

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
SCRIPTPRO USA, INC. TO PROVIDE A ROBOTIC PRESCRIPTION DISPENSING
SYSTEM AT SAN MATEO MEDICAL CENTER, EXTENDING THE TERM THROUGH
JUNE 30, 2017, AND INCREASING THE AMOUNT BY \$80,000 TO AN AMOUNT
NOT TO EXCEED \$370,200**

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

WHEREAS, on June 9, 2009, your Board approved an agreement with ScriptPro USA, Inc. (ScriptPro) for a Robotic Prescription Dispensing System (RPDS) at San Mateo Medical Center (SMMC) for the term August 1, 2008 through July 31, 2013, in an amount not to exceed \$185,200.; and

WHEREAS, on April 3, 2012, Amendment No. 1 was approved by SMMC's Chief Executive Officer (CEO), increasing the amount of the agreement by \$25,000 to an amount not to exceed \$210,200 to cover taxes and periodic increases in maintenance and services; and

WHEREAS, on May 2, 2013, Amendment No. 2 was approved by SMMC's CEO, extending the term of the agreement by three months through October 31, 2013; and

WHEREAS, on July 9, 2013, your Board approved Amendment No. 3 to the agreement, extending the term of the agreement by one year through June30, 2014

increasing the amount by \$40,000 to an amount not to exceed \$250,200 while a Request for Proposals (RFP) was completed; and

WHEREAS, in December 2013, an RFP was completed for an RPDS system, yet the panel reviewing the submissions determined that due to rapidly advancing RPDS technology several new vendors with pioneering technological advancements were not available to respond at the time the RFP was published; and

WHEREAS, on July 15, 2014, your Board approved amendment No. 4 to extend the term by one year through June 30, 2015 and increasing the amount by \$40,000 to an amount not to exceed \$290,200, so that SMMC could issue a Request for Information to explore the advances in RPDS technology and include them in an RFP; and

WHEREAS, the RFI was completed in August of 2014 and the subsequent RFP was completed in November of 2014; and

WHEREAS, in February of 2015, the Director of Pharmacy was informed by the Health Information Technology (HIT) department that due to the limited resources within the department the project would have to be put on hold until Fiscal Year 2016-17; and

WHEREAS, the Director of Pharmacy is requesting to further amend the agreement by two years through June 30, 2017, to allow time for HIT to schedule the project management of a new RPDS system and issue a new RFP; and

WHEREAS, both parties wish to amend the agreement to extend the term through June 30, 2017, and to increase the amount by \$80,000 to an amount not to exceed \$370,200; 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 No. 5 to the agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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