



Contra  
Costa  
County

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: December 6, 2016

Subject: Purchase Order with Optiv Security, Inc.

**RECOMMENDATION(S):**

Approve and authorize the Purchasing Agent, on behalf of the Health Services Department, to execute a Purchase Order with Optiv Security, Inc., in an amount not to exceed \$260,000 for the purchase of Proofpoint software and support for the period November 8, 2016 through November 7, 2019.

**FISCAL IMPACT:**

100% Funding is included in the Hospital Enterprise Fund I Budget.

**BACKGROUND:**

Proofpoint email protection software stops malware and non-malware threats such as impostor email. Proofpoint protects Health Services Department systems and data against advanced threats and compliance risks. This software also allows for sending encrypted email for protection of sensitive data. The county is party to an existing agreement with Proofpoint that governs the license and support of the software.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this Purchase Order is not approved, the Department will not receive critical software

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/06/2016** ☒ 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: December 6, 2016

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

By: June McHuen, Deputy

Contact: David Runt,  
925-313-6228

updates.

**CHILDREN'S IMPACT STATEMENT:**

Not applicable.