RESOLUTION NO...

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

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RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO CEPHEID FOR LAB SUPPLIES, FOR THE TERM OF DECEMBER 30, 2025 THROUGH DECEMBER 29, 2026, IN AN AMOUNT NOT TO EXCEED \$400,000

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

WHEREAS, the San Mateo Medical Center (SMMC) laboratory owns and utilizes the Cepheid's GeneXpert system; and

WHEREAS, Cepheid is currently the only sole manufacturer and the only FDA authorized distributor of the reagent cartridges for the GeneXpert systems to customers within the United States; and

WHEREAS, SMMC is requesting this Board waive the competitive solicitation requirements set forth in County Administrative Memorandum B-1 because the vendor is a sole source of the required reagent cartridges; and

WHEREAS, SMMC is requesting this Board authorize the County Purchasing Agent to issue purchase orders to Cepheid for lab supplies, for the term of December 30, 2025 through December 29, 2026, in an amount not to exceed \$400,000; and

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 competitive procurement requirements set forth in County Administrative Memorandum B-1 is hereby waived through December 29, 2026 and 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 County Purchasing Agent may issue purchase orders to Cepheid for lab supplies, for the term of December 30, 2025 through December 29, 2026, in an amount not to exceed \$400,000; and

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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