



**Contra
Costa
County**

To: Board of Supervisors

From: Kathy Gallagher, Employment & Human Services Director

Date: March 10, 2015

Subject: Amend Board Action of January 7, 2014 (C31)

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Purchasing Agent to execute, on behalf of the Employment and Human Services Department Information Technology Unit, an amendment to purchase order number F5042501 with CompuCom Systems, Inc., to change the annual payment amount from \$828,386 to \$828,359 and to increase the payment limit by \$3,313,409, from \$828,386 to \$4,141,795, with a term of January 1, 2014 through December 31, 2018, for Microsoft Enterprise Agreement renewal.

FISCAL IMPACT:

\$4,141,795: Contractor will be paid \$828,359 each year not to exceed \$4,141,795. 100% Administrative Overhead (10% County; 45% State; 45% Federal)

BACKGROUND:

In the Board action of January 7, 2014, the total payment limit was listed at the erroneous yearly amount of \$828,386. Since this will be a multi-year agreement, the purchase order should be issued for \$4,141,795. Contractor to be paid \$828,359 each year not to exceed \$4,141,795.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/10/2015** ☒ 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

ABSENT: 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: March 10, 2015

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

By: June McHuen, Deputy

Contact: Earl Maciel
925-313-1648

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The purchase order will be understated and it will not reflect the agreed upon payment limit and term.

CHILDREN'S IMPACT STATEMENT:

None