

RESOLUTION NO. _____

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

*** * * * ***

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CSS
CONSULTING GROUP, EXTENDING THE TERM THROUGH SEPTEMBER 30, 2014,
AND INCREASING THE AMOUNT BY \$93,000 TO AN AMOUNT NOT TO EXCEED
\$613,700**

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

WHEREAS, on July 1, 2013, the Chief Executive Officer of San Mateo Medical Center (SMMC) approved an agreement with HFS Consultants – Support Services (HFS) to work with the Director of Materials Management to assess the department's needs and to help maximize efficiency in preparation for the director's planned extended leave; and

WHEREAS, on October 22, 2013, your Board approved amendment No. 1 to the agreement to extend the term through June 30, 2014, and increase the maximum amount by \$420,700 to an amount not to exceed \$520,700; and

WHEREAS, the agreement was further amended on December 18, 2013, to assign the original agreement from HFS Consulting – Support Services to CSS Consulting Group (CSS); and

WHEREAS, in February 2014, the incumbent Director of Materials Management resigned; and

WHEREAS, SMMC is requesting to further amend the agreement to allow CSS to continue to provide interim management services to the Materials Management

department through September 30, 2014, while recruiting for a permanent Director of Materials Management; and

WHEREAS, both parties wish to amend the agreement to extend the term through September 30, 2014, and to increase the amount by \$93,000, to an amount not to exceed \$613,700; and

WHEREAS, this Board has been presented with a form of such amendment, has examined and approved it as to both form and content, and desires to enter into it; 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 Amendment No. 3 to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

* * * * *