

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AGREEMENT WITH SAN FRANCISCO LITHOTRIPSY GROUP, LLC TO PROVIDE PORTABLE LITHOTRIPSY EQUIPMENT AND SUPPORT PERSONNEL, FOR THE TERM OF JULY 1, 2017 THROUGH JUNE 30, 2019, IN AN AMOUNT NOT TO EXCEED \$300,000

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

WHEREAS, the County of San Mateo has a continued need for lithotripsy services for the elimination of patients' kidney stones; and

WHEREAS, San Francisco Lithotripsy Group, LLC (SF Lithotripsy) is the only local vendor who provides portable rental lithotripsy equipment and support personnel; and

WHEREAS, in consideration of SF Lithotripsy being sole provider, SMMC is requesting that this Board waive here the Request for Proposals process; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the 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; and

WHEREAS, both parties wish to enter an agreement, for the term July 1, 2017 through June 30, 2019, to an amount not to exceed \$300,000; and

WHEREAS, this Board has been presented with a form of such agreement, has examined and approved it as to both form and content, and desires to enter into it.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of this 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 the Health System 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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