# RESOLUTION NO. 071248

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

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#### **RESOLUTION AUTHORIZING THE:**

A. PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH CENTRAL VALLEY TOXICOLOGY, INC. FOR THE PROVISION OF FORENSIC LABORATORY TEST ANALYSIS FOR THE TERM OF FEBRUARY 1, 2011 THROUGH JANUARY 31, 2014, IN AN AMOUNT NOT-TO-EXCEED \$125,000; AND

## B. SHERIFF TO EXECUTE SUBSEQUENT AMENDMENTS TO THE AGREEMENT PROVIDED SUCH AMENDMENTS DO NOT INCREASE THE AGGREGATE PAYMENT AMOUNT BY MORE THAN \$25,000

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

California, that

WHEREAS, there has been presented to this Board of Supervisors for its

consideration and acceptance an Agreement between the County of San Mateo and

Central Valley Toxicology, Inc. for the provision of forensic laboratory test analysis; and

WHEREAS, the District Attorney's Office and the Sheriff's Office opened a joint

Request for Proposals (RFP) Process where proposals were submitted by Central

Valley Toxicology, Inc. and the County of Santa Clara Crime Laboratory for

consideration; and

WHEREAS, an Evaluation Committee determined that Central Valley

Toxicology, Inc.'s proposal meets the needs of the County with regard to service,

volume and price; and

WHEREAS, both parties now wish to enter into an Agreement for provision of forensic laboratory test analysis, for a three-year term commencing February 1, 2011

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through January 31, 2014, and for a total payment obligation by the County not to exceed \$125,000; and

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

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

A. 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; and

B. Sheriff shall be authorized to execute subsequent amendments to the Agreement provided that such amendments do not increase the maximum aggregate payment of the Agreement by more than \$25,000.

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Regularly passed and adopted this <u>25<sup>th</sup></u> day of <u>January</u>, <u>2011</u>.

AYES and in favor of said resolution:"

Supervisors:

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors: <u>NONE</u>

Absent Supervisors:

NONE

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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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