



**Contra  
Costa  
County**

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

Subject: Approve Amendment/Extension #23-455-9 with Xerox Consulting Company, Inc.

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**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-455-9 with Xerox Consulting Company, Inc., a corporation, effective June 30, 2016, to amend Contract #23-455-8, to increase the payment limit by \$600,000, from \$1,233,000 to a new payment limit of \$1,833,000 and to extend the termination date from June 30, 2016 to June 30, 2017.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On July 26, 2015, the Board of Supervisors approved Contract #23-455-8 with Xerox Consulting Company, Inc., for the provision of professional consulting and technical support to the Department's Health Services Information System with regards to the Electronic Health Records program, for the period from July 1, 2015 through June 30, 2016, including modifications to County's standard indemnification clause and General Conditions.

Approval of Amendment/Extension Agreement #23-455-9 will allow the Contractor to

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☒ APPROVE

☐ OTHER

☐ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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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: Patrick Godley 957-5410

continue providing consulting and technical support services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not receive additional services from this Contractor.

CHILDREN'S IMPACT STATEMENT:

Not Applicable.