



**Contra
Costa
County**

To: Board of Supervisors
 From: Karen Caoile, Director of Risk Management
 Date: December 15, 2020
 Subject: Contract with Ventiv Technology, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Director of Risk Management to execute a Software and Services Agreement with Ventiv Technology, Inc. in the amount of \$1,176,123 for a hosted workers' compensation and liability claims management software system for the period of December 31, 2020 to December 31, 2023.

FISCAL IMPACT:

Costs are supported through Countywide inter-departmental charges to the Internal Service Funds for workers' compensation and general liability.

BACKGROUND:

Ventiv Technology, Inc. provides the iVOS claims management system used by Risk Management to process current and historical claims data for administration of claims, premium charges, actuarial analysis and identification of loss trends. The agreement obligates the County to indemnify Ventiv for third party claims arising from County's use of results obtained through use of the System (provided the System has functioned in accordance with the Documentation), and claims the County's Data infringes the rights of a third party.

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/15/2020** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
 Candace Andersen, District II Supervisor
 Diane Burgis, District III Supervisor
 Karen Mitchoff, District IV Supervisor
 Federal D. Glover, District V Supervisor

I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown.

ATTESTED: December 15, 2020

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Laura Cassell, Deputy

Contact: Karen Caoile
 925-335-1400

cc:

CONSEQUENCE OF NEGATIVE ACTION:

County will not have the licensing for the workers' compensation and liability claims management system software.