

RESOLUTION NO. .

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

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RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CAREFUSION SOLUTIONS, LLC TO PROVIDE EQUIPMENT RENTAL AND SUPPORT SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH FEBRUARY 29, 2020, AND INCREASING THE AMOUNT BY \$300,000 TO AN AMOUNT NOT TO EXCEED \$1,520,000

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

WHEREAS, in September 2013, your Board approved an agreement with CareFusion Solutions, LLC to provide equipment rental and support services for the Pyxis automated dispensing system throughout the San Mateo Medical Center (SMMC); and

WHEREAS, in January 2017, the agreement was amended to add a new storage room for intravenous medications; and

WHEREAS, SMMC's pharmacy department has been assigned an Information Services Department project manager enabling the pharmacy to move forward on several urgent initiatives; and

WHEREAS, therefore, SMMC is requesting that your Board extend the term of the current agreement by twelve months with the associated increase in funding to allow the pharmacy time to complete a Request for Information, followed by a Request for Proposals and have a new automated dispensing system in place prior to the

termination of this agreement; and

WHEREAS, both parties wish to enter into an amendment to the agreement extending the term through February 29, 2020, and increasing the amount by \$300,000 to an amount not to exceed \$1,520,000; and

WHEREAS, this Board has been presented with a form of such amendment, has examined and approved it as both form and content, and desires to enter into it.

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

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