To: Board of Supervisors

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

Date: March 29, 2016

Subject: Amendment #27-875-4 with Clarity Software Solutions, Inc.



Contra Costa County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-875-4 with Clarity Software Solutions, Inc., a corporation, effective February 1, 2016, to amend Contract #27-875-3 to increase the payment limit by \$1,500,000, from \$4,000,000 to a new payment limit of \$5,500,000, with no change in the original term of July 1, 2015 through June 30, 2017.

FISCAL IMPACT:

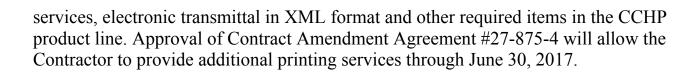
This amendment is funded 100% Contra Costa Health Plan Enterprise Fund II. (Rate increase)

BACKGROUND:

cc: K Cyr, M Wilhelm

On June 16, 2015, the Board of Supervisors approved Contract #27-875-3 with Clarity Software Solutions, Inc., for the provision of professional printing, publication, distribution and technical assistance for CCHP Member materials, for the period from July 1, 2015 through June 30, 2017. The Division is requesting a contract payment limit increase due to an increase in member identification cards, member handbooks, facility directories and an increased level of services including but not limited to: mobile service and related support

✓ AP	PROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 03/29/2016 ✓ APPROVED AS RECOMMENDED ☐ OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	John Gioia, District I Supervisor	
	Candace Andersen, District II Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the
	Karen Mitchoff, District IV Supervisor	Board of Supervisors on the date shown. ATTESTED: March 29, 2016
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Mary N. Piepho, District III Supervisor	By: Chris Heck, Deputy
Contact: Patricia Tanquary,		
925-313-6004		



CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, new members requiring membership cards and other related new member materials will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.