

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH ULTRAEX, LLC TO PROVIDE COURIER AND TRANSPORTATION SERVICES, INCREASING THE MAXIMUM AMOUNT BY \$1,000,000, TO AN AMOUNT NOT TO EXCEED \$2,250,000

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

WHEREAS, in November 2019, San Mateo Medical Center (SMMC) completed a Request for Proposals for courier and delivery services; and

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

WHEREAS, the parties entered into an agreement for courier and transportation services on April 21, 2020, for the term of April 1, 2020, through March 31, 2025, in an amount not to exceed \$1,250,000; and

WHEREAS, due to COVID-19, SMMC had a higher demand for courier and delivery services; and

WHEREAS, the parties wish to increase the maximum amount by \$1,000,000, to an amount not to exceed \$2,250,000; and

WHEREAS, this Board has been presented with the second 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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