

## **RESOLUTION NO. 073314**

**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 AUTHORIZING AN AGREEMENT WITH BENEFIT SERVICE CENTER FOR DENTAL AND VISION BENEFITS FOR THE INDEPENDENT PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE TERM OF JULY 1, 2014 THROUGH JUNE 30, 2015, IN AN AMOUNT NOT TO EXCEED \$600,000**

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

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes a waiver the Request for Proposals process in any situation where the Board 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 Benefit Service Center for dental and vision benefits for the independent providers for IHSS; and

**WHEREAS**, on January 15, 2013, your Board, acting as the Governing Board of the San Mateo County PA, adopted a Memorandum of Understanding with the Services Employees International Union Local 521 to provide dental and vision benefits

for up to 2,200 IHSS independent providers for five dollars a month; and the San Mateo County PA would administer the dental and vision benefits for the independent providers of IHSS; and

**WHEREAS**, both parties wish to enter into an agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of IHSS for the period July 1, 2014 through June 30, 2015, in an amount not to exceed \$600,000; and

**WHEREAS**, there has been presented to this Governing Board for its consideration and acceptance said Agreement, reference to which is hereby made for further particulars.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that, there being good cause to do so, the requirement for the Request for Proposals process is hereby waived.

**BE IT FURTHER RESOLVED** that the President of the Board, acting as the Governing Board of the San Mateo County PA, be and is hereby authorized and directed to execute said agreement for and on behalf of the San Mateo County PA, 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, acting for and on behalf of the San Mateo County PA, 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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