



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: August 16, 2016

Subject: Approve Amendment/Extension #23-570-1 with Whitehat Security, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment/Extension Agreement #23-570-1 with Whitehat Security, Inc., a corporation, effective August 1, 2016, to amend Contract #23-570, to increase the payment limit by \$100,000, from \$50,000 to a new payment limit of \$150,000, and to extend the termination date from August 3, 2016 to August 3, 2017.

**FISCAL IMPACT:**

This amendment is funded 100% by Enterprise Fund I. (Rate increase)

**BACKGROUND:**

In November 2015, the County Administrator approved and the Purchasing Services Manager executed Contract #23-570 with Whitehat Security, Inc., to provide software maintenance and support services including, but not limited to, consulting and technical assistance to the Department's Information Systems Unit, for the period from August 3, 2015 through August 3, 2016.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/16/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor

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: August 16, 2016

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Chris Heck, Deputy

Contact: David Runt, 335-8700

BACKGROUND: (CONT'D)

Approval of Contract Amendment/Extension Agreement #23-570-1 will allow the Contractor to continue to provide consulting, technical support and training to the Department's Information Systems Unit, through August 3, 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.