

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAREFUSION SOLUTIONS, LLC TO PROVIDE AUTOMATED MEDICATION DISPENSING EQUIPMENT AND PHARMACY INVENTORY CONTROL SYSTEM SERVICES, INCREASING THE AMOUNT BY \$80,000 TO AN AMOUNT NOT TO EXCEED \$2,080,000 WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, in June 2019, San Mateo Medical Center (SMMC) and Health IT completed a Request for Proposals to replace the current automated medication dispensing equipment and adding an inventory storage and control system; and

WHEREAS, CareFusion Solutions, LLC (CareFusion) was chosen to upgrade and fulfill the pharmacy modernization requirements because of their familiarity with SMMC's current automated dispensing equipment, as well as over 30 years of experience working with government entities and partnerships across hospital systems; and

WHEREAS, this Board approved an agreement with CareFusion on September 15, 2020 for the term of September 15, 2020 through October 31, 2026, in an amount not to exceed \$2,000,000; and

WHEREAS, this amendment will increase the amount of the agreement by \$80,000 to an amount not to exceed \$2,080,000; and

WHEREAS, this Board has been presented with the seventh amendment to the agreement, has examined and approved it as both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or 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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