

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH CARESTREAM HEALTH,
INC. FOR SUPPORT AND MAINTENANCE OF RADIOLOGY EQUIPMENT FOR THE
TERM OF NOVEMBER 1, 2015, THROUGH OCTOBER 31, 2019, IN AN AMOUNT
NOT TO EXCEED \$535,200**

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

WHEREAS, in November 2014, San Mateo Medical Center (SMMC) decided it needed to install new digital radiographic equipment to replace its outdated technology; and

WHEREAS, the new equipment will carry a one-year manufacturer's warranty to be provided pursuant to the equipment purchase order; and

WHEREAS, this agreement will extend the support and maintenance for an additional four years starting in November 2015, but in order to take advantage of the manufacturer's discounts of \$229,239, the warranty must be purchased prior to the expiration of the manufacturer's warranty; and

WHEREAS, this agreement also contains a contingency fund of \$255,000 to cover the deductibles for the protection plan or other costs; and

WHEREAS, these contingency funds will allow annual replacement of up to seven (7) detectors at a total annual cost of \$35,000 for five (5) years; and

WHEREAS, SMMC is requesting a waiver of the Request for Proposals process for this agreement with Carestream because Carestream is a sole source for the support and maintenance of their own equipment and detectors and because Carestream is a member of SMMC's group purchasing organization; and

WHEREAS, this Board has been provided with a copy of and approved the agreement as to both form and content and desires to enter into the agreement for the term of November 1, 2015, through October 31, 2019, in an amount not to exceed \$535,200.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the RFP process for said agreement 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 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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