RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING THE COUNTY PURCHASING AGENT TO ISSUE PURCHASE ORDERS TO BAXTER HEALTHCARE CORPORATION FOR THE TERM OF APRIL 1, 2018 THROUGH MARCH 31, 2020, IN AN AMOUNT NOT TO EXCEED $400,000

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

WHEREAS, San Mateo Medical Center (SMMC) has been using Baxter Healthcare Corporation's (Baxter) Sigma Spectrum pumps to administer intravenous fluids to its patients since 2011; and

WHEREAS, the pumps currently in use are reaching the end of their useful life and need to be replaced; and

WHEREAS, SMMC's Clinical Quality Value Analysis team evaluated several brands of pumps with key stakeholders at the medical center and recommended replacing the current pumps with a newer version of the Sigma Spectrum pumps; and

WHEREAS, the purchase of these pumps will be $400,000 and requires this Board's approval for SMMC to purchase these devices; and

WHEREAS, SMMC is also requesting your Board waive the Request for Bid process because the Sigma Spectrum pumps uses the same information technology infrastructure that the current pumps use in addition, to the similar functionality of the pumps that will reduce the staff hours needed for training; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the Request for Bid process; and

NOW THEREFORE, IT IS HEREBY RESOLVED that the Request for Bid process is waived and the President of this Board of Supervisors authorizes the County Purchasing Agent to issue purchase orders to Baxter Healthcare Corporation.

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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