



**Contra
Costa
County**

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

Subject: Approve Contract Amendment/Extension #23-326-15 with Aspira Technologies, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-326-15 with Aspira Technologies, Inc., a corporation, effective June 30, 2016, to amend Contract #23-326-12 (as amended by Amendment #23-236-13 and Extension #23-326-14), to increase the contract payment limit by \$350,000 from \$865,000 to a new payment limit of \$1,215,000 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 November 5, 2013, the Board of Supervisors approved Contract #23-326-12 (as amended by Amendment #23-236-13 and Extension #23-326-14) with Aspira Technologies, Inc., for the provision of consulting and technical assistance to the Department's Information Systems Unit, for the period from December 1, 2013 through June 30, 2016. Approval of Contract Amendment/Extension Agreement #23-326-15 will allow the Contractor to continue providing consulting and technical assistance through June 30, 2018.

☒ 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

ABSENT: John Gioia, District I
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

By: Chris Heck, Deputy

Contact: David Runt,
925-335-8700

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, the County will not have access to Contractor's expertise with regard to complex clinic software applications and interfaces for the Health Services Department's Information Systems Unit.

CHILDREN'S IMPACT STATEMENT:

Not applicable.