

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
WIPFLI LLP, FOR INTERIM MANAGEMENT CONSULTING SERVICES,
INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED
\$1,671,400**

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

WHEREAS, on October 16, 2013, the Chief Executive Officer (CEO) of the San Mateo Medical Center (SMMC) approved an agreement with HFS Consultants (HFS); and

WHEREAS, in August 2016, your Board approved an amendment extending the term of the agreement through September 30, 2016, and increasing the amount not to exceed to \$1,596,400; and

WHEREAS, in September 2016, the CEO approved an amendment to reassign the agreement from HFS to Wipfli LLP (Wipfli) extending the term through January 31, 2017 and increasing the amount by \$25,000 to an amount not to exceed \$1,621,400; and

WHEREAS, SMMC underestimated the amount of hours required from Wipfli during the orientation and transition period for the recently hired Coding Manager; and

WHEREAS, this amendment will increase the amount not to exceed by \$50,000

to an amount not to exceed \$1,671,400; and

WHEREAS, both parties wish to amend the agreement to increase the amount by \$50,000 to an amount not to exceed \$1,671,400; and

WHEREAS, your Board has been presented with a form of said amendment, has examined and 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 President of this Board of Supervisors is hereby authorized and directed to execute said amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature.

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