

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 SITIKE TO PROVIDE
ALCOHOL AND OTHER DRUG TREATMENT SERVICES AND CRIMINAL JUSTICE
REALIGNMENT SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31,
2013, AND INCREASING THE AMOUNT BY \$629,464 TO \$3,419,951**

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
process in order to contract with Sitike for the provision of alcohol and other drug
treatment services; 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 September 27, 2011, this Board approved an agreement with
Sitike for the provision of alcohol and other drug services for the term July 1, 2011
through June 30, 2012, for a maximum obligation of \$1,176,137; and

WHEREAS, on February 14, 2012, this Board approved a first amendment to the agreement with Sitike, for the provision of alcohol and other drug services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$1, 416,137, with no change to the term of the agreement; and

WHEREAS, on June 19, 2012, this Board approved a second amendment to the agreement with Sitike, for the provision of alcohol and other drug services and criminal justice realignment services, increasing the maximum obligation by \$1,374,350 to a new maximum obligation of \$2,790,487 and extending the term of the agreement through June 30, 2013; and

WHEREAS, on August 1, 2012, the Chief of the Health System approved a third amendment to the agreement with Sitike, for the provision of alcohol and other drug and criminal justice realignment services, adding substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the maximum obligation or the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a fourth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$629,464 to a new maximum obligation of \$3,419,951 and extending the term of the agreement through December 31, 2013.

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

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorized and directed to execute said fourth 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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