

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA TO
PROVIDE MENTAL HEALTH SERVICES, ALCOHOL AND OTHER DRUG
TREATMENT SERVICES, CRIMINAL JUSTICE REALIGNMENT SERVICES,
SUPPORT FOR THE YOUTH DEVELOPMENT INITIATIVE, AND FAMILY HEALTH
COMMUNITY WORKER SERVICES, EXTENDING THE TERM THROUGH
DECEMBER 31, 2013 FOR ALCOHOL AND DRUG SERVICES AND THROUGH
JUNE 30, 2014 FOR ALL OTHER SERVICES, INCREASING THE AMOUNT BY
\$2,936,846 TO AN AMOUNT NOT TO EXCEED \$6,873,954**

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals processes to select a provider of alcohol and other drug treatment services (AOD); and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on June 26, 2012, this Board approved an agreement with StarVista, to provide mental health services, AOD services, criminal justice realignment services, support for the Youth Development Initiative, and Family Health community

worker services, for the term of July 1, 2012 through June 30, 2013, for a maximum obligation of \$3,937,108; and

WHEREAS, On August 6, 2012, the Chief of the Health System approved a first amendment to the agreement to include substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the term of the agreement or the maximum obligation; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a second amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$2,936,846 to a new maximum obligation of \$6,873,954 and extending the term of the agreement through December 31, 2013 for AOD services and through June 30, 2014 for all other services; and

WHEREAS, this Board has been presented with a form of the second amendment and has examined and approved it as to both form and content and desires to enter into this amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for AOD services for said amendment is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said second amendment to the agreement

for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest
the President's signature thereto.

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