

RESOLUTION NO. _____

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

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RESOLUTION: 1) WAIVING THE COMPETITIVE BIDDING PROCESS FOR 2 VENDOR AGREEMENTS FOR THE LIGHTCYCLER NUCLEIC ACID PURIFICATION AND SEQUENCE ANALYSIS SYSTEMS SUPPORT; 2) AUTHORIZING THE PURCHASING AGENT TO AMEND ALLIANCE USAGE AGREEMENT #41015919 SCHEDULE #41015921 WITH ROCHE DIAGNOSTIC CORPORATION FOR A THREE YEAR TERM VENDOR AGREEMENT AND A MAXIMUM OBLIGATION OF \$750,000; AND, ENTER INTO A SECOND VENDOR AGREEMENT FOR A THREE YEAR TERM WITH ROCHE APPLIED SCIENCE (A DIVISION OF ROCHE DIAGNOSTIC CORPORATION) FOR A MAXIMUM OF \$85,000 FOR REAGENTS AND SUPPLIES NOT COVERED BY THE ALLIANCE USAGE AGREEMENT; 3) AUTHORIZING THE PURCHASING AGENT TO ADD NEW REAGENTS AND TEST SUPPLIES TO THE VENDOR AGREEMENTS AS NECESSARY.

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

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive any of the provisions of the competitive bidding process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of competitive bidding; and

WHEREAS, staff recommends that this Board waive the competitive bidding process for reagents, test supplies, ancillary equipment, and equipment maintenance that will result in two Vendor agreements necessary in order to utilize the LightCycler Nucleic Acid Purification and Sequence Analysis System previously purchased from Roche Diagnostic, and the COBAS® AmpliPrep/COBAS® TaqMan® System loaned by Roche Diagnostics; and

WHEREAS, this Board has determined that it is in the best interest of the County to waive the competitive bidding process in this case; and

WHEREAS, this Board has been presented with this request to authorize the Purchasing Agent to amend Alliance Usage agreement #41015919 Schedule #4105921 with Roche Diagnostic for reagents, test supplies, ancillary equipment, and equipment maintenance that will result in a Vendor agreement for a three-year term, for a maximum obligation of \$750,000; and, enter into a second Vendor agreement for a three-year term with Roche Applied Science (a division of Roche Diagnostic Corporation) for a maximum of \$85,000 for reagents and supplies not covered by the Alliance Usage agreement; and to authorize the Purchasing Agent to add new reagents, test supplies, and ancillary equipment to the Vendor agreement as necessary.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirements for the competitive bidding process for said amendment is hereby waived.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the Purchasing Agent to amend Alliance Usage agreement #41015919 with Roche Diagnostic for reagents, test supplies, ancillary equipment, and equipment maintenance that will result in a Vendor agreement; and enter into a second Vendor agreement with Roche Applied Sciences for reagents and supplies not covered by the Alliance Usage agreement for a three-year term.

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes

the Purchasing Agent to add new reagents, test supplies, and ancillary equipment to the Vendor agreement as necessary.

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