



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services  
Date: January 8, 2013

Subject: Cancellation Agreement #23-326-10 and Contract #23-326-11 with Aspira Technologies, Inc.

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County as follows:

1. Cancellation Agreement #23-326-10 with Aspira Technologies, Inc., a corporation, effective on the close of business on November 30, 2012; and
2. Contract #23-326-11 with Aspira Technologies, Inc., a corporation, in an amount not to exceed \$700,000, to provide consultation and technical assistance to the Department's Information Systems Unit for the period from December 1, 2012 through November 30, 2013.

**FISCAL IMPACT:**

This Contract is funded by Enterprise I Budget. (Rate increase)

**BACKGROUND:**

On April 5, 2011, the Board of Supervisors approved Contract #23-326-9 with Aspira Technologies, Inc., for the period from April 1, 2011 through March 31, 2013, for temporary programmers and analysts to assist

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<input checked="" type="checkbox"/> APPROVE	<input type="checkbox"/> OTHER
<input checked="" type="checkbox"/> RECOMMENDATION OF CNTY ADMINISTRATOR	<input type="checkbox"/> RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Mary N. Piepho, 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: January 8, 2013

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

By: Carrie Del Bonta, Deputy

Contact: David Runt, 313-6228

cc: Tasha Scott, Demetria Gary



#### BACKGROUND: (CONT'D)

the Department with regard to designing, developing, maintaining, and enhancing custom software applications.

In consideration of Contractor's agreement to provide an additional level of services, both parties have agreed to renegotiate payment terms. Therefore, in accordance with General Conditions, Paragraph 5. (Termination and Cancellation) of the Contract, the Department and Contractor have agreed to a mutual cancellation of Contract #23-326-9. Approval of Cancellation Agreement #23-326-10 will accomplish this termination.

Under Contract #23-326-11, Contractor will provide consultation and technical assistance to the Department's Information Systems Unit, through November 30, 2013.

#### CONSEQUENCE OF NEGATIVE ACTION:

If this Contract is not approved, the Contractor would not be able to provide an additional level of services including designing and developing complex clinic software applications and interfaces for the Health Services Department's Information Systems Unit.

#### CHILDREN'S IMPACT STATEMENT:

Not applicable.