

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH GOLDEN STATE ANESTHESIA CONSULTANTS, INC. TO PROVIDE SPECIALTY ANESTHESIA AND PAIN MANAGEMENT SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2020, AND INCREASING AMOUNT BY \$1,025,000, TO AN AMOUNT NOT TO EXCEED \$9,275,000

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

WHEREAS, San Mateo Medical Center has a continuing need for professional anesthesia and pain management services; and

WHEREAS, as a result of a Request for Proposals for Anesthesia Services, Golden State Anesthesia and the County of San Mateo entered into an agreement to provide such services for the term August 1, 2016 through July 31, 2019 for an amount not to exceed \$6,150,000;

WHEREAS, the parties amended the agreement to extend the term by one year through July 31, 2020 and to increase the amount payable to an amount not to exceed \$8,250,000;

WHEREAS, the parties now wish to amend the agreement to extend the term by six months to December 31, 2020 and to increase the amount payable thereunder by \$1,025,000, to an amount not to exceed \$9,275,000; and

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

NOW THEREFORE, IT IS HEREBY 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 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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