



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: May 10, 2016

Subject: Amendment/Extension Agreement #23-564-2 with Soliant Health, Inc.

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment/Extension Agreement #23-564-2 with Soliant Health, Inc., a corporation, effective January 1, 2016, to amend Contract #23-564 (as amended by Amendment Agreement #23-564-1), to increase the payment limit by \$440,200, from \$530,000 to a new payment limit of \$970,200, and to extend the termination date from June 30, 2016 through June 30, 2017.

**FISCAL IMPACT:**

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

**BACKGROUND:**

In January 2015 the County Administrator approved and the Purchasing Services Manager executed Contract #23-564 (as amended by Amendment Agreement #23-564-1) with Soliant Health, Inc. for provision of recruitment services for the Information Systems Unit of the Health Services Department, for the period from January 1, 2015 through June 30, 2016.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **05/10/2016** ☒ 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: May 10, 2016

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

By: Chris Heck, Deputy

Contact: David Runt, 313-6228

Approval of Amendment/Extension Agreement #23-564-2 will

BACKGROUND: (CONT'D)

allow the Contractor to provide additional recruitment services for the Health Services Department Information Systems Unit and extend the termination date through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Information Systems Unit will not be able to recruit and fill vacant positions.

CHILDREN'S IMPACT STATEMENT:

Not applicable.