



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 16, 2015

Subject: Contract #23-455-8 with Xerox Consultant Company, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-455-8 with Xerox Consultant Company, Inc., a corporation, in an amount not to exceed \$1,233,000, to provide consulting and technical support for the Department's Health Services Information System for the period from July 1, 2015 through June 30, 2016.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On July 8, 2014, the Board of Supervisors approved Contract #23-455-6 (as amended by Contract Amendment Agreement #23-455-7), with Xerox Consulting Company, Inc., for the period from July 1, 2014 through June 30, 2015, for the provision of consulting and technical support for the Department's Health Services Information System.

Approval of Contract #23-455-8, will allow the Contractor to continue to provide consulting and technical support, through June 30, 2016. This contract includes

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/16/2015** ☒ 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

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 16, 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, 313-6228

BACKGROUND: (CONT'D)

modifications to County's standard indemnification clause and General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, Contractor will not be able to provide support services for the Department's Information Systems.

CHILDREN'S IMPACT STATEMENT:

Not applicable.