



**Contra
Costa
County**

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.

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:

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

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
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 29, 2016

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

By: Chris Heck, Deputy

Contact: Patricia Tanquary,
925-313-6004

services, electronic transmittal in XML format and other required items in the CCHP product line. Approval of Contract Amendment Agreement #27-875-4 will allow the Contractor to provide additional printing services through June 30, 2017.

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.