

RESOLUTION NO. 071096

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT NO. 4 TO THE AGREEMENT WITH ULTRAEX TO PROVIDE TRANSPORTATION AND COURIER SERVICES FOR SAN MATEO MEDICAL CENTER AND ITS ASSOCIATED FACILITIES, WITH NO CHANGE IN TERM AND INCREASING THE MAXIMUM AMOUNT BY \$700,000, FOR AN AMOUNT NOT TO EXCEED \$1,740,670.

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

WHEREAS, San Mateo Medical Center (SMMC) has a contract with UltraEx to provide transportation for the Meals-on-Wheels Program and function as back up for the SMMC courier for the term October 1, 2008 through September 30, 2011, in an amount not to exceed \$1,040,670; and

WHEREAS, new services are required by SMMC (including transportation of cash co-pays from SMMC and the Coastside Clinic to the Controller's Office), an adjustment to the fuel surcharge is necessary, and, as a result, Exhibits A and B need to be replaced in order to reflect these changes; and

WHEREAS, an increase of \$700,000 to the maximum amount of the Agreement is necessary in order to pay for the additional services; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Amendment No. 4 to the Agreement, reference to which

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is hereby made for further particulars, whereby the maximum amount of the Agreement is increased by \$700,000 from \$1,040,670 to \$1,740,670 with no change in term; and

WHEREAS, the Board has considered this Amendment, approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said Amendment to the Agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

Regularly passed and adopted this 19th day of October, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

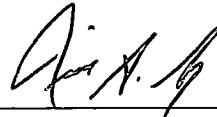
NOES and against said resolution:

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.



Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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