

RESOLUTION NO. _____

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ULTRAEX, INC. FOR
COURIER AND DELIVERY SERVICES FOR THE TERM OF DECEMBER 1, 2012
THROUGH NOVEMBER 30, 2015 IN AN AMOUNT NOT TO EXCEED \$1,260,000**

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

WHEREAS, since August 2008, San Mateo Medical Center (SMMC) has participated in the County's Meals on Wheels (MOW) program by supplying and delivering meals to the inbound seniors at home on a regular basis, and SMMC also has a substantial need for transportation and delivery services for SMMC non-patient hospital business, as well as pickup and delivery of laboratory samples for the County's Public Health Division (PHD) from various testing sites; and

WHEREAS, SMMC conducted a Request for Proposals (RFP) to choose a vendor who would deliver the meals under the MOW program and also provide the transportation and delivery services listed above; and

WHEREAS, UltraEx, Inc. (UltraEx) submitted a response to the RFP and was subsequently elevated for negotiations to enter into an agreement based on being the vendor who most efficiently fulfilled the criteria listed in both components of the RFP; and

WHEREAS, both parties now wish to enter into an agreement for courier and delivery services for the term of December 1, 2012 through November 30, 2015, in an amount not to exceed \$1,260,000; 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 DETERMINED AND ORDERED 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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