

## **RESOLUTION NO. .**

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

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**RESOLUTION TO EXECUTE AGREEMENTS WITH BRIGHT HORIZONS FAMILY SOLUTIONS LLC TO OPERATE THE CHILD CARE CENTER AND PROVIDE COLLEGE COACHING PROGRAMS THROUGH SEPTEMBER 30, 2027, WITH THE AGGREGATE AMOUNTS NOT TO EXCEED \$550,000 AND \$400,000, RESPECTIVELY**

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

**WHEREAS**, the current agreement with Bright Horizons to operate the County of San Mateo's Child Care Center expires on September 30, 2022 and the agreement with Bright Horizons to run the College Coaching program expires on October 31, 2022; and

**WHEREAS**, earlier this year, Human Resources conducted a Request for Proposal (RFP) for vendors that could operate the County of San Mateo's Child Care Center and offer a College Coaching program; and

**WHEREAS**, based on relevant past experience, corporate resources, programs and services, and pricing, Human Resources recommends that Bright Horizons be selected as the County's Child Care Center operator and as the provider for the College Coaching program through September 30, 2027;

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors hereby accepts the recommendation to select Bright Horizons as

the County's Child Care Center operator and as the provider for the College Coaching program; and

**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 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 Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee 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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