

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LIBERTY HEALTHCARE CORPORATION TO PROVIDE ACUTE INPATIENT PSYCHIATRIC SERVICES AT THE MAGUIRE CORRECTIONAL FACILITY EXTENDING THE TERM FROM JULY 1, 2021, TO JUNE 30, 2023, AND INCREASING THE AMOUNT BY \$6,335,649 TO AN AMOUNT NOT TO EXCEED \$15,204,498

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

WHEREAS, in Fall 2017, a Request for Proposals (RFP) was conducted and Liberty Healthcare Corporation (Liberty) was selected as best qualified to operate a 10-bed acute psychiatric unit in the Maguire Correctional Facility; and

WHEREAS, in July 2018, the Board of Supervisors approved a contract with Liberty for the term July 1, 2018, to June 30, 2021, in the not to exceed amount \$8,868,849; and

WHEREAS, Liberty has demonstrated successful operation of the Department of Health Care Services designated Jail Inpatient Unit pursuant to Welfare and Institutions Code sections 5150 et seq.; and

WHEREAS, the County's Contract Compliance Committee has approved a three-year waiver request to extend this contract for a five-year term from July 1, 2018, to June 30, 2023, allowing Correctional Health Services adequate time to prepare and release an RFP in Fall 2022; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an amendment to the agreement with Liberty for the term July 1, 2018, to June 30, 2023, increasing the amount by \$6,335,649 for a maximum obligation of \$15,204,498; and

WHEREAS, this 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; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health or designee to execute the agreement thereto for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or designee to authorize to execute contract amendments which modify the County's maximum fiscal obligation by no more \$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.

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