

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING: A) WAIVING THE COMPETITIVE BIDDING PROCESS FOR TEST KITS AND REAGENTS THAT WILL RESULT IN A VENDOR AGREEMENT WITH A SOLE SOURCE VENDOR; AND B) AUTHORIZING THE PURCHASING AGENT TO RENEW A REAGENT PURCHASE AND SYSTEM LOAN AGREEMENT WITH HOLOGIC GEN-PROBE SALES AND SERVICE, INC. FOR SOLE SOURCE TEST KITS AND REAGENTS THAT WILL RESULT IN A VENDOR AGREEMENT FOR A FIVE-YEAR TERM EFFECTIVE FROM THE DATE THE REAGENT PURCHASE AND SYSTEM LOAN AGREEMENT HAS BEEN EXECUTED BY BOTH PARTIES, FOR A MAXIMUM OBLIGATION OF \$ 1.89 MILLION DOLLARS; AND C) AUTHORIZING THE PURCHASING AGENT TO ADD NEW SOLE SOURCE REAGENTS AND TEST SUPPLIES TO THE REAGENT PURCHASE AND SYSTEM LOAN AGREEMENT AS NECESSARY

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

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive any of the provisions of the competitive bidding process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of competitive bidding; and

WHEREAS, this Board has been asked to waive the competitive bidding process for test kits and reagents that will result in a vendor agreement with a sole source vendor; and

WHEREAS, this Board has been presented with this request to authorize the Purchasing Agent to enter into a Reagent Purchase and System Loan agreement with Hologic Gen-Probe Sales and Service, Inc. for test kits and reagents that will result in a vendor agreement for a five year term effective from the date the Reagent Purchase

and System Loan agreement has been executed by both parties, for a maximum obligation of \$1,890,000; and

WHEREAS, this Board has been presented with this request to authorize the Purchasing Agent to add new reagents and test supplies to the Reagent Purchase and System Loan agreement as necessary.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors waives the competitive bidding process in this matter and such competitive bidding process is hereby waived.

IT IS FURTHER DETERMINED AND ORDERED THAT the Board of Supervisors hereby authorizes the Purchasing Agent to enter into a Reagent Purchase and System Loan agreement with Hologic Gen-Probe Sales and Service, Inc. for sole source test kits and reagents that will result in a vendor agreement for a five year term effective from the date the Reagent Purchase and System Loan agreement has been executed by both parties, for a maximum amount authorized to be expended of \$1,890,000.

IT IS FURTHER DETERMINED AND ORDERED THAT the Board of Supervisors hereby authorizes the Purchasing Agent to add new reagents and test supplies to the Reagent Purchase and System Loan agreement as necessary; provided, however, that such addition of new sole source reagents and test supplies shall not increase the maximum amount authorized by this agreement.

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