

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
PENINSULA PATHOLOGISTS MEDICAL GROUP FOR PATHOLOGY AND
HISTOLOGY SERVICES, EXTENDING THE TERM OF THE AGREEMENT THROUGH
MAY 31, 2022, AND INCREASING THE AMOUNT BY \$830,000 TO AN AMOUNT
NOT TO EXCEED \$930,000**

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

WHEREAS, histology is the microscopic study of tissue removed during surgical and biopsy procedures; and

WHEREAS, information obtained from pathological review of the tissue specimens assist medical professionals in reaching an accurate diagnosis of a patient's specific condition and in formulating an appropriate treatment plan; and

WHEREAS, in May of 2019, the San Mateo Medical Center completed a Request for Proposals for pathology slide preparation and histology services; and

WHEREAS, SMMC's Chief Executive Officer approved an agreement with Peninsula Pathologists Medical Group (PPMG) for the term June 1, 2019 through August 31, 2019, in an amount not to exceed \$100,000 because of its extensive experience in histology and pathology in addition to offering fixed bid pricing for the term of the agreement; and

WHEREAS, both parties wish to amend the agreement extending it through

May 31, 2022 and increase the amount by \$830,000 to a new amount not to exceed \$930,000; 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, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the President of the 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.

BE IT FURTHER RESOLVED that the Chief of San Mateo County Health 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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