

RESOLUTION NO.

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

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**AUTHORIZE THE CHIEF OF SAN MATEO COUNTY HEALTH, OR THE CHIEF'S
DESIGNEE, TO EXECUTE AN AMENDMENT TO 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
\$7,000,000 AND TO ADD A BUSINESS ASSOCIATES AGREEMENT**

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

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 Blueprint for a Safer Economy, the State 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, 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 ("Agreement"), 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 stationed at the

Event Center), creating a five-day-per-week rotating drive-through testing operation;
and

WHEREAS, on September 29, 2020, pursuant to Resolution No. 077725, the Board of Supervisors authorized an amendment to the Agreement to increase the not-to-exceed amount from \$500,000 to \$5,000,000;

WHEREAS, the Agreement was further amended to update FEMA emergency provisions and to add additional terms and conditions that did not affect the amount of the Agreement;

WHEREAS, based on current levels of community demand for testing, the total amount authorized under the Agreement is likely to be exhausted by the end of December 2020;

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 \$7,000,000 and to add a Business Associates Agreement (Attachment H);

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 \$7,000,000 and to add a Business Associates Agreement.

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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