

RESOLUTION NO. 070318

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

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RESOLUTION: 1) WAIVING THE REQUEST FOR PROPOSAL PROCESS FOR SELECTION OF A PROVIDER FOR MEDICAL DIRECTION AND CONSULTATION; AND 2) AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE AN AGREEMENT WITH STANFORD HOSPITAL AND CLINICS FOR MEDICAL DIRECTION AND CONSULTATION TO THE EMERGENCY MEDICAL SERVICES PROGRAM FOR THE TERM OF MARCH 1, 2009 THROUGH FEBRUARY 28, 2010, FOR A MAXIMUM AMOUNT OF \$102,540

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

WHEREAS, Ordinance Code Section 2.83.170 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 in order to contract with Stanford Hospital and Clinics for the provision of medical direction and consultation to the Emergency Medical Services program; and

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an Agreement, reference to which is hereby made for further particulars, whereby Stanford Hospital and Clinics provides Medical Direction and Consultation to the Emergency Medical Services program; and

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WHEREAS, the County Manager has approved modification of the equal employment opportunity and non-discrimination enforcement language requirements; and

WHEREAS, this Board has examined and approved the Agreement as to both form and content and desires to enter into the Agreement:

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals processes for Medical Direction and Consultation 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 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 4th day of August, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER


NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

RICHARD S. GORDON



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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