



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 20, 2016

Subject: Contract #26-874-1 with META Dynamic, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract #26-874-1 with META Dynamic, Inc., a corporation, in an amount not to exceed \$30,000, to provide guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC) for the period from November 1, 2016 through October 31, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On January 13, 2016, the Board of Supervisors approved Contract #26-874 with Meta Dynamic, Inc., for the provision of guidance navigation system, related software, accessories and certified technicians for tumor locating in the Surgical Unit at Contra Costa Regional Medical Center and Health Centers (CCRMC), for the period from November 1, 2015 through October 31, 2016. This contract contains changes to the Standard General Conditions, Paragraph 19. Insurance and Paragraph

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/20/2016** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
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: September 20, 2016

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

By: Chris Heck, Deputy

Contact: Anna Roth,
925-370-5101

BACKGROUND: (CONT'D)

18, which included mutual indemnification.

Approval of Contract #26-874-1 will allow the Contractor to continue to provide tumor locating services through October 31, 2017. This contract contains changes to the Standard General Conditions, Paragraph 19. Insurance, and Paragraph 18, Indemnification.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, patients requiring tumor locating procedures will not have access to Contractor's services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.