



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: February 26, 2019

Subject: Contract #26-874-3 with META Dynamic, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #26-874-3 with META Dynamic, Inc., a corporation, in an amount not to exceed \$35,000, including mutual indemnification to provide a guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center (CCRMC) and Health Centers for the period from November 1, 2018 through October 31, 2019.

FISCAL IMPACT:

This contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On November 14, 2017, the Board of Supervisors approved Contract #26-874-2 with META Dynamic, Inc., for the provision of guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at CCRMC and Health Centers, for the period from November 1, 2017 through October 31, 2018.

Approval of Contract #26-874-3 will allow the Contractor to continue to provide tumor

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/26/2019** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT: Diane Burgis, District III Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: February 26, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Samir Shah, M.D. (925)
370-5525

locating services

BACKGROUND: (CONT'D)

through October 31, 2019. This contract includes mutual indemnification to hold harmless both parties for any claims arising out of the performance of this Contract.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring tumor locating procedures will not have access to Contractor's services.