

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
INFOR (US), LLC TO PROVIDE A MATERIALS MANAGEMENT INFORMATION
SYSTEM, INCREASING THE AMOUNT BY \$330,000 TO AN AMOUNT NOT TO
EXCEED \$3,559,204 WITH NO CHANGES TO THE TERM**

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

WHEREAS, in January 2022, San Mateo Medical Center (SMMC) completed a Request for Proposals for a materials management information system, and Infor (US), LLC (Infor) was elevated because of its innovative approach, as well as having the capability to interface with the SMMC's current and future Electronic Health Record; and

WHEREAS, in May 2023, SMMC and Infor entered into an agreement to provide the County with a materials management information system for the term of May 9, 2023, through May 8, 2028, in an amount not to exceed \$3,084,204; and

WHEREAS, there has been multiple amendments incorporating additional services, increasing the amount payable under the agreement to \$3,229,204; and

WHEREAS, the instant amendment will add to the scope of the agreement additional services such as data remapping adjustments, on-going customized support and additional automated processes, and increase the amount payable by \$330,000, to an amount not to exceed 3,559,204, with no changes to the term; and

WHEREAS, this Board has been presented with 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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