



**Contra
Costa
County**

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

Subject: Approve Contract Amendment/Extension Agreement #23-522-3 with 5C Consulting, LLC

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment/Extension Agreement #23-522-3 with 5C Consulting, LLC, a limited liability corporation, effective June 30, 2016, to amend Contract #23-522-2 to increase the payment limit by \$623,000 from \$203,000 to a new payment limit of \$826,000, and extend the termination date from June 30, 2016 to June 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On June 9, 2015, the Board of Supervisors approved Contract #23-522-2 with 5C Consulting, LLC for the provision of consultation and technical assistance on the Electronic Medical Records Systems, for the period from July 1, 2015 through June 30, 2016.

Approval of Contract Amendment/Extension Agreement #23-522-3 will allow the Contractor to continue to provide services through June 30, 2018.

☒ 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

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Department will not receive Contractor's consultation and technical assistance on technologies available through Electronic Medical Records Systems.

CHILDREN'S IMPACT STATEMENT:

Not applicable.