



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 19, 2016
Subject: Contract #23-505-2 with Hyland Software, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-505-2 with Hyland Software, Inc., a corporation, in an amount not to exceed \$6,000, to provide computer software consulting and technical assistance on the On-base software upgrades and modules for County's Health Services Department, for the period from December 1, 2015 through November 30, 2016.

FISCAL IMPACT:

This Contract is funded 100% Hospital Enterprise Fund I.

BACKGROUND:

Under Contract #23-505-2, the Contractor will provide consulting, training, and technical services to the County's Health Services Department On-Base system, including customer solution reviews, collaborations of usability of the system, testing and feedback to the On-Base module projects, and hosting and support services, through November 30, 2016. This Contract includes changes to the County's Standard General Conditions.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/19/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
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: January 19, 2016

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

ABSENT: Mary N. Piepho, District III
Supervisor

By: Chris Heck, Deputy

Contact: David Runt, 335-8700

CONSEQUENCE OF NEGATIVE ACTION:

If this agreement is not approved, County's Health Services Department will not receive enhancements, support, and training on the On-Base system.

CHILDREN'S IMPACT STATEMENT:

Not applicable.