

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH WOMEN'S
RECOVERY ASSOCIATION 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 \$1,196,502 TO \$6,400,001**

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 Women's Recovery Association for the provision of alcohol and other drug 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 Women's Recovery Association, for the provision of alcohol and drug treatment services, for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$2,470,779; and

WHEREAS, on February 14, 2012, this Board approved a first amendment to the agreement with Women's Recovery Association, for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$2,710,779, with no change to the term of the agreement; and

WHEREAS, on August 14, 2012, this Board approved a second amendment to the agreement with Women's Recovery Association, for the provision of alcohol and drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$2,492,720 to a new maximum obligation of \$5,203,499, and extending the term of the agreement to June 30, 2013; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a third amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$1,196,502 to a new maximum obligation of \$6,400,001 and extending the term of the agreement through December 31, 2013; and

WHEREAS, this Board has been presented with a form of the third 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 alcohol and drug treatment 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 third 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.

* * * * *