

**REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS
OF THE COUNTY OF SAN BERNARDINO
AND RECORD OF ACTION**

July 14, 2020

FROM

WILLIAM L. GILBERT, Director, Arrowhead Regional Medical Center

SUBJECT

Amendment No. 1 with Battelle Memorial Institute for N95 Mask Decontamination

RECOMMENDATION(S)

Approve **Amendment No. 1** to **Agreement No. 20-252**, effective July 15, 2020, for the non-financial contract with Battelle Memorial Institute (Battelle), to include transportation coordination services of the N95 respirator masks sent for decontamination and re-use, for a total contract period of April 23, 2020, through April 23, 2021, with no other changes to the contract terms or conditions.

(Presenter: William L. Gilbert, Director, 580-6150)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Provide for the Safety, Health and Social Service Needs of County Residents.

FINANCIAL IMPACT

Approval of this item with Battelle Memorial Institute (Battelle) for N95 respirator mask decontamination transportation and logistical coordination will not result in the use of Discretionary General Funding (Net County Cost). The amendment to include transportation coordination as part of the contract terms is non-financial.

BACKGROUND INFORMATION

On March 12, 2020, the World Health Organization declared COVID-19 a pandemic. On March 13, 2020, the President of the United States declared a National Emergency concerning the Novel Coronavirus Disease (COVID-19) Outbreak. To provide for the safety, health and social needs of the community, especially those in critical care and/or identified with COVID-19 symptoms, Arrowhead Regional Medical Center (ARMC) required N95 respirator masks. N95 respirator masks were in short supply thus requiring a back-up plan that allowed for the decontamination and re-use of N95 respiration masks.

On April 10, 2020, Battelle entered into a contract with Defense Logistics Agency (DLA) under which Battelle will operate the Critical Care Decontamination System™ (CCDS™) to process N-95 or N-95-equivalent respirators for healthcare personnel qualifying under the Emergency Authorization Act issued by the Food and Drug Administration on March 28, 2020. Under the operations agreement between Battelle and DLA, the costs of processing N-95 for N-95-equivalent respirators will be assumed by FEMA and/or HHS, and thus no costs will be charged to qualifying healthcare personnel, including ARMC.

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On April 23, 2020, the County's Chief Executive Officer signed a Master Service Agreement with Battelle for N95 Mask Decontamination services on behalf of the County of San Bernardino for Arrowhead Regional Medical Center based upon the authority delegated to him by the Board of Supervisors (Board) on March 24, 2020 (Item No. 6). This was ratified by the Board on May 5, 2020 (Item No. 4).

Beginning April 10, 2020, Battelle began providing logistical coordination support to customers due to the limited transportation available to vendors and the urgent need to transport contaminated masks. This amendment clarifies that, as part of the Master Service Agreement, Battelle may provide such support services at ARMC's request.

PROCUREMENT

Procurement of Battelle Memorial Institute services is a non-competitive, one-year contract, based on specialized credentials as it is the sole-vendor approved by the FDA under the Emergency Use Authorization to provide decontamination services that allow N95 masks to be reused up to 20 times. Purchasing concurs with the non-competitive justifications specialized credentials and functionalities. Amendment No. 1 represents a one-year contract with no changes to the contract terms, conditions or dates of service.

REVIEW BY OTHERS

This item has been reviewed by County Counsel (Charles Phan, Deputy County Counsel, 387-5455) on May 26, 2020; Purchasing (Michelle Churchill, Supervising Buyer, 387-2070) on June 19, 2020; Finance (Yael Verduzco, Administrative Analyst, 387-5285) on June 23, 2020; and County Finance and Administration (Matthew Erickson, County Chief Financial Officer, 387-5423) on June 28, 2020.

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Record of Action of the Board of Supervisors
County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Robert A. Lovingood Seconded: Josie Gonzales
Ayes: Robert A. Lovingood, Janice Rutherford, Curt Hagman, Josie Gonzales
Absent: Dawn Rowe

Lynna Monell, CLERK OF THE BOARD

BY



DATED: July 14, 2020



cc: ARMC- Gilbert w/agree
 Contractor- C/O ARMC w/agree
 File- w/agree
la 07/16/2020