

RESOLUTION NO. .

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

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**RESOLUTION AUTHORIZING AN AGREEMENT WITH ULTRAEX, LLC TO PROVIDE
COURIER AND DELIVERY SERVICES FOR THE TERM OF APRIL 1, 2020
THROUGH MARCH 31, 2025, IN AN AMOUNT NOT TO EXCEED \$1,250,000**

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

WHEREAS, San Mateo Medical Center (SMMC) has a need for courier and delivery services to move supplies, lab specimens and deposits to and from its offsite clinics; and

WHEREAS, in November 2019, SMMC completed a Request for Proposals for courier and delivery services; and

WHEREAS, Ultra Ex, LLC was chosen based on their most efficient routing solutions as well as being the most cost effective; and

WHEREAS, both parties wish to enter into an agreement for courier and delivery services for the term of April 1, 2020 through March 31, 2025, in an amount not to exceed \$1,250,000; and

WHEREAS, this Board has been presented with a form of such agreement, 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 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 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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