



**Contra
Costa
County**

To: Board of Supervisors
 From: William Walker, M.D., Health Services Director
 Date: January 14, 2014
 Subject: Contract #23-553 with Aspira Technologies, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-553 with Aspira Technologies, Inc., a corporation, in an amount not to exceed \$229,200, to provide consultation and technical assistance to the Department's Information Systems Unit with regard to information technology analytics, for the period from December 1, 2013 through November 30, 2014.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

Under Contract #23-553, Contractor will provide consultation and technical assistance to the Department's Information Systems Unit, including overseeing day-to-day leadership of the Information Technology Unit's Analytics function and reporting responsibilities, through November 30, 2014.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/14/2014** ☒ 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 14, 2014

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

By: Chris Heck, Deputy

Contact: David Runt, 313-6228

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have management oversight of the Information Technology Analytics Unit.

CHILDREN'S IMPACT STATEMENT:

Not Applicable