

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 HARDESTY, LLC
FOR INTERIM MANAGEMENT SERVICES, EXTENDING THE TERM THROUGH
AUGUST 31, 2014, AND INCREASING THE AMOUNT BY \$243,200 TO AN AMOUNT
NOT TO EXCEED \$343,200**

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

WHEREAS, on September 19, 2013, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Hardesty, LLC (Hardesty) for interim management services due to the recent resignation of the SMMC Controller; and

WHEREAS, in addition several key positions in the finance section remain vacant: manager of Reimbursement and Budgeting manager; and

WHEREAS, Hardesty was able to provide a qualified local candidate on short notice with the experience needed to oversee the seven separate sections in the finance unit; and

WHEREAS, the interim controller reports directly to the Chief Financial Officer to provide support to those sections currently without a manager until the permanent positions can be filled; and

WHEREAS, therefore, SMMC believes that it is in the best interest of the County to continue collaborating with Hardesty to provide interim management support

to the financial unit until the open controllers position can be filled; and

WHEREAS, SMMC recommends a waiver of the Request for Proposals (RFP) process for Hardesty to continue to supply interim management support to the finance department; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of an RFP; and

WHEREAS, this Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, both parties wish to amend the agreement to extend the term through August 31, 2014 and increasing the amount by \$243,200 to an amount not to exceed \$343,200; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process for said agreement 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 Agreement for and on behalf of the County of San Mateo, and the Clerk of the 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.

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