

RESOLUTION NO. .

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

* * * * *

RESOLUTION AUTHORIZING AN AGREEMENT WITH TELECARE CORPORATION FOR PSYCHIATRIC TREATMENT SERVICES AND LONG-TERM CARE FOR CLIENTS OF THE PUBLIC GUARDIAN, FOR THE TERM JULY 1, 2019 THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$21,012,887

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement, reference to which is hereby made for further particulars, whereby Telecare Corporation shall provide psychiatric treatment services and long-term care for the period July1, 2019 through June 30, 2021, for a maximum obligation of \$21,012,887; and

WHEREAS, services that are required for specific clients placed in out-of-county facilities are exempt from the Request for Proposals process; and

WHEREAS, it is in the best interests of the County to waive the Request for Proposals process with respect to the provision of the operation of the County's Cordilleras facility because the County is in the process of constructing new facilities and redesigned mental health treatment programs and Telecare is currently the sole provider of services for the existing facility; and

WHEREAS, this Board has been presented with the agreement and has approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that RFP is waived and;

BE IT FURTHER RESOLVED that the President of this 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 this 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.

* * * * *