



**Contra  
Costa  
County**

To: Board of Supervisors  
From: William Walker, M.D., Health Services Director  
Date: April 18, 2017

Subject: Contract Amendment Agreement #27-854-6 with Advent Advisory Group, LLC

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**RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #27-854-6 with Advent Advisory Group, LLC, a Limited Liability Company, effective March 1, 2017, to amend Contract #27-854-5, to increase the payment limit by \$7,875, from \$77,120 to a new payment limit of \$84,995, with no change in the original term of October 1, 2015 through September 30, 2017.

**FISCAL IMPACT:**

Upon approval, the Department may incur an additional contractual expenses of up to \$7,875 during the proposed contract period, which would be funded 100% by Contra Costa Health Plan Enterprise Fund III. (No rate increase)

**BACKGROUND:**

On October 6, 2015, the Board of Supervisors approved Contract #27-854-5 with Advent Advisory Group, LLC, for the provision of audit services for the Contra Costa Health Plan, for the period from October 1, 2015 through September 30, 2017, including modifications to the Standard General Conditions. Approval of Contract Amendment Agreement #27-854-6 will allow the Contractor to provide additional compliance auditing services through

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

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Action of Board On: **04/18/2017** ☒ 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: April 18, 2017

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

By: Rolanda Hartfield, Deputy

Contact: Patricia Tanquary  
925-313-6004

September 30, 2017.

**CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, Contra Costa Health Plan will not have access to the additional audit services provided by this Contractor.