



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At its meeting held May 8, 2007, the Board took the following action:

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The following item was called up for consideration:

The Director of Health Services' attached recommendation to approve and authorize the Director to execute agreements with the following contractors for the provision of equipment maintenance and repair services:

Gyrus ACMI, L.P., for the provision of equipment repair services of endoscopic medical equipment at Olive View-UCLA Medical Center at a total annual cost of \$76,000, and a total five-year cost of \$380,000, effective upon Board approval through April 30, 2012; and to increase the total maximum obligation of the agreement, by no more than 40% above the first year allocation for additional equipment and repair services; and

Merry X-Ray Chemical Corporation for the provision of maintenance and repair services at various DHS, Coroner, and Sheriff facilities for mammography film processors, other medical x-ray film processors, and Water Saver Plus units, as well as the collection and disposal of medical x-ray chemicals, at a combined total cost of \$502,916, effective July 1, 2007 through March 31, 2009, and to increase the total maximum obligation by no more than 40% above the Fiscal Year 2007-08 allocation; and authorize the Director to extend the term of the agreement to run concurrently with the Novation/Merry X-Ray Corporation Imaging Distribution agreement, as applicable.

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On motion of Supervisor Molina, seconded by Supervisor Knabe, unanimously carried, the Director of Health Services' attached recommendations were adopted with the exception of the agreement with Gyrus ACMI, L.P., for the provision of equipment repair services of endoscopic medical equipment at Olive View-UCLA Medical Center, which was referred back to the Department of Health Services.

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Attachment

Copies distributed:

- Each Supervisor
- Chief Administrative Officer
- County Counsel
- Director of Health Services