RESOLUTION NO. .

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

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RESOLUTION A) AUTHORIZING THE PURCHASING AGENT TO SPEND UP TO \$129,000 FOR THE TERM OF AUGUST 1, 2020 THROUGH DECEMBER 31, 2020, FOR PHARMADVA, LLC MEDACUBE ELECTRONIC MEDICATION DISPENSERS CONSISTENT WITH THE VENDOR AGREEMENT; AND B) WAIVING THE COMPETITIVE BIDDING PROCESS

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

WHEREAS, San Mateo County Health participates in the Whole Person Care (WPC) pilot under the Medi-Cal 2020 1115 waiver; and

WHEREAS, the WPC pilot seeks to support individuals with complex needs who manage multiple chronic medical conditions that require numerous medications; and

WHEREAS, medication adherence is an important component of managing complex chronic medical conditions and the use of electronic medication dispensers can improve medication adherence and reduce unnecessary hospitalizations for those individuals with complicated medication regimens; and

WHEREAS, WPC staff have conducted thorough research on available electronic medication dispensers and finds that the PharmAdva, LLC (PharmaAdva) MedaCube electronic medication dispenser has unique and desirable features; and WHEREAS, The Board has been presented with the request to authorize the Purchasing Agent to spend an amount not to exceed \$129,000 for the purchase of 100 PharmAdva, MedaCube devices; and

WHEREAS, Ordinance Code Section 2.83.050 authorizes the Board of Supervisors to waive any of the provisions of the competitive bidding process in any situation where the Board of Supervisors determines that the best interests of the County could be served without the necessity of competitive bidding; and

WHEREAS, staff recommends that the Board waive the competitive bidding process for the purchase of the PharmAdva, MedaCube device as it is the sole source provider; and

WHEREAS, The Board has determined that it is in the best interest of the County to waive the competitive bidding process in this case;

NOW, THEREFORE, IT IS HEREBY DETERMINED AND ORDERED that the

Board of Supervisors hereby authorizes the Purchasing Agent to spend an amount not to exceed \$129,000 between August 1, 2020 and December 31, 2020.

BE IT FURTHER RESOLVED, that the County requirements for the competitive bidding process is hereby waived.

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