

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH STARVISTA FOR THE EARLY CHILDHOOD COMMUNITY TEAM, THE HEALTH AMBASSADOR PROGRAM FOR YOUTH, AND TRAUMA-INFORMED CO-OCCURRING PREVENTION FOR YOUTH, EXTENDING THE TERM THROUGH JUNE 30, 2021 AND INCREASING THE AMOUNT BY \$1,517,740 TO AN AMOUNT NOT TO EXCEED \$10,418,481

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

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, the Board has been asked to waive the Request for Proposals process in order to contract with StarVista for the early childhood community team due to COVID-19 and providers having limited access to the technology needed to apply; and

WHEREAS, the Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

WHEREAS, on October 8, 2019, the Board approved an agreement with StarVista to provide mental health services and substance use disorder treatment services, for the term July 1, 2019 through June 30, 2021, for a maximum obligation of \$8,821,793, and

WHEREAS, on May 5, 2020, the Board approved an amendment to the agreement with StarVista for Youth and Adult Mental Health First Aide, increasing the

amount of the agreement by \$78,948 to an amount not to exceed \$8,900,741, with no change to the agreement term; and

WHEREAS, there has been presented to the Board of Supervisors for its consideration and acceptance an amendment to the agreement, the Early Childhood Community Team, the Health Ambassador Program for Youth, and Trauma-Informed Co-Occurring Prevention for Youth, extending the agreement term through June 30, 2021 and increasing the amount by \$1,517,740 to an amount not to exceed \$10,418,481; and

WHEREAS, the Board has approved it as to both form and content and desires to enter into the amended agreement.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the Request for Proposals process for substance use disorder treatment services for said agreement is hereby waived.

BE IT FURTHER RESOLVED, that the President of the Board of Supervisors is hereby authorized and directed to execute said amendment to the 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 hereby 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.