

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CADUCEUS SYSTEMS, LLC, EXTENDING THE TERM OF THE SOFTWARE LICENSING AGREEMENT THROUGH NOVEMBER 30, 2018, ADDING INTERFACES AND TRAINING, AND INCREASING THE AMOUNT BY \$185,000 TO AN AMOUNT NOT TO EXCEED \$868,830.

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

WHEREAS, on February 8, 2011, this Board approved an agreement with Caduceus Systems, LLC (Caduceus) for installation and implementation of a new Materials Management Inventory System (MMIS) at San Mateo Medical Center, said agreement subsequently being amended to increase the agreement's amount and scope of services; and

WHEREAS, the parties now wish to add interfaces and training services, extend the term of the agreement through November 30, 2018, and increase the agreement's amount by \$185,000 to an amount not to exceed \$868,830.98; and

WHEREAS, the County's Contract Compliance Committee has approved a waiver request to extend the agreement by three years beyond the current term; 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.

BE IT FURTHER RESOLVED that the Chief of the Health System or designee is authorized to execute future 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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