



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 6, 2015

Subject: Contract #23-478-7 with Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-478-7 with Santa Rosa Consulting, Inc., a corporation, in an amount not to exceed \$1,500,000, to provide consultation and technical assistance to the Department's Information Systems Unit for the period from September 1, 2014 through June 30, 2015.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I. (Rate increase)

BACKGROUND:

On October 23, 2012, the Board of Supervisors approved Contract #23-478-3 (as amended by Amendment/Extension Agreements #23-478-4 and Amendment Agreements #23-478-5 and #23-478-6) with Santa Rosa Consulting, Inc., for the period from September 1, 2012 through August 31, 2014, for the provision of professional consulting, technical support, training, and project management to the Department's Information Systems

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/06/2015** ☒ 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 6, 2015

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

By: Chris Heck, Deputy

Contact: Patrick Godley
957-5410

BACKGROUND: (CONT'D)

unit.

Approval of Contract #23-478-7 will allow Contractor to continue to providing consultation and technical assistance to Health Services Information Systems through June 30, 2015. This contract contains modifications to County's standard General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not obtain Contractor's specialized expertise in dealing with Information Systems at Contra Costa Regional Medical Center and Health Centers.

CHILDREN'S IMPACT STATEMENT:

Not Applicable