



**Contra
Costa
County**

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

Subject: Amendment #23-478-10 with Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Amendment Agreement #23-478-10 with Santa Rosa Consulting, Inc., a corporation, effective July 1, 2016, to amend Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8 and #23-478-9) to increase the payment limit by \$1,440,000 from \$2,500,000 to a new contract payment limit of \$3,940,000 with no change in the original term of September 1, 2014 through June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #23-478-7 (as amended by Amendment/Extension Agreement #23-478-8 and #23-478-9), with Santa Rosa Consulting, Inc., for the period from September 1, 2014 through June 30, 2017, for the provision of consulting, technical support, training and project management to the Health Services Department's Information Systems Unit for County's computer systems.

☒ 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: David Runt, 313-6228

cc: T Scott, M Wilhelm

BACKGROUND: (CONT'D)

In order to reach targeted departmental project goals, the County requested and the Contractor agreed to provide additional technical assistance and consulting services, through June 30, 2017.

Approval of Amendment Agreement #23-478-10 will allow the Contractor to provide additional services through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not have access to Contractor's additional services.

CHILDREN'S IMPACT STATEMENT:

Not applicable.