

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GLENN KULM FOR CONSULTATION ON MEDI-CAL FINANCING AND OTHER BEHAVIORAL HEALTH AND RECOVERY SERVICES (BHRS) ADMINISTRATIVE ACTIVITIES, EXTENDING THE TERM THROUGH JUNE 30, 2020, AND INCREASING THE MAXIMUM AMOUNT BY \$300,000, TO AN AMOUNT NOT TO EXCEED \$400,000

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, your Board has been asked to waive the Request for Proposals process in order to contract with Glenn Kulm for the provision of consultation on Medi-Cal financing and other BHRS administrative activities; and

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

WHEREAS, on May 17, 2018, the Chief of San Mateo County Health approved an agreement with Glenn Kulm for consultation on Medi-Cal financing and other BHRS administrative activities for the term July 1, 2018 through June 30, 2019, for a maximum obligation of \$100,000; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a first amendment to the agreement, reference to which is hereby made for further particulars, increasing the amount by \$300,000 to \$400,000, and extending the term of the agreement through June 30, 2020.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for said amendment is hereby waived.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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.

BE IT FURTHER RESOLVED that the President of this Board of Supervisors be and is hereby authorizes and directed to execute said amendment 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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