SEAL COUNTY

Contra Costa County

To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: June 16, 2015

Subject: Contract #27-875-3 with Clarity Software Solutions, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #27-875-3 with Clarity Software Solutions, Inc., a corporation, in an amount not to exceed \$4,000,000, to provide professional printing, publication, distribution and technical assistance for Contra Costa Health Plan member materials, for the period from July 1, 2015 through June 30, 2017.

FISCAL IMPACT:

This Contract is funded 100% by Contra Costa Health Plan Enterprise Fund II.

BACKGROUND:

cc: K Cyr, C Rucker

On June 26, 2012 the Board of Supervisors approved Contract #27-875 (as amended by Amendment Agreements #27-875-1 and #27-875-2) with Clarity Software Solutions, Inc. for the provision of professional printing, publication, distribution and technical assistance for Contra Costa Health Plan member materials, for the period from July 1, 2012 through June 30, 2015. Approval of Contract #27–875-3 will allow the Contractor to continue to provide specialized printing, publication, distribution, and technical services, including producing member identification cards, marketing brochures, and informational packets,

✓ APP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
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 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 16, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors By: Chris Heck, Deputy
Contact: Patricia Tanquary, 925-313-6004		

through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Contra Costa Health Plan would not be able to provide timely distribution of member materials.

CHILDREN'S IMPACT STATEMENT:

Not applicable.