



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 9, 2015

Subject: Contract Amendment Agreement #27-854-4 with Advent Advisory Group, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-854-4 with Advent Advisory Group, LLC, a Limited Liability Company, effective May 1, 2015, to amend Contract #27-854-2 (as amended by Contract Amendment Agreement #27-854-3), to increase the payment limit by \$59,000, from \$71,000 to a new payment limit of \$130,000, with no change in the original term of October 1, 2013 through September 30, 2015.

FISCAL IMPACT:

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

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #27-854-2 (as amended by Contract Amendment Agreement #27-854-3) with Advent Advisory Group, LLC, for the provision of audit services, for the period from October 1, 2013 through September 30, 2015. Approval of Contract Amendment Agreement #27-854-4 will allow the Contractor to provide additional compliance auditing services through September 30, 2015.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/09/2015** ☒ 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: June 9, 2015

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary
313-6004

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contra Costa Health Plan will not have access to the additional audit services provided by this Contractor.

CHILDREN'S IMPACT STATEMENT:
NOT APPLICABLE