

RESOLUTION NO. 071662

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

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**RESOLUTION: WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT ONE TO THE AGREEMENT WITH AMERICAN MEDICAL RESPONSE WEST FOR ASSESSMENT AND TRANSPORT OF PERSONS WITH BEHAVIORAL EMERGENCIES AND FOR THE PRESCHEDULED TRANSPORT OF BEHAVIORAL HEALTH AND RECOVERY SERVICES CLIENTS, EXTENDING THE TERM BY THREE MONTHS FROM JULY 1, 2011 THROUGH DECEMBER 31, 2011, AND INCREASING THE MAXIMUM OBLIGATION BY \$93,360 TO A NEW MAXIMUM OBLIGATION OF \$186,720; AND AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR 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**

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

**WHEREAS**, the parties entered into an Agreement on July 5, 2011, for the purpose of providing assessment and transportation for mental health patients, for the term of July 1, 2011 through September 30, 2011, for a maximum obligation of \$93,360; and

**WHEREAS**, the parties now wish to amend the Agreement to increase the maximum obligation by \$93,360 for a new maximum obligation of \$186,720 and extend the term through December 31, 2011.

**WHEREAS**, this Board has been asked to waive the Request for Proposals process for the Amendment to the Agreement with American Medical Response West

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**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for said Amendment 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 Agreements for and on behalf of the County of San Mateo, and the Clerk of this 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.

\* \* \* \* \*

Regularly passed and adopted this 27<sup>th</sup> day of September, 2011.

*AYES and in favor of said resolution:*

*Supervisors:*

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

*NOES and against said resolution:*

*Supervisors:*

NONE

*Absent Supervisors:*

carole groom

*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.*

R. Romero

*Rebecca Romero, Deputy  
Clerk of the Board of Supervisors*

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