

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ABILITY NETWORK, INC. TO PROVIDE A MEDICARE SOFTWARE APPLICATION, EXTENDING THE TERM THROUGH OCTOBER 31, 2020, AND INCREASING THE AMOUNT BY \$49,000, TO AN AMOUNT NOT TO EXCEED \$149,000**

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

**WHEREAS**, in November of 2012, the Chief Executive Officer of San Mateo Medical Center (SMMC) approved an agreement with Ability Network, Inc. (Ability) to provide direct access to a Medicare claim software application; and

**WHEREAS**, the contract manager solicited for quotes and Ability was chosen as the lowest priced provider; and

**WHEREAS**, this amendment will extend the term of the agreement through October 31, 2020, with an associated increase to the amount; and

**WHEREAS**, SMMC is requesting your Board waive the Request for Proposal (RFP) process so that SMMC will be able to continue to bill for the services it provides to its Medicare patients, and to allow the department time to complete an RFP and get a new agreement in place; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation 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**, both parties wish to enter an amendment to the agreement, to extend the term through October 31, 2020 in an increased amount of \$49,000 for a total not to exceed amount of \$149,000; 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 RESOLVED** that the RFP process for said amendment to the 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 amendment to the 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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