

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BMS TECHNOLOGIES TO PROVIDE PROCESSING, PRINTING, AND MAILING SERVICES TO ENVIRONMENTAL HEALTH SERVICES FOR ITS BILLS AND SERVICE STATEMENTS/INVOICES, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2022, IN AN AMOUNT NOT TO EXCEED \$209,712

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

WHEREAS, a Request for Proposals (RFP) to provide processing, printing, and mail services to the Environmental Health Services (EHS) division of the San Mateo County Health System for its bills and services statements/invoices was issued on December 16, 2016; and

WHEREAS, the proposal from BMS Technologies was the most comprehensive, clear, and cost-effective, and the company owns resources that will provide both present and future services; and

WHEREAS, EHS is supported by grant funding and fees from regulated businesses invoiced for permitting and inspection services; and

WHEREAS, both parties wish to enter into an agreement to provide processing, printing, and mailing services to EHS for its bills and services statement/invoices for the term of June 1, 2017 through June 30, 2022, in an amount not to exceed \$209,712; and

WHEREAS, BMS Technologies is located in Bend, Oregon and therefore requesting approval of a waiver of the San Mateo Living Wage Ordinance; and

WHEREAS, BMS Technologies pays all employees well above the living wage standards for that area; and

WHEREAS, it is in the best interest of the County for the Board of Supervisors to grant the exemption because BMS Technologies, selected through the County's RFP process, is the only contractor capable of providing the services that meet and exceed the County's requirements; and

WHEREAS, the agreement with BMS Technologies will enable EHS to continue to support its programs; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement; 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 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 the Health System or designee is authorized to execute contract amendments which modify the County's maximum

fiscal obligation by not more than \$25,000 (in aggregate), and/r modify the contract term and/or services so long as the modified term or services is/are within the current or revised fiscal provisions.

BE IT FURTHER RESOLVED that the waiver of the Living Wage Ordinance is approved.

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