

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH LEXICOMP, INC. CHANGING THE NAME OF THE CONTRACTOR TO WOLTERS KLUWER CLINICAL DRUG INFORMATION, INC., FOR PHARMACY SOFTWARE LICENSE SERVICES, EXTENDING THE TERM THROUGH DECEMBER 31, 2020 AND INCREASING THE AMOUNT BY \$140,000 TO AN AMOUNT NOT TO EXCEED \$215,000

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

WHEREAS, in December 2012, the Chief Executive Officer of the San Mateo Medical Center (SMMC) approved an agreement with Lexicomp, Inc., to continue to provide software license services through December 31, 2015, in an amount not to exceed \$75,000; and

WHEREAS, in April of 2015, Lexicomp, Inc formally changed its name to Wolters Kluwer Clinical Drug Information, Inc.; and

WHEREAS, to ensure consistency and timeliness in the delivery of these services, SMMC is requesting a waiver of the Request for Proposals (RFP) process; and

WHEREAS, Ordinance Code Section 2.83.170 authorizes the Board of Supervisors to waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a proposal; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFP process; and

WHEREAS, both parties wish to enter into an amendment to the agreement, extending the term through December 31, 2020 and increasing the amount by \$140,000 to an amount not to exceed \$215,000; 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 DETERMINED AND ORDERED that the RFP process for said amendment is hereby waived.

BE IT FURTHER RESOLVED 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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