RESOLUTION NO.

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

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RESOLUTION (A) AUTHORIZING AN AGREEMENT WITH DR. THOMAS ROGERS, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025 AND A NOT-TO-EXCEED AMOUNT OF \$639,754; B) AUTHORIZING AN AGREEMENT WITH FORENSIC DOCTORS GROUP, PC, OWNED BY DR. MICHAEL HUNTER, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025 AND A NOT-TO-EXCEED AMOUNT OF \$300,000; C) AUTHORIZING AN AGREEMENT WITH PATHEMIS, PC, OWNED BY DR. ANGELLEE CHEN, M.C., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM OF JULY 1, 2022 THROUGH JUNE 30, 2025 AND A NOT-TO-EXCEED AMOUNT OF \$639,754; AND (E) GRANTING A WAIVER OF THE COMPETITIVE BIDDING PROCESS FOR THE PROVISION OF THE ABOVE FORENSIC PATHOLOGY SERVICES PURSUANT TO COUNTY ORDINANCE CODE SECTION 2.83.050(e).

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

California, that

WHEREAS, there has been presented to this Board for its consideration the

approval of agreements for the provision of forensic pathology services with Dr. Thomas

Rogers, M.D. ("Dr. Rogers"), Forensic Doctors Group, PC, owned by Dr. Michael D.

Hunter, M.D. ("Forensic Doctors Group"), and Pathemis, PC, owned by Dr. Angellee

Chen, M.D. ("Pathemis"), and a request for the waiver of the competitive bidding

process for the provision of the above forensic pathology services pursuant to County

Ordinance Code 2.83.050(e); and

WHEREAS, the term of each of the above agreements for the provision of forensic pathology services is July 1, 2022 through June 30, 2025 and the not-to-

exceed amount of the agreement with Dr. Rogers is \$639,754, the not-to-exceed amount of the agreement with Forensic Doctors Group is \$300,000, and the not-to-exceed amount of the agreement with Pathemis is \$639,754, for a combined maximum fiscal obligation of \$1,579,508 (collectively, the "Agreements"); and

WHEREAS, the Board desires to enter into the Agreements; and

WHEREAS, the Board finds that it is in the best interests of the County to waive the competitive bidding process for the Agreements pursuant to County Ordinance Code 2.83.050(e) because, as physicians and physician groups providing medical services, Dr. Rogers, Forensic Doctors Group, and Pathemis are specifically exempt from the competitive bidding process under County Administrative Memorandum B-1, Section IV.B.15, and, furthermore, each are staffed by board-certified forensic pathologists, of which there are less than 500 in the entire United States and services of which are required for the San Mateo County Coroner's Office (the "Coroner's Office") to maintain its accreditation under the International Association of Coroners and Medical Examiners.

NOW, THEREFORE, BE IT RESOLVED that the Coroner's Office is authorized and directed to enter into the Agreements and a waiver of the competitive bidding process for the Agreements is granted pursuant to County Ordinance Code 2.83.050(e).

IT IS FURTHER RESOLVED that the Coroner's Office is authorized to enter into additional amendments which modify the County's maximum fiscal obligation by no more than \$25,000 for each of the four Agreements (\$75,000 in total), and/or modify the 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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