

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, 2015, AND INCREASING THE AMOUNT BY \$40,000 TO AN AMOUNT NOT TO EXCEED \$290,200

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) for a Robotic Prescription Dispensing System (RPDS) at San Mateo Medical Center (SMMC) for the term August 1, 2008 through July 31, 2013; and

WHEREAS, on April 3, 2012, Amendment No. 1 was approved by SMMC's Chief Executive Officer (CEO), increasing the amount of the agreement by \$25,000; and

WHEREAS, on May 2, 2013, Amendment No. 2 was approved by SMMC's CEO, extending the term of the agreement by three months through October 31, 2013; and

WHEREAS, on July 9, 2013, your Board approved Amendment No. 3 to the agreement, extending the term of the agreement through June 30, 2014 while a Request for Proposals (RFP) was completed; and

WHEREAS, in December 2013, an RFP was completed for an RPDS system, yet the panel reviewing the submissions determined that due to rapidly advancing RPDS technology several new vendors with pioneering technological advancements were not available to respond at the time the RFP was published; and

WHEREAS, changing to a new RPDS system is a major undertaking for the department; and

WHEREAS, the Director of Pharmacy has requested that your Board further amended the agreement, extending the term by one year; in order to allow issuance of a new Request for Information (RFI) to explore the advances in RPDS technology that will better suit the needs of the department; and

WHEREAS, both parties wish to amend the agreement to extend the term through June 30, 2015, and to increase the amount by \$40,000 to an amount not to exceed \$290,200; and

WHEREAS, this Board has been presented with a form of such amendment, 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 Amendment No. 4 to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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