RESOLUTION NO.	
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BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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RESOLUTION AUTHORIZING AN AGREEMENT WITH QUEST DIAGNOSTICS NICHOLS INSTITUTE FOR LABORATORY REFERENCE TESTING FOR SAN MATEO MEDICAL CENTER FOR THE TERM OF NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2015, IN AN AMOUNT NOT TO EXCEED \$2,700,000

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

WHEREAS, San Mateo Medical Center (SMMC) conducted a Request for Proposals (RFP) for Laboratory Specimen Services in March 2012 and Quest Diagnostic Nichols Institute (Quest) was chosen to elevate to agreement; and

WHEREAS, SMMC has been contracting with Quest since March 2003 to perform laboratory reference testing; and

WHEREAS, SMMC continues to have a critical need for laboratory reference testing; and

WHEREAS, it has been determined that the volume of certain individual tests does not support having these tests done on-site at SMMC; and

WHEREAS, Quest is a member of SMMC's Group Purchasing Organization (GPO), ensuring competitive pricing; and

WHEREAS, both parties now wish to enter into an agreement to provide

laboratory reference testing for SMMC for the period of November 1, 2012 through October 31, 2015, in the amount of \$2,700,000; and

WHEREAS, this Board has been presented with a form of such Agreement, 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 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 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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