

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LABORATORY CORPORATION OF AMERICA FOR CLINICAL LABORATORY SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2015, DECREASING THE AMOUNT BY \$531,738 TO AN AMOUNT NOT TO EXCEED \$780,762.**

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

**WHEREAS**, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the Request for Proposals process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

**WHEREAS**, this Board has been asked to waive the Request for Proposals process in order to contract with Laboratory Corporation of America for the provision of clinical laboratory services; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the Request for Proposals process; and

**WHEREAS**, on September 28, 2010, your Board approved an agreement with Laboratory Corporation of America, for the provision of clinical laboratory services, for the term July 1, 2010 through June 30, 2013, for a maximum obligation of \$915,000;

and

**WHEREAS**, on December 10, 2013, your Board approved a first amendment to the agreement, reference to which is hereby made for further particulars, increasing the maximum obligation by \$397,500 to a new maximum obligation of \$1,312,500 and extending the term of the agreement through December 31, 2014; and

**WHEREAS**, there has been presented to this Board of Supervisors for its consideration and acceptance second amendment to the agreement, decreasing the maximum obligation by \$531,738 to a new maximum of \$780,762 and extending the term of the agreement through December 31, 2015; and

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

**NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED** that the County requirement for the Request for Proposals process for clinical laboratory services for said amendment is hereby waived.

**BE IT FURTHER RESOLVED** that the President of this Board of Supervisors is hereby authorized and directed to execute said second amendment to the agreement for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

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