



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 27, 2016

Subject: Contract Amendment with Xerox Consulting Company, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute a contract amendment (Agreement #23-455-10) with Xerox Consulting Company, Inc., a corporation, to amend the prior contract amendment's (Agreement #23-455-9) effective date of June 30, 2016 to April 1, 2016, with no additional changes to the payment limit (\$1,833,000) or contract term date (June 30, 2017) as approved by the Board on July 12, 2016.

FISCAL IMPACT:

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

BACKGROUND:

On July 12, 2016, the Board of Supervisors approved Contract Amendment/Extension Agreement #23-455-9 (to amend Contract #23-455-8), with Xerox Consulting Company, Inc., effective June 30, 2016, for continuation of consulting and technical support to the Department's Health Services Information System with regards to Electronic Health Records program, and to extend the term from June 30, 2016 through

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **09/27/2016** ☒ 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: September 27, 2016

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

By: June McHuen, Deputy

Contact: David Runt, 335-8700

BACKGROUND: (CONT'D)

through June 30, 2017. However, the contract amendment/extension effective date of June 30, 2016 was stated incorrectly in the contract amendment/extension and the board order recommendation approved on July 12, 2016. Therefore, the department is requesting approval to execute another contract amendment to change the effective date of Agreement #23-455-9 to April 1, 2016..

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Contractor will not be paid for services rendered, as intended by the County.

CHILDREN'S IMPACT STATEMENT:

Not applicable.