



**Health & Human Services
Agency
COUNTY OF TULARE
AGENDA ITEM**

BOARD OF SUPERVISORS

- KUYLER CROCKER
District One
- PETE VANDER POEL
District Two
- AMY SHUKLIAN
District Three
- J STEVEN WORTHLEY
District Four
- MIKE ENNIS
District Five

AGENDA DATE: April 24, 2018

Public Hearing Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Published Notice Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Advertised Published Notice	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Meet & Confer Required	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes <input checked="" type="checkbox"/>	N/A <input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Personnel Resolution attached	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
CONTACT PERSON: Nilsa Gonzalez PHONE 559-624-8000		

SUBJECT: Approve a Waiver of the Bid Process for a Sole Source Purchase

REQUEST(S):
That the Board of Supervisors:
Approve a waiver of the bidding requirements under Ordinance Code Section 1-03-1305 for the purchase of a previously approved 7500 Fast DX Real Time PCR Instrument (Resolution 2017-0545) in an amount not to exceed \$70,000 under criteria for a sole source purchase.

SUMMARY:
On July 11th, 2017, Tulare County Board of Supervisors approved the purchase of a 7500 Fast DX Real Time PCR instrument in the amount not to exceed \$70,000. The 7500 Fast DX is used in a variety of diagnostic procedures. The Public Health Laboratory currently uses a 7500 Fast DX instrument and the purchase of a second will significantly increase the laboratory's capacity to process samples. Research by the Public Health Laboratory staff has determined that the 7500 Fast DX Real Time PCR Instrument is made by a single manufacturer and sold only through their direct sales process. The Public Health Laboratory staff are already trained on operation of the 7500 Fast DX, and the device can be added to existing service and maintenance contracts that are required to keep it in proper calibration. Given these reasons, the laboratory is requesting that the Tulare County Board of Supervisors waive the bid process and approve the purchase of the 7500 Fast DX as a sole source purchase.

FISCAL IMPACT/FINANCING:
All necessary fiscal approvals are already in place and properly accounted for in the Fiscal Year 2017/2018 budget. The funds come from a Zika Virus preparedness

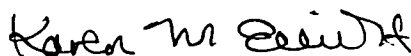
SUBJECT: Approve a Waiver of the Bid Process for a Sole Source Purchase
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grant. There is no additional net cost to the County General Fund.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's strategic plan includes the Safety and Security element to plan and provide coordinated emergency preparedness response, recovery and mitigation capabilities for natural and manmade disasters. The Public Health Laboratory plays a critical role in a variety of public health emergency response activities, and steps taken to improve the lab's capacity speak directly to this element of Tulare County's strategic plan.

ADMINISTRATIVE SIGN-OFF:



Karen M. Elliott
Director of Public Health

cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) AB 7500 Fast DX Manufacturer Sole Source Letter

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPROVE A WAIVER) Resolution No. _____
OF THE BID PROCESS FOR A SOLE) Agreement No. _____
SOURCE PURCHASE)
)
)
)

UPON MOTION OF SUPERVISOR _____, SECONDED BY
SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____
_____, BY THE FOLLOWING VOTE:

AYES:
NOES:
ABSTAIN:
ABSENT:

ATTEST: MICHAEL C. SPATA
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

BY: _____
Deputy Clerk

* * * * *

Approved a waiver of the bidding requirements under Ordinance Code Section 1-03-1305 for the purchase of a previously approved 7500 Fast DX Real Time PCR Instrument (Resolution 2017-0545) in an amount not to exceed \$70,000 under criteria for a sole source purchase.