

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING A) WAIVER OF THE REQUEST FOR PROPOSAL (RFP) PROCESS; B) THE EXECUTION OF AN AGREEMENT WITH PENINSULA CONFLICT RESOLUTION CENTER (PCRC) TO PROVIDE DEPENDENCY MEDIATION, COMMUNITY BUILDING/CIVIC ENGAGEMENT AND FACILITATION SERVICES FOR THE TERM JULY 1, 2007 TO JUNE 30, 2008, IN THE AMOUNT OF \$132,690 OF WHICH \$61,975 IS NET COUNTY COST; AND C) THE DIRECTOR OF THE HUMAN SERVICES AGENCY TO EXECUTE SUBSEQUENT AMENDMENTS AND MINOR MODIFICATIONS NOT TO EXCEED AN AGGREGATE OF \$25,000 AND TO MAKE MINOR CHANGES IN THE TYPE OF SERVICES AND ACTIVITIES TO BE PROVIDED UNDER THE AGREEMENT

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance and Agreement with PCRC for Dependency Mediation Program, Community Building/Civic Engagement and Facilitation Services to families referred by Children and Family Services for FY 2007-08 and ;

WHEREAS, the term of the Agreement is July 1, 2007 to June 30, 2008 with a total obligation of \$132,690; and

WHEREAS, this Board has been presented with the form of the Agreement and has examined and approved it as to both form and content and desires to enter into said Agreement; and

WHEREAS, the Board has determined that it is in the County's best interest to waive the RFP process since PCRC is the only Agency which provides Juvenile Dependency Mediation services and has extensive experience in facilitation and civic

engagement services related to issues affecting children and families at risk of abuse/neglect, domestic violence, substance abuse, homelessness and poverty; and

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that

A. The Request for Proposal process is waived;

B. The President of this Board of Supervisors be, and is hereby, authorized and directed to execute said Agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto; and

C. The Director of the Human Services Agency or the Director's designee is 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.

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