

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
AGILITI SURGICAL, INC. TO PROVIDE OPERATING ROOM EQUIPMENT RENTAL
SERVICES, EXTENDING THE TERM OF THE AGREEMENT BY ONE YEAR
THROUGH OCTOBER 22, 2026, AND INCREASING THE AMOUNT BY \$330,000 TO
A NEW MAXIMUM AMOUNT NOT TO EXCEED \$530,000**

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

WHEREAS, on October 23, 2024, San Mateo Medical Center (SMMC) entered into an agreement with Agiliti Surgical, Inc. (Agiliti) to provide operating room equipment rental services for the term October 23, 2024, through October 22, 2025, in an amount not to exceed \$200,000; and

WHEREAS, SMMC is requesting this Board to authorize an amendment with Agiliti to extend the term of the agreement by 1 year through October 22, 2026, and add \$330,000 to the maximum amount of the agreement, to an amount not to exceed \$530,000, to continue receiving operating room equipment rental services; and

WHEREAS, this Board has been presented with the 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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