



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 10, 2017
Subject: Amendment #23-559-3 with KPJ Consulting, LLC

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #23-559-3 with KPJ Consulting, LLC, a limited liability company, effective December 1, 2016, to amend Contract #23-559-1 (as amended by #23-559-2), to increase the payment limit by \$30,000, from \$348,000 to a new payment limit of \$378,000, with no change in the original term of July 1, 2015 through June 30, 2017.

FISCAL IMPACT:

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

BACKGROUND:

On June 9, 2015, the Board of Supervisors approved Contract #23-559-1 (as amended by Amendment/Extension Agreement #23-559-2) with KPJ Consulting, LLC for the provision of consultation and technical assistance on the Electronic Medical Records Systems, for the period from July 1, 2015 through June 30, 2017.

Approval of Contract Amendment Agreement #23-559-3 will allow the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/10/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Diane Burgis, 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: January 10, 2017

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

By: Rolanda Hartfield, Deputy

Contact: David Runt,
925-335-8700

cc: Tasha Scott, Marcy Wilhelm

provide additional consultation services with no change in the original term through June 30, 2017.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Health Services Department's Information Systems Unit will not receive the consultation services needed for the Electronic Medical Records Systems.