

RESOLUTION OF THE BOARD OF DIRECTORS

WHEREAS, the Bylaws of the Board of Directors of University Hospital (the “Board”) provide the Board with the power and authority to direct and control expenditures, and enter into contracts and agreements for conducting the business of University Hospital; and

WHEREAS, the Signature Authorization and Delegation of Authority for Hospital Contracts and Other Agreements Policy, adopted by the Board on November 21, 2017, requires that proposed purchases by University Hospital in excess of \$1,000,000 resulting from the waiver of advertising shall be recommended for approval by the Board after approval by the Finance, Investment, Administration and Audit Committee (the “FIAA Committee”); and

WHEREAS, on September 20, 2016, University Hospital entered into an agreement with Rutgers, The State University of New Jersey on behalf of the Cancer Institute of New Jersey to provide enhanced cancer services to the community; and

WHEREAS, University Hospital proposed to purchase two Linear Accelerators from Varian Medical Systems for an amount not to exceed \$6,000,000 resulting from the waiver of advertising for the technical and sole source purchase of goods; and

WHEREAS, this technical equipment is the only Linear Accelerator on the market that fits in our existing space and meets the New Jersey Department of Environmental Protection standards for radiation leakage, as set forth in N.J.A.C. 7:28-14.4(a), providing a safe form of therapy for our patients; and

WHEREAS, the FIAA Committee met on May 21, 2019 and reviewed and approved a Request for Waiver of Public Bid captioned “UH-W19-112” for a waiver to enter into a contract with Varian Medical Systems for the purchase of two Linear Accelerators for a cost not to exceed \$6,000,000, in accordance with N.J.S.A. 52:34-10(a) and (c) (“the Contract”);

NOW THEREFORE, BE IT RESOLVED, that the Board accepts and approves the Contract.

Adopted: May 21, 2019