

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STARVISTA TO PROVIDE  
SUBSTANCE ABUSE OUTREACH, ASSESSMENT, CASE MANAGEMENT, AND  
BRIEF THERAPEUTIC SERVICES FOR THE TERM OF JANUARY 1, 2019  
THROUGH DECEMBER 31, 2020, IN AN AMOUNT NOT TO EXCEED \$330,000**

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

**WHEREAS**, the County of San Mateo, acting through San Mateo County Health, was awarded a HealthCare for the Homeless/Farmworker Health (HCH/FH) grant from the Bureau of Primary Health Care, Health Services and Resources Administration (HRSA) of the U.S. Department of Health and Human Services; and

**WHEREAS**, San Mateo Medical Center's (SMMC) HCH/FH Program is designed to assist homeless and farmworker adults, families, and youth with access to and utilization of SMMC's continuum of care and other medical, health and support services; and

**WHEREAS**, HRSA issued a supplemental funding opportunity on June 15, 2018, and submissions were due on July 16, 2018; and

**WHEREAS**, due to the short timeline to respond to this HRSA funding request, there was insufficient time to publish a Request for Proposals (RFP) and evaluate responses; and

**WHEREAS**, SMMC staff therefore requested that this Board waive the RFP process to accept the proposal from StarVista to provide substance abuse outreach, assessment, case management and brief therapeutic services as specified in the HRSA funding opportunity announcement and the HCH/FH submission requesting the award; and

**WHEREAS**, the County and StarVista wish to enter into an agreement under which StarVista will perform these services, for the term January 1, 2019 through December 31, 2020, for an amount not to exceed \$330,000; and

**WHEREAS**, Section 2.83.170 of the San Mateo County Ordinance Code authorizes this Board to waive the RFP process where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a proposal; and

**WHEREAS**, this Board has determined it is in the best interest of the County to waive the RFP process; and

**WHEREAS**, this Board has examined and approved the form of the agreement with StarVista as to both form and content, and desires to enter into it.

**NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the RFP process for said agreement is hereby waived.

**BE IT FURTHER RESOLVED** that the President of the Board of Supervisors be and is hereby authorized and directed to execute said agreement 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 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.

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