

RESOLUTION NO. 070829

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

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RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AMENDMENT THREE TO THE AGREEMENT WITH ULTRAEX TO PROVIDE TRANSPORTATION AND COURIER SERVICES FOR LABORATORY SPECIMENS BETWEEN SITES, FOR MEDICATIONS TO BURLINGAME LONG TERM CARE, FOR MEALS ON WHEELS AND AS BACK UP COURIER, WITH NO CHANGE IN TERM AND INCREASING THE MAXIMUM AMOUNT BY \$320,000, TO \$1,040,670.

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 to June 30, 2010, in an amount not to exceed \$720,670; and

WHEREAS, since the inception of this contract, additional essential functions have been added to the routine schedule of services provided by Contractor; and

WHEREAS, an increase of \$320,000 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 Three to the Agreement, reference to which is hereby made for further particulars, whereby the maximum amount of the Agreement is increased by \$320,000, from \$720,670 to \$1,040,670; and

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WHEREAS, the Board has considered Amendment Three to the Agreement and 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 to execute said Amendment to the Agreement 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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Regularly passed and adopted this 8th day of June, 2010.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

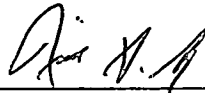
NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

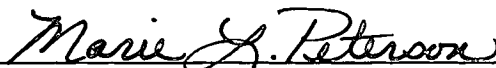
NONE



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.



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

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