## **RESOLUTION NO..**

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

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RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE A PURCHASE ORDER TO ASEPTIC ENCLOSURES FOR THE PURCHASE OF A MOBILE STERILE COMPOUNDING PHARMACY UNIT IN AN AMOUNT NOT TO EXCEED \$370,000

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

WHEREAS, the County of San Mateo's San Mateo Medical Center (SMMC) Is required to have in place in the SMMC pharmacy area a process for sterile compounding prior to June 30, 2018; and

WHEREAS, based on an informal process, Aseptic Enclosures has been identified as the vendor offering the lowest price for delivery and installation of a mobile sterile compounding pharmacy unit within the twelve to sixteen week timeline required by SMMC; and

WHEREAS, SMMC is requesting that this Board waive the formal acquisition process in order to allow SMMC to meet the regulatory timelines for installation of the mobile sterile compounding unit; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the formal acquisition process is waived and this Board of Supervisors authorizes the County Purchasing Agent to issue purchase orders to Aseptic Enclosures in amounts not to exceed \$370,000.

**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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