



Graduate School of Biomedical Sciences
 New Jersey Dental School
 New Jersey Medical School
 Robert Wood Johnson Medical School
 School of Health Related Professions
 School of Nursing
 School of Osteopathic Medicine
 School of Public Health

Board of Trustees

**RESOLUTION OF THE BOARD OF TRUSTEES
 UNIVERSITY OF MEDICINE AND DENTISTRY OF NEW JERSEY**

WHEREAS, the University of Medicine and Dentistry of New Jersey has developed Policy #00-01-90-05:00 which identifies legal commitment authority; and

WHEREAS, in accordance with this Policy, the following contracts are submitted for review and approval:

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>
Applied Biosystems	Purchase & maintenance of medical instrument which performs polymerase chain reactions for DNA sequencing. (W08-196 Standardization)	Equipment \$107,904 2 year maintenance \$16,584 Total not to exceed \$124,488 Purchase with 2 year maintenance after 1 year warranty.
BioReference Laboratories	Vendor to provide laboratory testing under the NJ Department of Corrections contract. (W08-199 Technical & Professional)	Total not to exceed \$120,000. June 1, 2008 to June 30, 2009.
Epic Systems Corporation	Annual software maintenance and support fees for the Epic System. (W09-010 Sole Source)	Total not to exceed \$1,296,100. July 1, 2008 to June 30, 2009.
EUSA Pharma US, Inc.	Purchase of special drug Erwinase used in cases of severe allergic reaction to cancer treatment. (W08-142B Public Exigency/Sole Source)	Original waiver - \$55,000 1st Amendment - \$28,570 2nd Amendment - \$35,000 Total not to exceed \$118,570
GE Healthcare	Annual support for Centricity Electronic Medical Record, EMR Linklogic, Encounter Form Editor and Formulary Editor & annual license for Infosean Formulary Database. (W08-194 Sole Source)	Total not to exceed \$203,190. June 1, 2008 to May 31, 2009.
McKesson Information Solutions	Annual maintenance for the Healthquest Patient Accounting and Medical Record Abstracting software. (W09-011 Sole Source)	Total not to exceed \$117,030. July 1, 2008 to June 30, 2009.
GE Healthcare	Annual maintenance and a financed one year buy out of hardware and equipment for the GE Picture Archive Communication System for University Hospital radiology records. (W08-195 Sole Source)	Total not to exceed \$2,646,862 for the year. May 1, 2008 to April 30, 2009.

<u>Vendor</u>	<u>Services</u>	<u>Terms</u>	<u>Amount</u>
Applied Logic, Inc.	Software, hardware and maintenance of the ABACAS Priority One Tracking System for surgical trays and instruments. (W08-203 -- Technical & Professional)	Dec 06 -- May 08	\$ 138,060
		Jun 08 -- Dec 08	\$ 56,175
		Jan 08	\$ 8,025
		Total not to exceed	\$ 202,260

WHEREAS, the Director of Legal Management has reviewed and approved this action as to form and legality; and

WHEREAS, these contracts have been presented to and recommended for approval by the Finance, Investment and Administration Committee; now therefore,

BE IT RESOLVED, that the University of Medicine and Dentistry of New Jersey Board of Trustees, upon recommendation of the Finance, Investment and Administration Committee, accepts, ratifies and approves the aforementioned contracts.

May 20, 2008