for Disease Control and Prevention (CDC) to enhance the nation's public health
emergency preparedness and response infrastructure; and

WHEREAS, in collaboration with the local hospitals, San Mateo County
Health (SMC Health) uses a portion of these funds to lease warehouse space for
storage of emergency medical equipment and to act as the primary location to
receive Strategic National Stockpile (SNS) assets for disaster response, mitigation,
and recovery; and

WHEREAS, since 2014 SMC Health has maintained this emergency
medical stockpile in part to serve hospitals and local health care providers with a
closely located source of material in emergency conditions and during local
shortages; and

WHEREAS, SMC Health conducted a Request for Proposals to seek warehousing services for emergency medical equipment, and act as the primary location for the receipt of the SNS assets from the CDC for calendar year 2022 and beyond; and

WHEREAS, Corovan Moving and Storage was selected by a Request for Proposal process to provide warehouse services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with Corovan, Moving and Storage to provide warehousing services for the purpose of storage and re-distribution of emergency medical equipment and act as the primary location for the receipt of the SNS assets from the CDC for the term of December 6, 2021 through December 5, 2024, for a maximum not to exceed \$740,000; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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 service so long as the modified term or services is/are within the current or revised fiscal provisions.

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