

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH PHILIPS HEALTHCARE TO  
PROVIDE AN ELECTROCARDIOGRAM SYSTEM, IN-PATIENT MONITORING  
SYSTEM, AND EPIC INTEGRATION SERVICES FOR THE TERM OF MAY 1, 2022,  
THROUGH APRIL 30, 2029, IN AN AMOUNT NOT TO EXCEED \$640,473**

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

**WHEREAS**, Philips Healthcare (Philips) currently provides two separate systems to San Mateo Medical Center (SMMC), IntelliSpace and IntelliVue; and

**WHEREAS**, with SMMC's new electronic health record system, EPIC, going live at the end of the year, SMMC is seeking to continue the usage of the current systems and equipment to interface with EPIC to meet the go-live deadlines; and

**WHEREAS**, SMMC is requesting this that Board waive the Request for Proposals process to allow Philips to continue to provide these services with the additional EPIC integration services for the term of May 1, 2022 through April 30, 2029 in an amount not to exceed \$640,473; and

**WHEREAS**, with consideration that switching vendors at this critical juncture could result in unnecessary county resources being expended and potential confusion during the conversion process, SMMC is requesting that this Board waive here the Request for Proposals process; and

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive competitive procurement in any situation where the Board of

Supervisors determines that the best interest of the County could be served without the necessity of a proposal; and

**WHEREAS**, this Board has determined it is in the best interest of the County to waive competitive procurement with Philips to provide its IntelliSpace, IntelliVue, and EPIC transition support; 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 competitive procurement requirements to enter into the agreement with Philips is waived, 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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