

RESOLUTION NO. .

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

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RESOLUTION WAIVING THE REQUEST FOR PROPOSAL (RFP) PROCESS AND AUTHORIZING: A) AN AMENDMENT OF AGREEMENT WITH FORENSIC DOCTORS GROUP, PC, OWNED BY DR. MICHAEL HUNTER, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES EXTENDING TERM OF AGREEMENT THROUGH JUNE 30, 2021 AND INCREASING NOT-TO-EXCEED AMOUNT BY \$495,500 TO \$594,000 AND B) AN AMENDMENT OF AGREEMENT WITH RAVEN FORENSIC PATHOLOGY & AUTOPSY SERVICES, OWNED BY DR. KATHERINE RAVEN, M.D., FOR THE PROVISION OF FORENSIC PATHOLOGY SERVICES EXTENDING TERM OF AGREEMENT THROUGH JUNE 30, 2021 AND INCREASING NOT-TO-EXCEED AMOUNT BY \$178,000 TO \$277,500

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 (the “Board”) for its consideration the waiving of the Request for Proposal (“RFP”) process and amended agreements for the provision of forensic pathology services with Forensic Doctors Group, PC, owned by Dr. Michael D. Hunter, M.D. (“Forensic Doctors Group”), and Raven Forensic Pathology & Autopsy Services, owned by Dr. Katherine Raven, M.D. (“Raven Forensic Pathology & Autopsy Services”) (the “Amendments”); and

WHEREAS, all parties wish to enter into the Amendments, which would extend the term of both agreements through June 30, 2021 and increase the not-to-exceed amount of the agreement with Forensic Doctors Group by \$495,500 to \$594,000 and increase the not-to-exceed amount of the agreement with Raven Forensic Pathology & Autopsy Services by \$178,000 to \$277,500; and

WHEREAS, the Board finds that it is in the best interests of the County to waive the RFP process for the Amendments because, as physician groups providing medical services, Forensic Doctors Group, PC and Raven Forensic Pathology & Autopsy Services are specifically exempt from the RFP process under County Administrative Memorandum B-1, § IV.B.15, and, furthermore, both are staffed by board-certified forensic pathologists, of which there are less than 500 in the entire United States and services of which are required for the San Mateo County Coroner's Office (the "Coroner's Office") to maintain its accreditation under the International Association of Coroners and Medical Examiners.

NOW, THEREFORE, BE IT RESOLVED that the President of the Board is hereby authorized and directed to execute the Amendments.

IT IS FURTHER RESOLVED that the RFP process is waived and the President of the Board is hereby authorized and directed to execute the Amendments and the Clerk of the Board shall attest the President's signature thereto.

IT IS FURTHER RESOLVED that the Coroner's Office is authorized to execute subsequent amendments and minor modifications not to exceed \$25,000 in aggregate for each of the Amendments and to make minor non-monetary changes in the type of services and activities provided under the Amendments.

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