



Contra Costa County

To: Board of Supervisors
From: Ed Woo, Chief Information Officer
Date: March 8, 2016

Subject: Amendment to Infosec Professionals, LLC Services Contract for Informaion Security Support

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Chief Information Officer, or designee, to execute a contract amendment with Infosec Professionals, LLC, to decrease the payment limit from \$120,000 to a new payment limit of \$62,000 with no change in the term of July 1, 2015 through June 30, 2016, for continuing information security services

FISCAL IMPACT:

The cost of \$62,000 is budgeted under Org# 1055, FY2015/16 and recovered through Security Rates charged to all County departments (based on staff count) via DoIT's billing process.

BACKGROUND:

On June 9, 2015, the Board of Supervisors approved a contract with Infosec Professionals, LLC, to provide information security services. The sole employee of Infosec Professionals, LLC, is Tim Carlisle, a County retiree who previously worked in the Department of Information Technology. The original contract does not place a limit on the number of hours Mr. Carlisle can perform services for the County. In order to avoid jeopardizing Mr. Carlisle's post-employment benefits under the Public Employees' Pension Reform Act of

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/08/2016** ☒ 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: March 8, 2016

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

By: Chris Heck, Deputy

Contact: Ed Woo (925)
383-2688

cc:

2013, he cannot perform more than 960 hours of services in any fiscal year. The contract is being amended to limit the number of hours of services to 960 and to decrease the contract payment limit correspondingly.

In accordance with Administrative Bulletin No 611.0, County Departments are required to obtain Board approval for single item purchases over \$100,000. The County Administrator's Office has reviewed this request and recommends approval.