



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: July 12, 2016

Subject: Approve Contract Amendment/Extension #23-574-1 with Chenoa Information Services, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment/Extension Agreement #23-574-1 with Chenoa Information Services, Inc., a corporation, effective June 30, 2016, to amend Contract #23-545-2, to increase the payment limit by \$100,000 from \$100,000 to a new payment limit of \$200,000 and extend the termination date from June 30, 2016 to June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

In August 2015, the Board of Supervisors approved Contract #23-574 with Chenoa Information Services, Inc., for recruitment for the Information Systems Unit for the Health Services Department, for the period from August 1, 2015 through June 30, 2016.

Approval of Contract Amendment/Extension Agreement #23-574-1 will allow the Contractor to continue providing services through June 30, 2017.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **07/12/2016** ☒ 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: July 12, 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, Contractor will not continue providing recruitment services and positions would remain vacant in the Departments' Information Systems Unit.

CHILDREN'S IMPACT STATEMENT:

Not applicable.