

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH CAREFUSION SOLUTIONS, LLC TO PROVIDE AUTOMATED MEDICATION DISPENSING EQUIPMENT AND A PHARMACY INVENTORY CONTROL SYSTEM, THE TERM OF AGREEMENT IS SEPTEMBER 15, 2020 THROUGH OCTOBER 31, 2026 IN AN AMOUNT NOT TO EXCEED \$2,000,000

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

WHEREAS, on April 5, 2019, the San Mateo Medical Center and Health IT released a Request for Proposals for pharmacy modernization to upgrade and replace equipment, software and services for the automated dispensing equipment, controlled substance storage and add an inventory control system with storage; and

WHEREAS, CareFusion Solutions, LLC was selected to upgrade and fulfill the pharmacy modernization requirements because of over 30 years of experience working with government entities and partnerships across hospital systems; and

WHEREAS, both parties have agreed to enter into an agreement for the term of September 15, 2020 through October 31, 2026, in an amount not to exceed \$2,000,000;

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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