

RESOLUTION NO. 080593

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH PHILIPS HEALTHCARE TO PROVIDE SUPPORT AND MAINTENANCE SERVICES FOR THE TERM OF APRIL 30, 2022, THROUGH APRIL 29, 2026, IN AN AMOUNT NOT TO EXCEED \$208,512

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

WHEREAS, County Procurement originally entered into an agreement on behalf of San Mateo Medical Center (SMMC) with Philips Healthcare (Philips) on December 24, 2018 to provide support and maintenance services of its ProxiDiagnost N90 for the term of April 30, 2022 through April 29, 2026, in an amount not to exceed \$208,512; and

WHEREAS, through recent inquiries from our Controller's Office, SMMC has learned that it must now enter into a County service agreement for software subscriptions or licenses; and

WHEREAS, San Mateo Medical Center is requesting to enter into an agreement with Philips Healthcare to provide support and maintenance services for the term of April 30, 2022 through April 29, 2026, in an amount not to exceed \$208,512; and

WHEREAS, it is in the best interests of the County to waive the competitive solicitation requirements set forth in County Administrative Memorandum B-1 because the vendor was sourced through the County's existing group purchasing organization; 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 due to the sourcing of the vendor through the County's existing group purchasing organization 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 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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Regularly passed and adopted this 27th day of August, 2024

AYES and in favor of said resolution:

Supervisors: _____ *NOELIA CORZO*

RAY MUELLER

WARREN SLOCUM

DAVID J. CANEPA

NOES and against said resolution:

Supervisors: _____ *NONE*

ABSENT Supervisor: _____ *DAVE PINE*



*President, Board of Supervisors
County of San Mateo
State of California*

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Assistant Clerk of the Board of Supervisors