

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH
MARINER ADVANCED PHARMACY CORP., TO PROVIDE PHARMACY
COMPOUNDING SERVICES, EXTENDING THE TERM THROUGH SEPTEMBER 30,
2020 AND INCREASING THE AMOUNT BY \$400,000, TO AN AMOUNT NOT TO
EXCEED \$500,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a continuing need for pharmacy compounding services and has reached out to several local pharmacies to establish contracting for compounding prescriptions by October 1, 2019, with a contractor able to handle the transportation logistics between the pharmacy and SMMC, and Mariner Advanced Pharmacy Corp. (Mariner) presented a proposal that satisfied both criteria; and

WHEREAS, on September 30, 2019, the Chief Executive Officer at SMMC approved an agreement with Mariner to allow patients to continue to receive their compounded medications in a timely manner; and

WHEREAS, the parties amended the agreement on October 10, 2019, to add Mariner as a 340B service provider; and

WHEREAS, the parties wish to further amend the agreement to extend the term through September 30, 2020 and to increase the amount payable under this agreement by \$400,000, to a not to exceed amount of \$500,000; and

WHEREAS, SMMC recommends that this Board waive the Request for Proposals (RFP) in order to ensure continuity of patients access to compounded medications; and

WHEREAS, Ordinance Code Section 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 a proposal; and

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

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

NOW, THEREFORE, IT IS HEREBY RESOLVED that the RFP process for said agreement is hereby waived.

BE IT FURTHER RESOLVED that the President of the Board of Supervisors be and is hereby authorized and directed to execute said amendment to the 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 San Mateo County Health or designee is authorized to execute further 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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