

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SCRIPTPRO USA, INC. TO PROVIDE A ROBOTIC PRESCRIPTION DISPENSING
SYSTEM AT SAN MATEO MEDICAL CENTER, EXTENDING THE TERM THROUGH
JUNE 30, 2019 AND INCREASING THE AMOUNT BY \$75,000 TO AN AMOUNT NOT
TO EXCEED \$445,200**

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

WHEREAS, on June 9, 2009, your Board approved an agreement with ScriptPro USA, Inc. (ScriptPro) to provide a Robotic Prescription Dispensing (RPD) system at San Mateo Medical Center (SMMC) for the term August 1, 2008, to amount not to exceed \$185,200, and SMMC has subsequently amended the agreement five times, extending its term through June 30, 2017 and increasing the amount not to exceed to \$370,200; and

WHEREAS, ScriptPro provides an RPD system that automates repetitive manual dispensing tasks accurately and efficiently; and

WHEREAS, SMMC recently reviewed projects for strategic alignment and resource requirements as part of its two-year budget development for FY 2016-17 and FY 2017-18 and given other higher priority needs, implementation of a new RPD system has been rescheduled for FY 2018-19; and

WHEREAS, SMMC is requesting that your Board approve an extension of the existing ScriptPro agreement by two years to allow time for SMMC to develop a project

plan, issue an Request for Proposals (RFP), select a vendor, and implement a new system, if the RFP process results in a new vendor; and

WHEREAS, the parties now wish to amend the agreement to extend the term of the agreement through June 30, 2019, increasing the amount by \$75,000 to an amount not to exceed \$445,200; and

WHEREAS, this Board has been presented with a form of such amendment, 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 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. This Board already granted such authority with the original agreement, and said amendment authority has since been exhausted.

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