AMENDED IN COMMITTEE 7/23/14 RESOLUTION NO. 303-14

FILE NO. 140746

[Contract Amendment - MedImpact Healthcare Systems, Inc. - Not to Exceed \$22,134,625]

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc. to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$22,134,625.

WHEREAS, The Department of Public Health selected the MedImpact Healthcare Systems, Inc. to provide third party pharmacy administration services through a Request for Proposals process in December 2007; and

WHEREAS, a third amendment to the contract was approved for a Not To Exceed Amount of \$17,575,376 for the term of July 1, 2008, through June 30, 2014, by adoption of Resolution No. 441-12; and

WHEREAS, The Department of Public Health wishes to amend the contract, increasing the contract's total Not To Exceed amount by \$4,559,249 and extending the contract term by one and one half years; and

WHEREAS, such amendment requires the Board of Supervisors' approval under City Charter, Section 9.118, as the amount of the increase exceeds \$500,000; and,

WHEREAS, A copy of this contract amendment is on file with the Clerk of the Board of Supervisors in File No. 140746, which is hereby declared to be a part of this resolution as if set forth fully herein; now, therefore, be it

RESOLVED, That the Board of Supervisors hereby authorizes the Director of Health and the Purchaser, on behalf of the City and County of San Francisco, to execute an amendment to the contract with the MedImpact Healthcare Systems, Inc. through December 31, 2015, for an amount not to exceed \$22,134,625.

Department of Public Health BOARD OF SUPERVISORS

RECOMMENDED:

Barbara A. Garcia, MPA

Director of Health

APPROVED:

Mark Morewitz

Secretary to the Health Commission

Department of Public Health BOARD OF SUPERVISORS



City and County of San Francisco Tails

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Resolution

File Number: 140746

Date Passed: July 29, 2014

Resolution approving an amendment to the contract between the Department of Public Health and the MedImpact Healthcare Systems, Inc., to provide third party pharmacy administration services and extend the contract term through December 31, 2015, for an amount not to exceed \$22,134,625.

July 23, 2014 Budget and Finance Sub-Committee - AMENDED

July 23, 2014 Budget and Finance Sub-Committee - RECOMMENDED AS AMENDED

July 29, 2014 Board of Supervisors - ADOPTED

Ayes: 11 - Avalos, Breed, Campos, Chiu, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee

File No. 140746

I hereby certify that the foregoing Resolution was ADOPTED on 7/29/2014 by the Board of Supervisors of the City and County of San Francisco.

Angela Calvillo Clerk of the Board

Date Approved