



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: February 14, 2017

Subject: CONTRACT AMENDMENT WITH CAPITA TECHNOLOGIES TO CHANGE CONTRACTOR NAME

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator, or designee, to execute a contract amendment with cFive Solutions, Inc. (formerly Capita Technologies, Inc.), to reflect the change in the contractor's name and authorized representative, with no other material changes, for the continuing provision of software, licensing, and system implementation support for the Probation case management system, through June 20, 2018.

FISCAL IMPACT:

No additional fiscal impact.

BACKGROUND:

On January 3, 2017, the contractor changed its name from "Capita Technologies, Inc." to "cFive Solutions, Inc." by filing an amendment of the company's articles of incorporation with the California Secretary of State. County and Contractor hereby amend Paragraph 1 (b) of the Contract to read as follows:

"Contractor's Name & Address: cFive Solutions, Inc.
23382 Mill Creek Drive, Suite 220

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **02/14/2017** ☒ 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: February 14, 2017

, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Rolanda Hartfield, Deputy

Laguna Hills, CA 92653

CONSEQUENCE OF NEGATIVE ACTION:

This action is necessary to permit the Auditor to pay the contractor for services rendered.