

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO AGREEMENT WITH HEALTH CARE INTERPRETER NETWORK EXTENDING THE TERM THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT BY \$1,400,000, TO AN AMOUNT NOT TO EXCEED \$2,225,000

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

WHEREAS, on July 7, 2015, this Board approved an agreement with Health Care Interpreter Network (HCIN) to provide voice and video medical interpreting services for the County of San Mateo's patients; and

WHEREAS, on September 29, 2017, the Chief Executive Officer of the San Mateo Medical Center (SMMC) amended the agreement to increase the maximum amount payable by \$25,000; and

WHEREAS, SMMC continues to see increasing in demand for video and voice interpretation services; and

WHEREAS, County staff recommends that this Board waive the Request for Proposals (RFP) process for this agreement because HCIN provides a unique service and is the only provider with medically-trained voice and video interpreters that is linked to other public hospitals and this Board finds that the County interest would be served by waiving the RFP process; and

WHEREAS, the County and HCIN desire to further amend the agreement to extend its term through June 30, 2021 and to increase the maximum amount payable

under the Agreement by \$1,400,000, to an amount not to exceed \$2,225,000 to address the increased need for interpreter services; and

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

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the request for proposal process for this Agreement is hereby waived; and

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the 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. This Board already granted such authority with the original agreement, and said amendment authority has since been exhausted.

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