

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH HAEMONETICS, INC. TO PROVIDE A BLOOD BANK INFORMATION SYSTEM, INCREASING THE AMOUNT OF THE AGREEMENT BY \$210,000 TO AN AMOUNT NOT TO EXCEED \$485,000 WITH NO CHANGE TO THE AGREEMENT TERM

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

WHEREAS, San Mateo Medical Center (SMMC) requires a US Food and Drug Association approved blood banking information system to provide a blood bank database; and

WHEREAS, in April 2015, SMMC completed a Request for Proposals for a blood bank information system; and

WHEREAS, Haemonetics Corporation (Haemonetics) was chosen due to their lowest price, in addition to having the most innovative and user-friendly software application; and

WHEREAS, in October 2016 the County and Haemonetics entered into an agreement for blood bank information system services for the term of September 1, 2016 through August 31, 2021 in an amount not to exceed \$250,000

WHEREAS, the agreement has been amended twice, with the current agreement extended through March 31, 2025 in an amount not to exceed \$275,000; and

WHEREAS, the parties wish to amend the agreement to include EPIC integration services and increase the amount of the agreement by \$210,000 to an amount not to exceed \$485,000; and

WHEREAS, this Board has been presented with the third 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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