



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 21, 2016

Subject: Approve Amendment/Extension #23-566-2 with Huron Consulting Services, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment/Extension Agreement #23-566-2 with Huron Consulting Services, LLC, a limited liability company, effective June 1, 2016 to amend Contract #23-566 (as amended by #23-566-1), to increase the payment limit by \$200,000, from \$1,200,000 to a new payment limit of \$1,400,000 and to extend the termination date from June 30, 2016 to June 30, 2018.

FISCAL IMPACT:

This Amendment is funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On July 8, 2014, the Board of Supervisors approved Contract #23-566 (as amended by Amendment/Extension Agreement #23-566-1), with Huron Consulting Services, LLC for the provision of consulting, technical support, training, and project management for the Department's Information Systems at Contra Costa County Health Services for the period from May 1, 2014 through June 30, 2016.

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: 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: June 21, 2016

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

ABSENT: John Gioia, District I
 Supervisor

By: Chris Heck, Deputy

Contact: David Runt, 335-8700

Approval of Contract Amendment/Extension Agreement #23-566-2 will allow the Contractor to provide additional services to the Health Services Director, or designee, through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment/extension is not approved, the County will not be able to receive expanded services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.