



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Public Health Dept.
Department No.: 041
For Agenda Of: October 21, 2014
Placement: Administrative
Estimated Tme:
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Takashi Wada, MD, MPH, Director and Health Officer, Public Health Department
Director(s) Health Department
Contact Info: Kelly Lazarus, Contracts Unit Supervisor, Public Health Department
SUBJECT: Purchasing Bid Waiver Request for Laboratory Supplies

County Counsel Concurrence

As to form: Yes

Auditor-Controller Concurrence

As to form: Yes

Other Concurrence: Purchasing

As to form: Yes

Recommended Actions:

That the Board of Supervisors considers the following recommendations:

- A) Authorize the Purchasing Manager to issue a new purchase order to the vendor Hologic, Inc., previously known as Gen-Probe, Inc. for laboratory supplies, totaling \$150,000 for each Fiscal Year 2014-15, 2015-16, and 2016-17 without a competitive bid, pursuant to County Code Section 2-39. Hologic is not a local vendor.
- B) Determine that these activities are exempt from California Environmental Quality Act review per CEQA Guideline Section 15378(b)(4), since the recommended actions are government fiscal activities which do not involve commitment to any specific project which may result in a potentially significant physical impact on the environment.

Summary Text:

On July 9, 2013, your Board authorized bid waivers for laboratory supplies for the Public Health Laboratory through FY 2015-16. Gen-Probe was approved as a Blanket Purchase Order (BL00456) for \$150,000 annually for laboratory supplies. The company Hologic acquired Gen-Probe in 2012 and will be providing new equipment and reagents for the Public Health Laboratory. Due to these changes, a new agreement is required. Approval of the recommended actions will allow PHD to enter into a new purchase order agreement with Hologic for Fiscal Years 2014-15 through 2016-17.

Background:

Hologic, formerly known as Gen Probe, is the only vendor for the FDA-approved, direct and indirect tuberculosis (TB) gene probe technology and the instruments used in the Public Health Laboratory that are required for rapid detection and identification of TB and chlamydia/gonorrhea in patient specimens. Due to the limited source for these laboratory supplies, the Board may approve waiver of competition under County Code section 2-39.

The Public Health Laboratory will be updating its equipment reagent rental lease with Hologic from the “Aptima” model to the “Panther” model for chlamydia/gonorrhea testing. The “Panther” model utilizes newer, more advanced technology that will provide for more efficient sample processing time and the generation of faster results to clinicians. This will allow for better patient care by our physicians, particularly because of growing numbers of patients with sexually transmitted diseases in Santa Barbara County.

The County is mandated to provide access to necessary medical care and public health reports under Title 17 of the California Code of Regulations (CCR), §§ 2500, 2502, and 2505; 17 CCR §§ 1250-1329, and Section 17000 of the Welfare and Institutions Code. The laboratory supplies are required in order for PHD to deliver the necessary medical care.

Fiscal and Facilities Impacts:

Budgeted: Yes

Fiscal Analysis:

<u>Funding Sources</u>	<u>FY 2014-15 Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund	\$ 33,000.00	\$ 33,000.00	
State	\$ 19,500.00	\$ 19,500.00	
Federal	\$ 21,000.00	\$ 21,000.00	
Fees	\$ 76,500.00	\$ 76,500.00	
Other: Municipal Contracts			
Total	\$ 150,000.00	\$ 150,000.00	\$ -

Annual funding for this 3-year Bid Waiver of \$150,000 per year will be provided by the following sources: Existing General Fund Contribution \$33,000, State funding \$19,500, Federal funding \$21,000, and Fees \$76,500. The funding and the related appropriations are included in the Public Health Department’s FY 2014-15 Adopted Budget and will be included as part of the subsequent fiscal years’ recommended budgets.

Staffing Impacts:

Legal Positions:
0

FTEs:
0

There are no staffing impacts as a result of this action.

Special Instructions: Please return an electronic copy of the Minute Order to PHD Contracts Unit at PHDCU@sbcpd.org and one copy of the minute order to Purchasing, Attn: Gloria Ness.

Attachments:

Purchasing Bid Waivers Request
Agenda Date: October 21, 2014
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July 19, 2013 Bid Waiver Board Letter

Authored by:

Kelly Lazarus, Contracts Unit Supervisor, 681-5107