

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH STRYKER SALES
CORPORATION TO PROVIDE SERVICE EQUIPMENT COVERAGE, FOR THE TERM
APRIL 1, 2018 THROUGH MARCH 31, 2021, IN AN AMOUNT NOT TO EXCEED
\$105,000**

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

WHEREAS, San Mateo Medical Center (SMMC) uses service agreements to repair and maintain its surgery equipment to keep it in optimal condition for its operating room procedures; and

WHEREAS, SMMC recently purchased new laparoscopic equipment to replace its current equipment and this agreement will provide service and maintenance coverage to keep the equipment in optimal condition; and

WHEREAS, Stryker Sales Corporation (Stryker) uses proprietary technology and is the sole provider of service for their equipment therefore; SMMC is requesting that this Board waive the Request for Proposals (RFP) process; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the formal RFP; and

WHEREAS, Ordinance Code 2.83.170 authorizes the Board of Supervisors to

waive the RFP process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of proposals; and

WHEREAS, both parties wish to enter into an agreement for service equipment coverage for the term of April 1, 2018 through March 31, 2021, in an amount not to exceed \$105,000; and

WHEREAS, this Board has approved this agreement as to both form and content and desires to enter into the agreement.

NOW THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the County requirement for the RFP process for service equipment coverage is hereby waived.

BE IT FURTHER RESOLVED that the Board of Supervisors be and is hereby authorized and directed to execute said agreement for and on behalf of the County of San Mateo, and the Clerk of the Board shall attest the President's signature thereto.

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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