

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CASTLE DENTAL LABORATORY TO PROVIDE DENTAL PROSTHODONTIC FABRICATION AND REPAIR SERVICES FOR PATIENTS SEEN AT THE SAN MATEO MEDICAL CENTER OR ITS CLINICS, INCREASING THE AMOUNT BY \$350,000 TO AN AMOUNT NOT TO EXCEED \$450,000**

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

**WHEREAS**, on June 24, 2013, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Castle Dental Laboratory (CDL) to provide dental fabrication and repair services to certain patients seen within the dental clinics of SMMC; and

**WHEREAS**, CDL has been providing SMMC with exceptional services for the past five years; and

**WHEREAS**, in November 2013, Medi-Cal began reimbursing Federally Qualified Health Centers (FQHC), including SMMC, for dental prosthodontics, in December 2013, SMMC opened the Fair Oaks Health Center (FOHC), increasing SMMC's capacity to treat patients at one of its own facilities, and in January 2014 all new SMMC patients requiring dental prosthodontics were sent to FOHC for their treatment, which has resulted in an increase in the number of dental prosthodontics instruments needed for SMMC patients; and

**WHEREAS**, pursuant to its existing agreement with SMMC, CDL began

providing the dental prosthodontic instruments that were once provided through other channels, but in order to facilitate this increase in requested services, the scope of the current agreement with CDL needs to be expanded; and

**WHEREAS**, both parties wish to amend the agreement whereby CDL will provide dental fabrication and repair services for the term of July 1, 2013, through June 30, 2016, for payment in an amount not to exceed \$450,000; and

**WHEREAS**, SMMC recommends a waiver of the Request for Proposals (RFP) process for CDL to continue to provide these dental fabrication and repair services without the need to conduct an RFP based on CDL's ongoing relationship with SMMC and the newness of SMMC working with a vendor to provide these services directly; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process where the Board of Supervisors determines that the best interest of the County could be served without the necessity of an RFP; and

**WHEREAS**, this Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals in order for SMMC to establish a baseline for the SMMC Medi-Cal patients who require dental prosthodontics, allowing an RFP to be conducted in the future in order to maximize the quality of care while reducing costs as much as possible; 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.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the

RFP process for said amendment is hereby waived.

**BE IT FURTHER RESOLVED** that the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and in behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

**BE IT FURTHER RESOLVED** that the Chief of the Health System or designee is authorized 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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