



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: April 14, 2015

Subject: Amendment/Extension #23-478-8 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 Amendment/Extension Agreement #23-478-8 with Santa Rosa Consulting, Inc., a corporation, effective September 1, 2014, to amend Contract #23-478-7 to modify the payment provisions with no change in the original payment limit of \$1,500,000 and to extend the term from June 30, 2015 to through June 30, 2016.

FISCAL IMPACT:

This amendment is funded 100% by Enterprise Fund I. (Adding provision of \$40,000 for travel reimbursement)

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #23-478-7, with Santa Rosa Consulting, Inc., for the period from September 1, 2014 through June 30, 2015, for the provision of consulting, technical support, training and project management to the Department's Information Systems Unit for County's computer systems. Due to a mutual mistake, the Division and Contractor did not include provisions for travel reimbursement needed on behalf of the County through the term of this Contract. Approval of Contract

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **04/14/2015** ☒ 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: April 14, 2015

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

By: Chris Heck, Deputy

Contact: David Runt,
925-313-6228

Amendment Agreement #23-478-8 will add provisions for travel expenses with no increase in the total payment limit and allow the Contractor to continue to provide services through June 30, 2016.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment/extension is not approved, Contractor will not be paid for travel expenses incurred during the term of the contract.

CHILDREN'S IMPACT STATEMENT:

Not applicable.