

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 MEDTRONIC USA, INC. IN AN AMOUNT NOT TO EXCEED \$180,000

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

WHEREAS, San Mateo Medical Center (SMMC) has been renting Medtronic USA, Inc.'s (Medtronic) guided electromagnetic image equipment for sinus and transnasal brain tumor removal for past two years; and

WHEREAS, image guided surgery has become the industry standard for Ear Nose and Throat specialists; and

WHEREAS, due to the highly vascular area the equipment offers maximum visualization which improves precision, resulting in better patient outcomes by minimizing mucosal damage, reducing surgical bleeding, faster healing and a reduced chance of a surgical site infection; and

WHEREAS, the purchase of this equipment will be \$180,000 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 SMMC physicians prefer to continue using the Medtronic equipment based on favorable patient outcomes; 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 Medtronic.

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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