

RESOLUTION NO. 070210

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

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RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS;
AND B) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE
AGREEMENT WITH THE PENINSULA LIBRARY SYSTEM FOR THE
ADMINISTRATION OF THE COMMUNITY INFORMATION PROGRAM (CIP) IN THE
AMOUNT OF \$200,000 FOR THE TERM OF JULY 1, 2009 TO JUNE 30, 2010; NET
COUNTY COST IS \$60,000; AND C) AUTHORIZING THE DIRECTOR OF HUMAN
SERVICES AGENCY OR THE DIRECTOR'S DESIGNEE 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

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

WHEREAS, the services of an information clearing house are needed in order to
provide information and referrals to community members through the web and print
publications; and

WHEREAS, the Human Services Agency wishes to contract with the Peninsula
Library System in the amount of \$200,000 for the term of July 1, 2009 to June 30, 2010
to provide CIP staffing and materials to operate a centralized information and referral
system on behalf of HSA and the San Mateo County community; and

WHEREAS, CIP is a sole-source provider in San Mateo County to provide
information and referral assistance to human service providers, County departments
and staff, as well as non-profit agencies, therefore, it is in the best interest of the County

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to waive the RFP process; and

WHEREAS, the Board of Supervisors is being asked to authorize the Director's Designee 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; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that:

A) The Request for Proposal (RFP) Process is waived; and

B) The President of this Board of Supervisors 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; and

C) The Director of Human Services Agency or the Director's 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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Regularly passed and adopted this 16th day of June, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



*Marie L. Peterson, Deputy
Clerk of the Board of Supervisors*

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