

RESOLUTION NO. .

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

*** * * * ***

RESOLUTION AUTHORIZING AN AGREEMENT WITH RS EXPRESS TO PROVIDE WAREHOUSING SERVICES FOR THE EMERGENCY MEDICAL EQUIPMENT STOCKPILE AND PRIMARY LOCATION FOR THE RECEIPT OF THE STRATEGIC NATIONAL STOCKPILE FROM THE CENTERS FOR DISEASE CONTROL FOR THE TERM OF NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2017, IN AN AMOUNT NOT TO EXCEED \$300,000.

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

WHEREAS, it was necessary to conduct a Request for Proposals to seek warehousing services for emergency medical equipment and act as the primary location for the receipt of the Strategic National Stockpile assets from the Centers for Disease; and

WHEREAS, RS Express was selected by to provide warehousing services;

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance an agreement with RS Express to provide warehousing services for the purpose of storage and re-distribution of emergency medical equipment and act as the primary location for the receipt of the Strategic National Stockpile assets from the Centers for Disease Control for the term of November 1, 2014 through October 31, 2017, for a maximum not to exceed \$300,000; and

WHEREAS, this Board has approved the agreement as to both form and content and desires to enter into the agreement.

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 this 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 service so long as the modified term or services is/are within the current or revised fiscal provisions.

* * * * *