

**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 28, 2021 AND INCREASING THE AMOUNT BY \$300,000 TO AN AMOUNT NOT TO EXCEED \$1,820,000**

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

**WHEREAS**, in September 2013, the Board approved an agreement with CareFusion Solutions, LLC to provide equipment rental and support services for the Pyxis automated dispensing system; and

**WHEREAS**, the agreement was subsequently amended to extend services through February 29, 2020 and increase the maximum amount to \$1,520,000 to add new storage room for intravenous medications; and

**WHEREAS**, San Mateo Medical Center is requesting that the Board extend the term of the current agreement by 12 months through February 28, 2021, and increase the maximum amount by \$300,000, to an amount not to exceed \$1,820,000; 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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