

RESOLUTION NO. 070514

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

*** * * * ***

**RESOLUTION AUTHORIZING THE PRESIDENT OF THE BOARD TO EXECUTE
AMENDMENT NO. 3 TO THE AGREEMENT WITH PICIS, INC. TO PROVIDE
SUPPORT AND MAINTENANCE OF THE EMERGENCY DEPARTMENT
INFORMATION SYSTEM (EDIS) AT THE SAN MATEO MEDICAL CENTER (SMMC),
INCREASING THE CONTRACT AMOUNT BY UP TO \$192,501 FOR A NEW TOTAL
MAXIMUM FISCAL OBLIGATION OF \$845,001 AND EXTENDING THE TERM
THROUGH JUNE 30, 2012.**

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

WHEREAS, in December 2005, the County and Picis, Inc. entered into an
Agreement for the implementation of an Emergency Department Information System for
the San Mateo Medical Center's Emergency Department;

WHEREAS, Picis, Inc. and the County of San Mateo now wish to amend the
Agreement for the San Mateo Medical Center's EDIS to provide support and
maintenance, increasing the contract amount by up to \$192,501 for a new total
maximum fiscal obligation of \$845,001 and extending the term through June 30, 2012;

WHEREAS, this Board has been presented with a form of the Amendment, said
Board has examined and approved same as to both form and content and desires to
enter into same.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

070514

President of the Board of Supervisors is authorized and directed to execute said Amendment No. 3 as is approved by the County Counsel for and on behalf of the County of San Mateo, and the Clerk of this Board shall attest the President's signature thereto.

* * * * *

070514

Regularly passed and adopted this 10th day of November, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

070514