

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE CHIEF OF SAN MATEO COUNTY HEALTH, OR THE CHIEF'S DESIGNEE TO AMEND THE AGREEMENT BETWEEN VERILY LIFE SCIENCES LLC AND THE COUNTY OF SAN MATEO FOR COVID-19 SCREENING AND DRIVE-THRU SAMPLE COLLECTION AND TESTING TO INCREASE THE MAXIMUM AMOUNT PAYABLE UNDER THE AGREEMENT TO \$5,000,000

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

WHEREAS, on March 4, 2020, the Governor of the State of California proclaimed a State of Emergency related to COVID-19 throughout the State of California; and

WHEREAS, the Director and the Director's designee (the Emergency Operations Center (EOC) Incident Commander) have made many requests for services, supplies, and equipment, which have been expensed through County department appropriations as well as through agreements executed by the Director or the EOC Incident Commander from March 3, 2020, to the present; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. 077305 which, pursuant to Government Code section 25502.7, authorized the Director or the Director's designee to execute agreements for goods and services up to \$500,000 and any amendments to such agreements within such fiscal provisions; and

WHEREAS, identifying positive COVID-19 cases through community testing opportunities is a key component of both the State's and the County's pandemic response;

WHEREAS, with the State's announcement of the new Blueprint for a Safer Economy, the State has signaled its desire for higher amounts of daily testing than prior targets, and greater amounts of testing may assist counties in moving to less restrictive tiers under the Blueprint;

WHEREAS, the County seeks to rapidly add testing capacity in our county;

WHEREAS, pursuant to the authority set forth in Resolution No. 011305, the County entered into an Agreement with Verily Life Sciences LLC on September 23, 2020, for COVID-19 screening and drive-thru sample collection and testing; and

WHEREAS, the Agreement established a second Project Baseline COVID-19 testing operation in the County (in addition to the State-sponsored site), increasing testing capacity by nearly 5,000 per week; and

WHEREAS, based on testing levels, the amount of the contract may soon exceed the \$500,000 contract authority threshold;

WHEREAS, the parties wish to continue the Agreement and the operation of the second Project Baseline testing site in the County by increasing the amount of the Agreement to \$5,000,000;

WHEREAS, there has been presented to this Board for its consideration a form of Amendment and this Board has considered the Amendment as to both form and substance and desires that the County enter into it;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Chief of San Mateo County Health or her designee is authorized to prepare and execute an Amendment to the contract for COVID-19 screening and drive-thru sample collection

and testing with Verily Life Sciences LLC to increase the maximum amount payable to an amount not to exceed \$5,000,000.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health, or her designee, is hereby authorized to execute further amendments modifying the County's maximum fiscal obligation, and/or modifying 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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