

RESOLUTION NO. .

**BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA,
ACTING AS THE GOVERNING BOARD OF THE
SAN MATEO COUNTY PUBLIC AUTHORITY**

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**RESOLUTION WAIVING THE REQUEST FOR PROPOSAL PROCESS AND
AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH BENEFIT SERVICE
CENTER TO PROVIDE DENTAL AND VISION BENEFITS TO THE INDEPENDENT
PROVIDERS OF IN-HOME SUPPORTIVE SERVICES, EXTENDING THE TERM
FROM DECEMBER 31, 2018 TO DECEMBER 31, 2020, AND INCREASING THE
AMOUNT BY \$675,000 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED
\$2,175,000**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, acting as the Governing Board of the San Mateo County Public Authority, that

WHEREAS, in September 1993, the Board approved an ordinance establishing a separate legal entity, San Mateo County Public Authority (PA), to administer the provider components of In-Home Supportive Services (IHSS) and designating the San Mateo County Board of Supervisors and the Governing Board of the PA; and

WHEREAS, in April 2018, the Board adopted a Memorandum of Understanding with the Service Employees International Union, Local 521, which included the provision of health benefits for independent IHSS providers; and

WHEREAS, both parties wish to amend the agreement with Benefit Service Center to provide dental and vision benefits for the independent providers of IHSS to

extend the term to December 31, 2020, and add \$675,000 for a total contract amount not to exceed \$2,175,000;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the requirement of a request for proposals is waived and the President of the Board, acting as the Governing Board of the PA, be and is hereby authorized and directed to execute said amendment to the agreement with Benefit Services Center for and on behalf of the PA, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or her designee be authorized to execute contract amendments which modify the County's maximum fiscal obligation by no more than \$25,000 (in aggregate), and/or modifying 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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