

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH RESEARCH TRIANGLE INSTITUTE (RTI) INTERNATIONAL TO CONDUCT AN EVALUATION OF PROGRAMS SUPPORTING AB109 PUBLIC SAFETY REALIGNMENT AND UNIFIED REENTRY SERVICES IMPLEMENTATION, CHANGING THE SCOPE OF WORK AND THE TIMELINE OF THE DELIVERABLES, AND INCREASING THE AMOUNT BY \$37,473, FOR A NEW NOT TO EXCEED AMOUNT OF \$157,438**

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

**WHEREAS**, on April 10, 2018, the County entered into an Agreement with Research Triangle Institute (RTI) International for the purpose of conducting an evaluation of program services related to the implementation and collective impact of the County's AB109 Public Safety Realignment and Unified Reentry program services for the term April 1, 2018 through November 30, 2018 in an amount not to exceed \$120,000; and

**WHEREAS**, on December 17, 2018, the parties entered into an amendment to the Agreement to extend the term through February 28, 2019, change the timeline of deliverables and the names of the RTI staff who would meet County staff in person to review the technical report, with no change to the amount of the Agreement; and

**WHEREAS**, on February 28, 2019, the parties entered into a second amendment to the Agreement to extend the term through June 30, 2019, with no change to the amount of the Agreement; and

**WHEREAS**, the parties now wish to enter into an amendment to the Agreement to change the scope of work to add the following deliverables: 1) a report that describes the AB109 / Unified Reentry groups that were created for the outcome evaluation and sample sizes for each defined group; 2) a report that describes cost evaluations for each AB109 / Unified Reentry group; and 3) the final analytic database for the evaluation; and

**WHEREAS**, the parties also desire to change the timeline for the deliverables to coincide with the extended term established in the second amendment, and increase the amount of the Agreement by \$37,438 for a new not to exceed amount of \$157,438; and

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

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the President of the Board of Supervisors shall be and is hereby authorized and directed to execute the amendment to the Agreement with RTI International, and the Clerk of the Board shall attest to the President's signature thereto.

**BE IT FURTHER RESOLVED** that the County Manager 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.

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