



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: March 31, 2015

Subject: Amendment #27-875-2 with Clarify Software Solutions, Inc.

**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-875-2 with Clarify Software Solutions, Inc., a corporation, effective March 1, 2015, to amend Contract #27-875 (as amended by Amendment Agreement #27-875-1), to increase the payment limit by \$500,000, from \$3,500,000 to a new payment limit of \$4,000,000, with no change in the original term of July 1, 2012 through June 30, 2015.

**FISCAL IMPACT:**

This amendment is funded 100% by Contra Costa Health Plan Enterprise Fund III. (No rate increase)

**BACKGROUND:**

On June 26, 2012, the Board of Supervisors approved Contract #27-875 (as amended by Amendment Agreement #27-875-1) with Clarify Software Solutions, Inc., for the provision of professional printing, publication, distribution and technical assistance for CCHP Member materials, for the period from July 1, 2012 through June 30, 2015. Due to an increase in member identification cards, member handbooks, facility directories and other

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/31/2015** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: Candace Andersen, District II  
Supervisor  
Mary N. Piepho, District III  
Supervisor  
Karen Mitchoff, District IV  
Supervisor

ABSENT: John Gioia, District I  
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: March 31, 2015

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary,  
925-313-6004

required items in the CCHP product line, County requested and Contractor agreed to provide additional printed services. Approval of Contract Amendment Agreement #27-875-2 will allow the Contractor to provide additional printing services through June 30, 2015.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, new members requiring membership cards and other related new member materials will not have access to Contractor's services, which may result in a reduction in the overall levels of service to the community.

CHILDREN'S IMPACT STATEMENT:

Not applicable.