

RESOLUTION NO. 075159

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

* * * * *

RESOLUTION AUTHORIZING: A) A WAIVER FOR THE REQUEST FOR PROPOSALS PROCESS; AND B) THE PURCHASING AGENT TO MAKE A ONE-TIME PURCHASE OF INSITE, AN AUTOMATED REMOTE MEDICATION DISPENSING SYSTEM FROM TALYST, INC., IN AN AMOUNT NOT TO EXCEED \$350,000

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

WHEREAS, in January 2016, the County enlisted Health Management Associates (HMA) to review and recommend best practices for the delivery of food services, medical, mental health, and alcohol and drug services to the adult inmate population in correctional facilities; and

WHEREAS, the County of San Mateo's Ordinance 2.83.050 (f) allows the Board of Supervisors to waive the Request for Proposals (RFP) competitive bidding process in any situation where the Board determines that a formal process would not be in the best interest of the County; and

WHEREAS, Correctional Health Services (CHS) provides integrated medical, dental, mental health and chemical dependency treatment to adults in the County's correctional facilities. HMA reported that medication management is a significant component of our clinical operation, and the prevention of medication errors is a high priority to maintain patient safety while controlling medication costs; and

WHEREAS, the Talyst InSite remote medication dispensing system is the only medication management system that is uniquely designed for correctional facilities; and

WHEREAS, CHS recommends that the Board waive the RFP process and sole source purchase two InSite remote dispensing medication systems from Talyst, Inc., one for Maple Street Correctional Center and one for Maguire Correctional Facility.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of this Board of Supervisors be and is hereby authorized and directed to waive a Request for Proposals and Sole Source purchase two Insite automated remote medication dispensing systems from Talyst, Inc., in the amount not to exceed \$350,000. On behalf of the County of San Mateo and the Clerk of the Board shall attest the President's signature thereto.

* * * * *

Regularly passed and adopted this 25th day of April 2017

AYES and in favor of said resolution:

Supervisors: DAVE PINE

CAROLE GROOM

DON HORSLEY

WARREN SLOCUM

DAVID J. CANEPA

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.

 Assistant Clerk of the Board of Supervisors