To: Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: November 8, 2016

Subject: Amendment #23-326-17 with Aspira Technologies, Inc.

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Costa
County

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #23-326-17 with Aspira Technologies, Inc., a corporation, to amend Contract #23-326-16 to increase the contract payment limit by $47,250 from $305,000 to a new payment limit of $352,250, with no change in the original term of July 1, 2016 through June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On August 16, 2016, the Board of Supervisors approved Contract #23-326-16 with Aspira Technologies, Inc., for the provision of consultation and technical assistance to the Department's Information Systems Unit, for the period from July 1, 2016 through June 30, 2017.

Approval of Contract Amendment Agreement #23-326-17 will allow the Contractor to provide additional consultation and technical assistance through June 30, 2017.

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/08/2016**   ☑ 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

Contact: David Runt, 925-335-8700

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: November 8, 2016

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

By: June McHuen, Deputy

cc: Tasha Scott, M Wilhelm

CONSEQUENCE OF NEGATIVE ACTION:
If this amendment is not approved, 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.