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Contra Costa County

To: Board of Supervisors

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

Date: February 9, 2016

Subject: Contract #23-531-7 with Nordic Consulting Partners, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-531-7 with Nordic Consulting Partners, Inc., a corporation, in an amount not to exceed \$700,000, to provide consultation and technical assistance to Department's Information Systems Unit in support of CCLink, for the period from January 1, 2016 through June 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On October 23, 2014, the Board of Supervisors approved Contract #23-531-6 with Nordic Consulting Partners, Inc. for the provision of consultation and technical assistance

✓ APPROVE		OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 02/09/2016 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	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: February 9, 2016 David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	David 1 wa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	John Gioia, District I Supervisor	By: Chris Heck, Deputy
Contact: David Runt, 335-8700		

cc: D Morgan, M Wilhelm

BACKGROUND: (CONT'D)

to Department's Information Systems Unit in support of CCLink, for the period from October 1, 2014 through December 31, 2015.

Approval of Contract #23-531-7 will allow Contractor to continue providing consulting services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Department will not have access to Contractor's expert consultation and technical assistance in support of CCLink.

CHILDREN'S IMPACT STATEMENT:

Not applicable.