

RESOLUTION NO. _____

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

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE A THIRD
AMENDMENT TO THE AGREEMENT WITH PYRAMID ALTERNATIVES, INC. FOR
THE PROVISION OF ALCOHOL AND OTHER DRUG PREVENTION, TREATMENT
AND RECOVERY SERVICES, CRIMINAL JUSTICE REALIGNMENT SERVICES,
AND MENTAL HEALTH PLAN SERVICES, INCREASING THE MAXIMUM
OBLIGATION BY \$1,599,862 TO A NEW MAXIMUM OF \$3,323,970, AND
EXTENDING THE TERM OF THE AGREEMENT TO JULY 1, 2011 THROUGH
JUNE 30, 2013**

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, this Board has been asked to waive the Request for Proposals process in order to contract with Pyramid Alternatives, Inc. for the provision of alcohol and other drug prevention and treatment services; and

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

WHEREAS, on September 27, 2011, this Board approved an Agreement with Pyramid Alternatives, Inc., for the provision of alcohol and drug prevention and

treatment services, for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,474,108; and

WHEREAS, on February 14, 2012, this Board approved a First Amendment to the Agreement with Pyramid Alternatives, Inc., for the provision of alcohol and drug prevention and treatment services, mental health services, and criminal justice realignment services, increasing the maximum obligation by \$240,000 to a new maximum obligation of \$1,714,108, with no change to the term of the Agreement; and

WHEREAS, on April 16, 2012, the Chief of the Health System approved a Second Amendment to the Agreement with Pyramid Alternatives, Inc., for the provision of alcohol and drug prevention and treatment services and criminal justice realignment services, and co-chair of the Chinese Initiative, increasing the maximum obligation by \$10,000 to a new maximum obligation of \$1,724,108, with no change to the term of the Agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a Third Amendment to the Agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$1,599,862 to a new maximum obligation of \$3,323,970, and extending the term of the Agreement through June 30, 2013; and

WHEREAS, this Board has been presented with a form of the Third Amendment and has examined and approved it as to both form and content and desires

to enter into this Amended Agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for alcohol and drug prevention and treatment services for said Amendment is hereby waived.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors is hereby authorized and directed to execute said Third Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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