

RESOLUTION NO. _____

BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING A SUPERSEDING AGREEMENT WITH BENEFIT SERVICE CENTER FOR ONGOING DENTAL AND VISION BENEFITS FOR THE INDEPENDENT PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE TERM OF MAY 1, 2013 THROUGH JUNE 30, 2014, IN AN AMOUNT NOT TO EXCEED \$600,000

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County In-Home Supportive Services (IHSS) Public Authority (PA), that

WHEREAS, the Board of Supervisors of San Mateo County had designated itself as the Governing Board of the PA to carry out programs pursuant to IHSS; and

WHEREAS; it was determined earlier this year through negotiations between the PA and the Services Employees International Union that the PA would assume the agreement with Benefit Service Center and the administration of the dental and vision benefits for the independent providers of IHSS; and

WHEREAS, the Director of Aging and Adult Services approved Agreement 57000-13-D020 with Benefit Service Center for the provision of ongoing dental and vision benefits for the independent providers of IHSS for the term January 1, 2013 through June 30, 2013, in an amount not to exceed \$100,000; and

WHEREAS, both parties now wish to enter into said Superseding Agreement to

provide ongoing dental and vision benefits for the independent providers of IHSS for the period May 1, 2013 through June 30, 2014, in an amount not to exceed \$600,000; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance a Superseding Agreement between the PA and Benefit Service Center, reference to which is hereby made for further particulars, to provide ongoing dental and vision benefits for the independent providers of IHSS.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the request for proposals process is waived.

BE IT FURTHER RESOLVED that the President of the Board, acting as the PA, be and is hereby authorized and directed to execute said Superseding 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 the Health System or designee be authorized to execute contract amendments which modify the funding amount by not 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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