

RESOLUTION NO. _____

BOARD OF SUPERVISORS, ACTING AS THE GOVERNING BOARD OF THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY OF THE COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH BENEFIT SERVICE CENTER FOR DENTAL AND VISION BENEFITS FOR THE INDEPENDENT PROVIDERS OF IN-HOME SUPPORTIVE SERVICES FOR THE TERM JULY 1, 2015, THROUGH JUNE 30, 2016, IN AN AMOUNT NOT TO EXCEED \$600,000

RESOLVED, by the In-Home Supportive Services (IHSS) Public Authority (PA) of the County of San Mateo, State of California, that

WHEREAS, the Board of Supervisors has designated itself as the Governing Board of the San Mateo County PA to carry out programs pursuant to the IHSS program; and

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 Benefit Service Center for dental and vision benefits for the independent providers for IHSS in order to obtain favorable coverage rates; and

WHEREAS; on February 10, 2015, your Board, acting as the Governing Board of the San Mateo County PA, adopted a Memorandum of Understanding with the Services Employees International Union Local 521 to provide dental and vision benefits for up to 2,200 IHSS independent providers for five dollars a month; and the PA would administer the dental and vision benefits for the independent providers of IHSS; and

WHEREAS, both parties wish to enter into an agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of IHSS for the period July 1, 2015 through June 30, 2016, in an amount not to exceed \$600,000; and

WHEREAS, there has been presented to this Governing Board for its consideration and acceptance said Agreement, reference to which is hereby made for further particulars.

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

BE IT FURTHER RESOLVED that the President of the Board, acting as the PA, 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.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee be authorized to execute contract amendments which modify the funding amount by not 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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