



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: March 29, 2016

Subject: Amendment//Extension Agreement #23-588-2 with Vyend, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-588-2 with Vyend, LLC, a limited liability company, effective June 30, 2016, to amend Contract #23-588-1, to increase the payment limit by \$480,000, from \$228,000 to a new payment limit of \$708,000, and extend the termination date from June 30, 2016 through June 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On July 7, 2015, the Board of Supervisors approved Contract #23-588-1 with Vyend, LLC for the provision of management and technical assistance in the Departments' Information Technology Unit's Project Management Office, for the period from July 1, 2015 through June 30, 2016.

Approval of Contract Amendment/Extension Agreement #23-588-2 will allow the Contractor to continue to provide management and technical assistance to the Department's

☒ 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

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

ABSENT: Mary N. Piepho, District III
Supervisor

By: Chris Heck, Deputy

Contact: David Runt, 313-6228

cc: Tasha Scott, Marcy Wilhelm

Information Technology Unit, through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Department will not have access to Contractor's services beyond June 30, 2016.

CHILDREN'S IMPACT STATEMENT:

Not applicable.