

RESOLUTION NO.

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH EMS DISASTER
FELLOWSHIP, INC. TO PROVIDE A MEDICAL DIRECTOR TO THE EMERGENCY
MEDICAL SERVICES AGENCY, FOR THE TERM OF SEPTEMBER 1, 2020 TO
AUGUST 31, 2023, IN AN AMOUNT NOT TO EXCEED \$405,000**

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

WHEREAS, the San Mateo County Emergency Medical Services Agency (EMS Agency) provides administrative and regulatory oversight for the local emergency medical services system; and

WHEREAS, California Health and Safety Code 1797.202 requires all local emergency medical service (EMS) agencies to appoint an EMS medical director (Medical Director) who is a licensed physician who has substantial experience in the practice of emergency medicine and have administrative experience in emergency medical services systems; and

WHEREAS, the Medical Director provides medical control for medical accountability throughout the planning, implementation, and evaluation phases of emergency medical services; and

WHEREAS, Gregory H. Gilbert, MD, FAAEM is the current Medical Director and has provided medical expertise and support to the Medical Health Operational Area Coordinator program and EMS system providers throughout the COVID-19 pandemic response; and

WHEREAS, Gregory H. Gilbert, MD, FAAEM is the owner/operator of EMS Disaster Fellowship, Inc. and will provide medical director services through EMS Disaster Fellowship, Inc.; and

WHEREAS, both parties wish to enter into an agreement in an amount not to exceed \$405,000 for term of September 1, 2020 through August 31, 2023; and

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

WHEREAS, San Mateo County Ordinance 2.83.050 allows the Board of Supervisors to waive the Request for Proposal (RFP) competitive bidding process in any situation in which the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, the EMS Agency recommends that the Board waive the RFP process for selection, consistent with Administrative Memo B-1, which allows for exemptions to competitive contracting process for variety of situations, including if the services have unique performance factors and in emergencies.

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

BE IT FURTHER RESOLVED, that the President of this Board of Supervisors be and is hereby authorized and directed to execute said amendment 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 FURETHER RESOLVED, that the Chief of San Mateo County Health or designee is authorized to executed 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 are within the current or revised fiscal provisions.

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