SLAY OF

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: March 31, 2009

Subject: Amendment #23–365–6 with Global Vision Consortium

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee (Art Lathrop) to execute on behalf of the County, Contract Amendment Agreement #23–365–5 with Global Vision Consortium, a corporation, effective March 1, 2009, to amend Contract #23-365-1 (as amended by subsequent Agreements #23–365–2 through #23-365-5) to increase the payment limit by \$97,000, from \$120,990 to a new payment limit of \$217,990 with no change in the term of January 15, 2006 through August 31, 2009.

FISCAL IMPACT:

This Contract is funded 100% by Federal Health Resources and Services Administration (HRSA) National Bioterrorism Hospital Preparedness Program funds, through the State Department of Health Services. No County funds are required.

BACKGROUND:

In May 2006, the County Administrator approved and the Purchasing Services Manager executed Contract #23-365-1 (as amended by subsequent Agreements #23–365–2 through #23–365–5) with Global Vision Consortium for the period from January 15, 2006 through

✓ A	PPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action	of Board On: 03/31/2009	APPROVED AS RECOMMENDED OTHER
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I	
	Supervisor	
	Gayle B. Uilkema, District II 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.
	Mary N. Piepho, District III	ATTESTED: March 31, 2009
	Supervisor Susan A. Bonilla, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: Celicia Nelson, Deputy

cc: L Smith, B Borbon

Contact: Art Lathrop 646-4690

BACKGROUND: (CONT'D)

August 31, 2009, to assist the County's Emergency Medical Services (EMS) Director with regard to developing plans for disaster preparedness for community clinics. Approval of Contract Amendment Agreement #23–365–6 will allow the Contractor to provide additional emergency preparedness training services, through August 31, 2009.