

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MEDIWARE INFORMATION SYSTEMS, INC., TO PROVIDE SAN MATEO MEDICAL
CENTER WITH A BLOOD BANK INFORMATION SYSTEM, INCREASING THE
AMOUNT BY \$62,000 TO AN AMOUNT NOT TO EXCEED \$393,429, AND
EXTENDING THE TERM THROUGH AUGUST 31, 2017**

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

WHEREAS, on August 16, 2005, your Board approved Resolution 067500, which authorized an agreement with Mediware Information Systems, Inc. (Mediware) to provide San Mateo Medical Center (SMMC) with a blood bank information system for the term of September 1, 2005 through August 31, 2008, in an amount not to exceed \$231,429; and

WHEREAS, your Board approved amendment No. 1 on September 16, 2008 to extend the term by three years to August 31, 2011 and increase the amount by \$100,000 to an amount not to exceed \$331,429; and

WHEREAS, beginning in September 2011, the ongoing support and maintenance was purchased through County purchase orders, which paid for services through August 2015, for a total of \$103,857.65; and

WHEREAS, both parties wish to normalize this agreement with County contracting guidelines and to enter into an amendment to the agreement, extending services through August 31, 2017 and increasing the amount by \$62,000 to an amount

not to exceed \$393,429; 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 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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