

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH  
PENINSULA PATHOLOGISTS MEDICAL GROUP FOR HISTOLOGY SERVICES  
EXTENDING THE TERM THROUGH DECEMBER 31, 2015 AND INCREASING THE  
AMOUNT BY \$84,935 TO AN AMOUNT NOT TO EXCEED \$616,142**

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

**WHEREAS**, on July 24, 2012, your Board approved an agreement with Peninsula Pathologists Medical Group (PPMG) to provide histology services for surgical and biopsy procedures for the term August 1, 2012 through July 31, 2015 in an amount not to exceed \$405,000; and

**WHEREAS**, Amendment No. 1 was approved on January 28, 2014, by Resolution 072992 to expand the scope of services and increase the amount by \$126,207, to an amount not to exceed \$531,207; and

**WHEREAS**, San Mateo Medical Center (SMMC) had been exploring the possibility of combining its anatomical and clinical pathology services with its histology services; and

**WHEREAS**, preliminary results indicate there are more cost savings to be had by continuing to contract separately. SMMC issued a Request For Proposals in July 2015 and is requesting an amendment to extend the term of the agreement by five

months; and

**WHEREAS**, the extension will allow SMMC time to thoroughly evaluate the proposals and to execute a new agreement by January 2016; and

**WHEREAS**, both parties wish to enter into an amendment to the Agreement, increasing the amount by \$84,935 to an amount not to exceed \$616,142; 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 RESOLVED** that the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment 2 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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