

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH HOLOGIC, INC. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR THE TERM OF AUGUST 1, 2023 THROUGH JULY 31, 2026, IN AN AMOUNT NOT TO EXCEED \$370,000

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

WHEREAS, Hologic, Inc. (Hologic) is the manufacturer of the San Mateo Medical Center's mammography equipment, which was installed in 2013; and

WHEREAS, Hologic is the sole provider of the software licensing, support, and maintenance for their equipment and is therefore generally exempt from competitive procurement requirements under County Administrative Memorandum B-1, Section IV. subsection C.1.; and

WHEREAS, the parties wish to enter into an agreement to provide maintenance and repair services for the term of August 1, 2023 through July 31, 2026, in an amount not to exceed \$370,000; 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 competitive procurement requirements for the Agreement are waived, 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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