

## **RESOLUTION NO. 073327**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH MARIN DAY SCHOOLS / BRIGHT HORIZONS TO MANAGE THE COUNTY'S CHILDCARE CENTER (OUR PLACE) AND TO ADMINISTER A SCHOLARSHIP TUITION ASSISTANCE PROGRAM, FOR THE TERM OF OCTOBER 1, 2014 THROUGH SEPTEMBER 30, 2017, IN THE AMOUNT OF \$330,000**

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

**WHEREAS**, the County has contracted with Marin Day Schools / Bright Horizons to manage its child care center since 1993; and

**WHEREAS**, the County has conducted a previous Request for Proposal in 2002 and Marin Day Schools / Bright Horizons was selected as the provider in that competitive process; and

**WHEREAS**, the Board has been presented with a recommendation to extend the current contract waiving the Request for Proposal process; and

**WHEREAS**, the County has established a Tuition Assistance Program to offset childcare costs to qualified employees whose children attend "Our Place".

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the Board of Supervisors waives the Request for Proposal process; and

**BE IT FURTHER RESOLVED** that the President of this Board is hereby

authorized and directed to execute said contract agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes the Human Resources Director or the Director's designee to execute contract amendments which modify the County's maximum fiscal obligation by no 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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