



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: February 10, 2015

Subject: Amendment/Extension #23-566-1 with Huron Consulting Services, Inc.

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-566-1 with Huron Consulting Services, Inc., a corporation, effective February 1, 2105, to amend Contract #23-566, to increase the payment limit by \$850,000, from \$350,000 to a new payment limit of \$1,200,000 and extend the term from June 30, 2015 through June 30, 2016.

**FISCAL IMPACT:**

This Amendment is funded 100% by Enterprise Fund I. (rate increase)

**BACKGROUND:**

On July 8, 2014, the Board of Supervisors approved Contract #23-566, with Huron Consulting Services, Inc. for the provision of consulting, technical support, training, and project management for the Department's Information Systems at Contra Costa County Health Services for the period from May 1, 2014 through June 30, 2015.

Approval of Contract Amendment/Extension Agreement #23-566-1 will allow the Contractor to provide additional services to the Health Services Director through June 30,

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/10/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor  
Federal D. Glover, District V  
Supervisor

ABSENT: Candace Andersen, 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.

ATTESTED: February 10, 2015

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

By: June McHuen, Deputy

Contact: David Runt,  
925-313-6228

2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the County will not be able to receive expanded services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.