

RESOLUTION NO. 071747

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

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RESOLUTION: A) WAIVING THE REQUEST FOR PROPOSALS PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AGREEMENTS WITH SETON MEDICAL CENTER, SETON MEDICAL CENTER-COASTSIDE, SEQUOIA HOSPITAL, MENLO PARK SURGICAL HOSPITAL, RAVENSWOOD FAMILY HEALTH CENTER, MILLS-PENINSULA HEALTH SERVICES-PENINSULA MEDICAL CENTER, MILLS-PENINSULA HEALTH SERVICES-MILLS HEALTH CENTER, AND STANFORD HOSPITAL AND CLINICS TO PARTICIPATE IN THE NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS PROGRAM FOR THE PERIOD OF SEPTEMBER 1, 2011 THROUGH AUGUST 31, 2014, FOR A MAXIMUM OBLIGATION OF \$298,500 IN AGGREGATE FOR THESE AND ALL OTHER HOSPITALS AND HEALTHCARE FACILITIES IN THE COUNTY THAT CONTRACT WITH PUBLIC HEALTH TO PARTICIPATE IN THE NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS PROGRAM; B) AUTHORIZING THE CHIEF OF THE HEALTH SYSTEM OR DESIGNEE TO EXECUTE AGREEMENTS TO ADD OTHER HOSPITALS AND/OR HEALTHCARE FACILITIES WHO DESIRE TO CONTRACT WITH PUBLIC HEALTH TO PARTICIPATE IN THE NATIONAL BIOTERRORISM HOSPITAL PREPAREDNESS PROGRAM; AND C) 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

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

WHEREAS, Ordinance Code Section 2.283.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, this Board has been asked to waive the Request for Proposals process for contracts with hospitals to participate in the National Bioterrorism Hospital

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Preparedness Program; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Agreements with Seton Medical Center, Seton Medical Center - Coastsides, Sequoia Hospital, Menlo Park Surgical Hospital, Ravenswood Family Health Center, Mills-Peninsula Health Services - Peninsula Medical Center, Mills-Peninsula Health Services – Mills Health Center, and Stanford Hospital and Clinics to participate in the National Bioterrorism Hospital Preparedness Program for the term of September 1, 2011 through August 31, 2014, for the maximum obligation of \$298,500 in aggregate for these and all other hospitals and healthcare facilities in the County that contract with Public Health to participate in the National Bioterrorism Hospital Preparedness Program.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said Agreements 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.

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BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute agreements to add other hospital and/or healthcare facilities who desire to contract with Public Health to participate in the National Bioterrorism Hospital Preparedness Program.

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.

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Regularly passed and adopted this 13th day of December, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

DON HORSLEY

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE

ABSTAIN:

Supervisor:

CAROLE GROOM

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.

Rebecca Romero

Rebecca Romero, Deputy
Clerk of the Board of Supervisors

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