

RESOLUTION NO.

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

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RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A SECOND AMENDMENT TO THE AGREEMENT WITH INNOVATIVE EMERGENCY MANAGEMENT, INC., TO EXTEND THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2020 AND TO INCREASE THE MAXIMUM AMOUNT AUTHORIZED TO BE EXPENDED BY \$150,000, TO AN AMOUNT NOT TO EXCEED \$250,000

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

WHEREAS, on March 3, 2020, the County's Health Officer issued a "Declaration of Local Health Emergency Regarding Novel Coronavirus 2019" and the County Manager, as the County's Director of Emergency Services (the "Director"), issued a proclamation of local emergency pursuant to Government Code section 8630 and Chapter 2.46 of the County's Ordinance Code, which proclamation was ratified by this Board on March 10, 2020, pursuant to Government Code section 8630 (the "COVID-19 Local Emergency"), and this declaration and this proclamation have been further extended by the Board of Supervisors on April 7, 2020, and will remain in effect until the County takes action to terminate them; and

WHEREAS, pursuant to Government Code Section 25502.7 and Section 2.83.040 of the San Mateo County Ordinance Code, and in light of the existing local emergency and local health emergency, the County, acting through the County Manager/Purchasing Agent, entered into an Agreement with Innovative Emergency Management, Inc. ("Contractor"), for the provision of advice and consulting services to support the County's planning related to the County's COVID-19 response and recovery

efforts, for a term through August 31, 2020 and for an amount not to exceed \$75,000 (“Agreement”) and on May 5, 2020, the Agreement was subsequently amended by the County Manager/Purchasing Agent to increase the maximum amount payable under the Agreement by \$25,000, to an amount not to exceed \$100,000; and

WHEREAS, the County has a continuing need for the consulting services provided for in the Agreement and Contractor is willing and able to continue providing these services; and

WHEREAS, there has been presented to this Board for its consideration and approval a further amendment to the Agreement (“Amendment”) pursuant to which the term of the Agreement will be extended through December 31, 2020 and the maximum amount authorized to be expended under the Agreement will be further increased by \$150,000, to an amount not to exceed \$250,000; and

WHEREAS, this Board has reviewed the Amendment, considered it as to form and substance, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the County Manager or the County Manager’s designee be and is hereby authorized and directed to execute the Amendment for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED THAT the County Manager, or the County Manager’s designee, is authorized to execute further amendments to the Agreement which modify the County's maximum fiscal obligation up to an additional \$25,000 (in the aggregate), and/or modify the contract term and/or services so long as the modified term and/or services is/are within the current or revised fiscal provisions, including, but not limited to, the modification or addition of any provisions which the Director deems

necessary or advisable to comply with FEMA reimbursement requirements.