RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING WAIVING THE REQUEST FOR PROPOSAL PROCESS AND AUTHORIZING THE EXECUTION AMENDMENTS TO THE AGREEMENTS WITH ON-CALL THERAPISTS, INC., AND PREFERRED HEALTHCARE REGISTRY, INC.

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

WHEREAS, Ordinance Code Section 2.92.050 (f) authorizes the Board of Supervisors to waive the request for proposals process in any situation where the Board determines that the best interest of the County could be served without the necessity of formal proposals; and

WHEREAS, the Chief Executive Officer of San Mateo Medical Center has asked the Board to waive the formal request for proposals requirements; and

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance Amendments to Agreements, reference to which is hereby made for further particulars, whereby On-Call Therapists, Inc., and Preferred Healthcare Registry, Inc. shall provide licensed/registered therapists to San Mateo Medical Center; and

WHEREAS, the agreement with On-Call Therapists, Inc., and Preferred Healthcare Registry, Inc., are being amended to extend the term, to increase rates, to

add speech therapy services, and to incorporate HIPAA language; and

WHEREAS, the new term of the Agreements is from July 1, 2002 to June 30, 2005, and the maximum amount of the Agreements remains the same at $300,000; and

WHEREAS, this Board has been presented with forms of the Amendments to the Agreements and has examined and approved them as to both form and content and desires to enter into the Amendments to the Agreements:

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be, and is hereby authorized and directed to waive the Request for Proposal process and to execute said Amendments to the Agreements for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signatures thereto.

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