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County

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: July 12, 2016



Subject: Approve Contract Amendment Agreement #23-571-1 with Blue Tree Network, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract Amendment Agreement #23-571-1 with Blue Tree Network, Inc., a corporation, effective June 30, 2016, to amend Contract #23-571, to increase the payment limit by \$400,000 from \$100,000 to a new payment limit of \$500,000, and to extend the termination date from June 30, 2016 to June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

In December 2015, the County Administrator approved and the Purchasing Services Manager executed Contract #23-571 with Blue Tree Network, Inc., for the provision of consulting, technical support and training to the Health Services Information Director on Information Systems, for the period from January 1, 2015 through June 30, 2016.

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		
cc: J Pigg, M Wilhelm		

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #23-571-1 will allow the Contractor to continue providing consulting, technical support and training to the Health Services Information Director through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Information Systems Unit will not receive consulting, technical support and training from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not applicable.