

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 3M COMPANY TO PROVIDE CODING AND
REIMBURSEMENT SOFTWARE FOR THE TERM JUNE 22, 2019 THROUGH JUNE
21, 2024, IN AN AMOUNT NOT TO EXCEED \$415,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has used 3M Company (3M), to provide coding and reimbursement software application for the past eight years; and

WHEREAS, SMMC has a continued need for a coding and reimbursement software application; and

WHEREAS, the 3M software application is intuitive, and the competitive selection process was waived because 3M was a member of Vizient, the County's Group Purchasing Organization; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals (RFP) process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a proposal; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFP process because continued use of 3M software will ensure the consistency and continuity of SMMC operations.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for the issuance of purchase orders to 3M is hereby waived.

BE IT FURTHER RESOLVED that the County Purchasing Agent be and is hereby authorized and directed to execute Purchase Orders with 3M for and on behalf of the County of San Mateo in a total amount not to exceed \$415,000 during the term of June 22, 2019 through June 21, 2024.

BE IT FURTHER RESOLVED that the County Purchasing Agent 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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