

**RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH SOYRING CONSULTING, INC. TO PROVIDE CONSULTING SERVICES BY EXTENDING THE TERM THROUGH FEBRUARY 29, 2016 AND INCREASING THE AMOUNT BY \$50,000 TO AN AMOUNT NOT TO EXCEED \$150,000**

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

**WHEREAS**, on September 24, 2015, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Soyring Consulting, Inc. (Soyring) to provide consulting services to SMMC's Sterile Processing Department (SPD); and

**WHEREAS**, Soyring identified opportunities for SMMC to meet Joint Commission regulatory requirements for high-level disinfection for reusable medical devices and has helped SMMC implement new policy, procedural, and process changes; and

**WHEREAS**, as a result of their success with SPD's process and procedural changes, the Director of the OR is requesting a similar assessment for the Endoscopy Department and SMMC believes it is in the best interest of the County for Soyring to continue to provide these services to ensure consistency in the assessment and procedural changes and is requesting the waiver of the Request for Proposals (RFP) process; and

**WHEREAS**, both parties wish to amend the Agreement to add services to the

Endoscopy Department, extending the agreement through February 29, 2016 and increasing the amount by \$50,000 to an amount not to exceed \$150,000; 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 a waiver of the RFP process be and is hereby granted and the President of this Board of Supervisors be and is hereby authorized and directed to execute said Amendment 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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