



Contra Costa County

To: Board of Supervisors
From: David Twa, County Administrator
Date: March 10, 2015

Subject: Amendment to Specialized Services Contract with KMI Human Resources Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator to execute a contract amendment with KMI Human Resources Consulting, Inc., to extend the term from March 31, 2015 to July 31, 2015 and increase the payment limit by \$164,200 to a new payment limit of \$535,000 to continue providing specialized administrative services.

FISCAL IMPACT:

The contract will be paid at the rate of \$125.00 to \$150.00 per hour, as utilized. (100% General Fund)

BACKGROUND:

This contract will allow the County Administrator's Office to provide ongoing human resources and labor relations services to the Board of Supervisors and County departments. The contract may be terminated by the County Administrator upon three days notice to the Contractor, or canceled immediately by written mutual consent.

☒ 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

Contact: Lisa Driscoll, County Finance Director (925) 335-1023

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

CONSEQUENCE OF NEGATIVE ACTION:

If this action is not approved, the County will not secure additional specialized professional administrative services and the County will be negatively impacted.