

RESOLUTION NO. 080509

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MARINER ADVANCED PHARMACY CORP TO PROVIDE PHARMACY COMPOUNDING SERVICES, EXTENDING THE AGREEMENT BY THIRTY-TWO MONTHS THROUGH MARCH 31, 2027 AND INCREASING THE AMOUNT OF THE AGREEMENT BY \$880,000 TO A NEW MAXIMUM AMOUNT NOT TO EXCEED \$1,080,000

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

WHEREAS, in March 2024, San Mateo Medical Center (SMMC) completed a Request for Proposals (RFP) for pharmacy compounding services and Mariner Advanced Pharmacy Corp (Mariner) submitted a proposal; and

WHEREAS, to allow time to complete negotiations, SMMC entered into an agreement with Mariner for the term of April 1, 2024 through July 31, 2024, in an amount not to exceed \$200,000 to ensure continuity of pharmacy compounding services; and

WHEREAS, SMMC is recommending the Board to approve an amendment to this agreement to extend its through March 31, 2027 and to increase the amount of the agreement by \$880,000, to an amount not to exceed \$1,080,000; and

WHEREAS, this Board has been presented with the amendment to the 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 amendment 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 25th day of June, 2024

AYES and in favor of said resolution:

Supervisors: _____ *DAVE PINE*
_____ *NOELIA CORZO*
_____ *RAY MUELLER*
_____ *WARREN SLOCUM*
_____ *DAVID J. CANEPA*

NOES and against said resolution:

Supervisors: _____ *NONE*



*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