## **RESOLUTION NO..**

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

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RESOLUTION: A) AUTHORIZING THE PURCHASING AGENT TO SPEND UP TO \$450,000 FOR THE TERM OF MAY 1, 2019 THROUGH APRIL 30, 2022, FOR BIOFIRE DIAGNOSTICS, LLC TEST KITS THAT ARE COMPATIBLE WITH FILMARRAY INSTRUMENTS AND ARE CONSISTENT WITH THE VENDOR AGREEMENT; AND B) AUTHORIZING THE PURCHASING AGENT TO ADD NEW REAGENTS AND TEST SUPPLIES TO THE VENDOR AGREEMENT AS NECESSARY; AND C) WAIVING THE COMPETITIVE BID PROCESS.

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

WHEREAS, this Board has been presented with the request to authorize the Purchasing Agent to spend up to \$450,000 over the next three years for test kits for the FilmArray Instrument consistent with the Vendor Agreement; and authorizing the Purchasing Agent to add new reagents and test supplies to the Vendor Agreement as necessary; and

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive any of the provisions of the competitive bidding process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of competitive bidding; and

WHEREAS, staff recommends that this Board waive the competitive bidding process for providing test kits compatible with the FilmArray Instruments previously purchased from BioFire Diagnostics, LLC because BioFire is a sole provider; and

**WHEREAS**, this Board has determined that it is in the best interest of the County to waive the competitive bidding process in this case.

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the Board of Supervisors hereby authorizes the Purchasing Agent to spend up to \$450,000 over the next three years consistent with the Vendor Agreement.

**BE IT FURTHER RESOLVED** that the Board of Supervisors hereby authorizes the Purchasing Agent to add new reagents, test supplies, and ancillary equipment to the Vendor Agreement as necessary.

**BE IT FURTHER RESOLVED** that the County requirements for the competitive bidding process is hereby waived.

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