

RESOLUTION NO. _____

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH INFOR (US), LLC TO PROVIDE A MATERIALS MANAGEMENT INFORMATION SYSTEM, FOR THE TERM OF MAY 9, 2023 THROUGH MAY 8, 2028, IN AN AMOUNT NOT TO EXCEED \$3,084,204

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

WHEREAS, San Mateo Medical Center (SMMC) has been using Caduceus LLC (Caduceus) a Materials Management Information System (MMIS) since December 2010, to purchase goods and supplies for the medical center, and

WHEREAS, In November 2021, Caduceus notified SMMC, that there would be no further development or enhancements to the system and that it was reaching its end of life; and

WHEREAS, in January 2022, SMMC completed a Request for Proposals and Infor (US), LLC was chosen because of its innovative approach as well as having the capability to interface with the SMMC's current and future electronic health record; and

WHEREAS, both parties wish to enter into an agreement to provide SMMC with a MMIS system for the term of May 9, 2023 through May 8, 2028, in an amount not to exceed \$3,084,204; 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 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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