

RESOLUTION NO. 071580

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

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RESOLUTION A) WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE THE AGREEMENTS WITH (1) CHILD CARE COORDINATING COUNCIL (4CS) IN THE AMOUNT OF \$945,030 AND (2) PROFESSIONAL ASSOCIATION FOR CHILDHOOD EDUCATION IN THE AMOUNT OF \$405,013 FOR THE TERM OF JULY 1, 2011 TO JUNE 30, 2014 TO PROVIDE STAGE 2 CHILD CARE AND CHILD DEVELOPMENT SERVICES, OF WHICH THERE IS NO NET COUNTY COST; AND (B) AUTHORIZING THE DIRECTOR OF THE HUMAN SERVICES AGENCY (HSA) OR THE DIRECTOR'S 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, since 1997, the Human Service Agency (HSA), 4Cs and PACE have been acting as partners in the child care delivery system as HSA, 4Cs and PACE are the only agencies authorized by the State to provide Stage 1, Stage 2, and Stage 3 CalWORKs child care services in the County; and

WHEREAS, HSA provides Stage 1 child care to clients who are participating in the CalWORKs program and are receiving cash aid, and HSA subcontracts with 4Cs and PACE to provide Stage 2 child care for eligible families in the County; and

WHEREAS, Stage 2 child care is provided to clients who are employed, and whose income is below the 85% State Median Income (SMI) cap, and the California

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Department of Education (CDE) funds Stage 2 child care services; and

WHEREAS, it is in the best interest of the County to waive the RFP process as 4Cs and PACE are the only agencies authorized by the State to provide Stage 2 child care services and should be considered sole-source providers; and

WHEREAS, the Human Services Agency wishes to enter into the Agreements with 4Cs in the amount of \$945,030 and PACE in the amount of \$405,013 for the term of July 1, 2011 to June 30, 2014 for the purpose of allocating funds from CDE; and

WHEREAS, the Board of Supervisors is being asked to authorize the Director of Human Services Agency or the Director's 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, so that there is no delay in services; and

WHEREAS, this Board has been presented with a form of such Agreements to and has examined and approved it as to both form and content and desires to enter into the same.

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

A) The Request for Proposal (RFP) Process is waived and the President of this Board of Supervisors 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

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President's signature thereto; and

B) The Director of Human Services Agency or the Director's Designee is hereby 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 9th day of August, 2011.

AYES and in favor of said resolution:

Supervisors:

DAVE PINE

CAROLE GROOM

DON HORSLEY

ROSE JACOBS GIBSON

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

ADRIENNE J. TISSIER

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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