

RESOLUTION NO. _____

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

* * * * *

**RESOLUTION WAIVING THE REQUEST FOR PROPOSALS PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SOCIAL INTEREST
SOLUTIONS, INC. TO PROVIDE MAINTENANCE, TECHNICAL SUPPORT, AND
SYSTEM EXPANSION OF THE ONE-E-APP PROGRAM, EXTENDING THE TERM
THROUGH JUNE 30, 2014, AND INCREASING THE AMOUNT BY \$172,812 TO
\$892,631**

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, it is in the County's best interest to waive the RFP process due to
Social Interest Solutions, Inc., being a sole-source provider that will provide
maintenance, technical support, and system expansion of the One-e-App program; and

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

WHEREAS, in August 2007 your Board approved an Agreement (Resolution
No. 069288) with The Center To Promote Health Care Access DBA Social Interest
Solutions, Inc., to implement One-e-App (OeA) as the system used to screen uninsured

adults and children for San Mateo County's health coverage programs; and

WHEREAS, Social Interest Solutions, Inc., will provide system enhancements and maintenance to support modifications in OeA, and these enhancements will consist of modifications to OeA's system logic for the Access and Care for Everyone (ACE) and Healthy Kids Programs eligibility determination processes; and

WHEREAS, the term of the Amended Agreement is July 1, 2010 through June 30, 2014, for a total obligation of \$892,631; and

WHEREAS, this Board of Supervisors has been presented with the Amendment to an existing Agreement and has approved it as to both form and content and desires to enter into the Amendment:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Request for Proposals process is hereby waived.

BE IT FURTHER RESOLVED, that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment for and on behalf of the County of San Mateo, and Clerk of this 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.

* * * * *