

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH C & C ADVISORS TO PROVIDE PROJECT MANAGEMENT AND CONSULTING SERVICES FOR THE BLUE SHIELD OF CALIFORNIA FOUR-COUNTY “INDIGENT ENROLLMENT SYSTEM ANALYSIS PROJECT,” FOR THE TERM OF JANUARY 5, 2015 THROUGH JANUARY 3, 2016, IN AN AMOUNT NOT TO EXCEED \$150,000.

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, your Board has been asked to waive the Request for Proposals process in order to contract with C&C Advisor for project management and consulting services for the Blue Shield of California Four-County “Indigent Enrollment System Analysis Project”; and

WHEREAS, your Board has determined that it is in the best interest of the County to waive the Request for Proposal process; and

WHEREAS, the County has an interest in improving its indigent enrollment system of record; and

WHEREAS, the Blue Shield of California Foundation has awarded the County a grant to support a four-county collaborative project to achieve improvement in our indigent enrollment system of record; and

WHEREAS, the Contractor has the knowledge and expertise to carry out a contract to perform the four-county collaborative project; and

WHEREAS, both parties now wish to execute an agreement effective January 5, 2015 through January 3, 2016, in an amount not to exceed of \$150,000; and

WHEREAS, this Board has been presented with the agreement and has 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 County requirement for the Request for Proposals process for said agreement is hereby waived.

BUT FURTHER RESOLVED, that the President of the Board of Supervisor be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

BUT FURTHER RESOLVED, that the Chief of the Health System or designee is Authorized to execute contracts 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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