

## **RESOLUTION NO. .**

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

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**RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH CADUCEUS SYSTEMS, LLC, TO PROVIDE A SOFTWARE LICENSE FOR A MATERIALS MANAGEMENT INVENTORY SYSTEM, EXTENDING THE TERM OF THE AGREEMENT THROUGH DECEMBER 31, 2023 AND INCREASING THE AMOUNT BY \$80,000 TO AN AMOUNT NOT TO EXCEED \$948,831**

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

**WHEREAS**, on February 8, 2011, the Board approved an agreement with Caduceus Systems, LLC (Caduceus) for installation and implementation of a new Materials Management Inventory System (MMIS) as the result of a Request for Proposals (RFP); and

**WHEREAS** the agreement has been amended several times, most recently in November 2018, to extend the term through December 31, 2021, with no increase in funding; and

**WHEREAS**, SMMC is requesting the Board extend the term of the current agreement through December 31, 2023, with the associated increase in funding. SMMC has been assigned a project manager and will begin starting the RFP process in October 2021; and

**WHEREAS**, both parties wish to amend the agreement extending the term through December 31, 2023 and increasing the amount by \$80,000 to an amount not to exceed 948,831; 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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