

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 ROCHE DIAGNOSTICS CORPORATION TO PROVIDE
TESTING REAGENTS FOR UP TO THREE YEARS, IN AN AMOUNT NOT TO
EXCEED \$423,000**

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

WHEREAS, the established practice of the San Mateo Medical Center (SMMC) is to use diagnostic and testing equipment manufactured by Roche Diagnostic Corporation (Roche); and

WHEREAS, SMMC has a continuing need for testing equipment and Roche is the sole source vendor of Liat analyzers, which SMMC intends to use in order to improve the testing and timely diagnosis of Influenza, respiratory infections, and strep, and the testing reagents for the Liat analyzers must be obtained from Roche; and

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive the Request for Bid (RFB) process in any situation where the Board of Supervisors determines that the best interest of the County could be served without the necessity of a bid; and

WHEREAS, this Board has determined it is in the best interest of the County to waive the RFB process as a sole provider of the Roche Liat analyzer and associated testing reagents.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFB process for the issuance of purchase orders to Roche for Liat analyzer testing reagents is hereby waived.

BE IT FURTHER RESOLVED that the County Purchasing Agent be and is hereby authorized and directed to execute Purchase Orders with Roche for Liat analyzer testing reagents for and on behalf of the County of San Mateo in a total amount not to exceed \$423,000 for a three-year period after the analyzers are installed.

BE IT FURTHER RESOLVED that the County Purchasing Agent 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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