

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING A WAIVER TO THE REQUEST FOR PROPOSALS
COMPETITIVE BIDDING PROCESS AND AN AGREEMENT WITH TRANSLOGIC
CORPORATION DBA SWISSLOG HEALTHCARE, FORMERLY KNOWN AS TALYST
SYSTEMS, LLC, TO PROVIDE MAINTENANCE AND SUPPORT FOR TWO INSITE
REMOTE MEDICATION DISPENSING SYSTEMS FOR THE TERM OCTOBER 1,
2019 THROUGH SEPTEMBER 30, 2024, IN AN AMOUNT NOT TO EXCEED
\$375,000**

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

WHEREAS, there has been presented to this Board of Supervisors for its consideration and acceptance a maintenance and support Agreement with Translogic Corporation dba Swisslog Healthcare (Translogic), formerly known as Talyst Systems, LLC, for the term October 1, 2019 to September 30, 2024, for a maximum obligation of \$375,000; and

WHEREAS, in April 2017, your Board adopted Resolution No. 075159, which authorized the sole source purchase of two InSite Remote Medication Dispensing Systems (Systems), to mitigate medication errors and costs related to discarded medication; and

WHEREAS, this agreement provides for software services, interface customization, product licenses, supplies, maintenance, and support services that are essential to administer the Systems machines and Translogic has developed proprietary hardware modifications and software to support Systems in a correctional setting; and

WHEREAS, the County of San Mateo's Ordinance 2.83.050 (f) allows the Board of Supervisors to waive the 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, Contract Compliance Committee has approved a three-year contract waiver for the contractor to provide maintenance and support for the lifecycle of the machine; and

WHEREAS, this Board has been presented with the agreement and has examined and approved it as to both form and content and desires to enter into the agreement.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the President of this Board of Supervisors authorizes the Chief of San Mateo County Health or designee to execute the agreement thereto for and on behalf of the County of San Mateo.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health or the Chief's 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 problems.

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

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