

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING: A) AN AGREEMENT WITH DR. THOMAS W. ROGERS FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM OF MARCH 1, 2017 THROUGH FEBRUARY 28, 2019, IN AN AMOUNT NOT TO EXCEED \$408,996 AND WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS; AND B) AN AGREEMENT WITH DR. PETER A. BENSON FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES FOR THE TERM OF MARCH 1, 2017 THROUGH FEBRUARY 28, 2019, IN AN AMOUNT NOT TO EXCEED \$408,996 AND WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS; AND C) THE CORONER TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED \$25,000 IN AGGREGATE FOR EACH CONTRACT AND TO MAKE MINOR CHANGES IN THE TYPES OF SERVICES AND ACTIVITIES PROVIDED UNDER THE AGREEMENTS.**

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

**WHEREAS**, Thomas W. Rogers, M.D. agrees to provide forensic pathology services to the San Mateo County Coroner's Office for the period of March 1, 2017 through February 28, 2019 in the amount of \$408,996; and

**WHEREAS**, Peter A. Benson, M.D. agrees to provide forensic pathology services to the San Mateo County Coroner's Office for the period of March 1, 2017 through February 28, 2019 in the amount of \$408,996; and

**NOW, THEREFORE, BE IT RESOLVED** the Request for Proposal Process is waived and the President of the Board of Supervisors is hereby authorized and directed to execute the Agreement with Thomas W. Rogers, M.D. to provide forensic pathology

services to San Mateo County Coroner and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** the Request for Proposal Process is waived and the President of the Board of Supervisors is hereby authorized and directed to execute the Agreement with Peter A. Benson, M.D. to provide forensic pathology services to San Mateo County Coroner and the Clerk of the Board shall attest the President's signature thereto; and

**BE IT FURTHER RESOLVED** authorizing the Coroner to execute the subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each contract and to make minor changes in the type of services and activities provided under the agreements.

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