

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 AN AMENDMENT TO THE AGREEMENT WITH FREE AT LAST FOR
THE PROVISION OF ALCOHOL AND OTHER DRUG TREATMENT SERVICES AND
CRIMINAL JUSTICE REALIGNMENT SERVICES, EXTENDING THE TERM
THROUGH DECEMBER 31, 2013, AND INCREASING THE AMOUNT BY \$742,275
TO AN AMOUNT NOT TO EXCEED \$4,277,614**

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 Free at Last for the provision of alcohol and other drug 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 Free at Last for the provision of alcohol and other treatment services for the term July 1, 2011 through June 30, 2012, for a maximum obligation of \$1,709,831; and

WHEREAS, on February 14, 2012, this Board approved a first amendment to the agreement with Free at Last, for the provision of alcohol and drug treatment services and criminal justice realignment services, decreasing the maximum obligation by \$48,045 to a new maximum obligation of \$1,661,786, with no change to the term of the agreement; and

WHEREAS, on May 22, 2012, this Board approved a second amendment to the agreement with Free at Last, for the provision of alcohol and other drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$288,045 to a new maximum obligation of \$1,949,831 with no change to the term of July 1, 2011 through June 30, 2012; and

WHEREAS, on June 26, 2012, this Board approved a third amendment to the agreement with Free at Last, for the provision of alcohol and other drug treatment services and criminal justice realignment services, increasing the maximum obligation by \$1,585,508 to a new maximum obligation of \$3,535,339 and extending the term of the agreement to July 1, 2011 through June 30, 2013; and

WHEREAS, on August 1, 2012, the Chief of the Health System approved a fourth amendment to the agreement with Free at Last, for the provision of alcohol and other drug treatment services and criminal justice realignment services, adding substance abuse confidentiality language as required by federal regulation 42 CFR Part 2, with no change to the maximum obligation or the term of the agreement; and

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance a fifth amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$742,275 to a new maximum obligation of \$4,277,614, and extending the term of the agreement through December 31, 2013.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for alcohol and drug treatment services for said amendment 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 the Clerk of this Board shall attest the President's signature thereto.

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