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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:

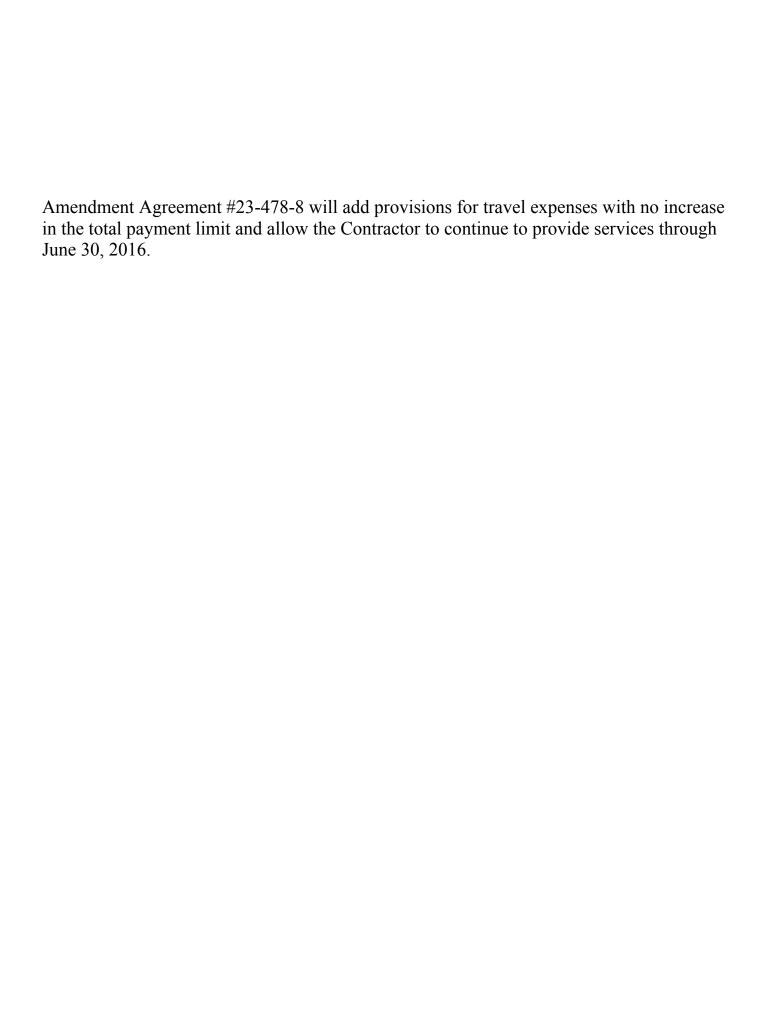
This amendment is funded 100% by Enterprise Fund I. (Adding provision of \$40,000 for travel reimbursement)

BACKGROUND:

cc: K Cyr, C Rucker

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

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
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	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.
	Mary N. Piepho, District III Supervisor ATTESTED: April 14, 2015 Wash Mitchest District IV	
		ATTESTED: April 14, 2015
		David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy
Contact: David Runt, 925-313-6228		



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.