

## **RESOLUTION NO. 081315**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ULTRAEX, LLC TO PROVIDE  
COURIER AND DELIVERY SERVICES, FOR THE TERM OF JULY 1, 2025  
THROUGH JUNE 30, 2030, IN AN AMOUNT NOT TO EXCEED \$2,900,000**

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

**WHEREAS**, San Mateo Medical Center (SMMC) has a need for courier and delivery services to move supplies, lab specimens and deposits to and from its offsite clinics; and

**WHEREAS**, in February 2025, SMMC completed a Request for Proposals for courier and delivery services; and

**WHEREAS**, Ultra Ex, LLC was chosen based on their most efficient routing solutions as well as being the most cost effective; and

**WHEREAS**, both parties wish to enter into an agreement for courier and delivery services for the term of July 1, 2025 through June 30, 2030, in an amount not to exceed \$2,900,000; and

**WHEREAS**, this Board has been presented with a form of such 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 agreement 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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RESOLUTION NUMBER: 081315

*Regularly passed and adopted this 24<sup>th</sup> day of June, 2025*

*AYES and in favor of said resolution:*

*Supervisors:*

JACKIE SPEIER

NOELIA CORZO

RAY MUELLER

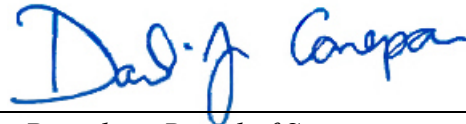
LISA GAUTHIER

DAVID J. CANEPA

*NOES and against said resolution:*

*Supervisors:*

NONE



*President, Board of Supervisors  
County of San Mateo  
State of California*

***Certificate of Delivery***

*I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.*



*Assistant Clerk of the Board of Supervisors*