To: Board of Supervisors

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

Date: April 18, 2017

Subject: Amendment #23-531-8 with Nordic Consulting Partners, Inc.



Contra Costa County

### **RECOMMENDATION(S):**

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #23-531-8 with Nordic Consulting Partners, Inc., a corporation, effective January 1, 2017, to amend Contract #23-531-7, to increase the payment limit by \$1,250,610, from \$1,949,390 to a new payment limit of \$3,200,000, with no change in the original term of January 1, 2016 through June 30, 2018.

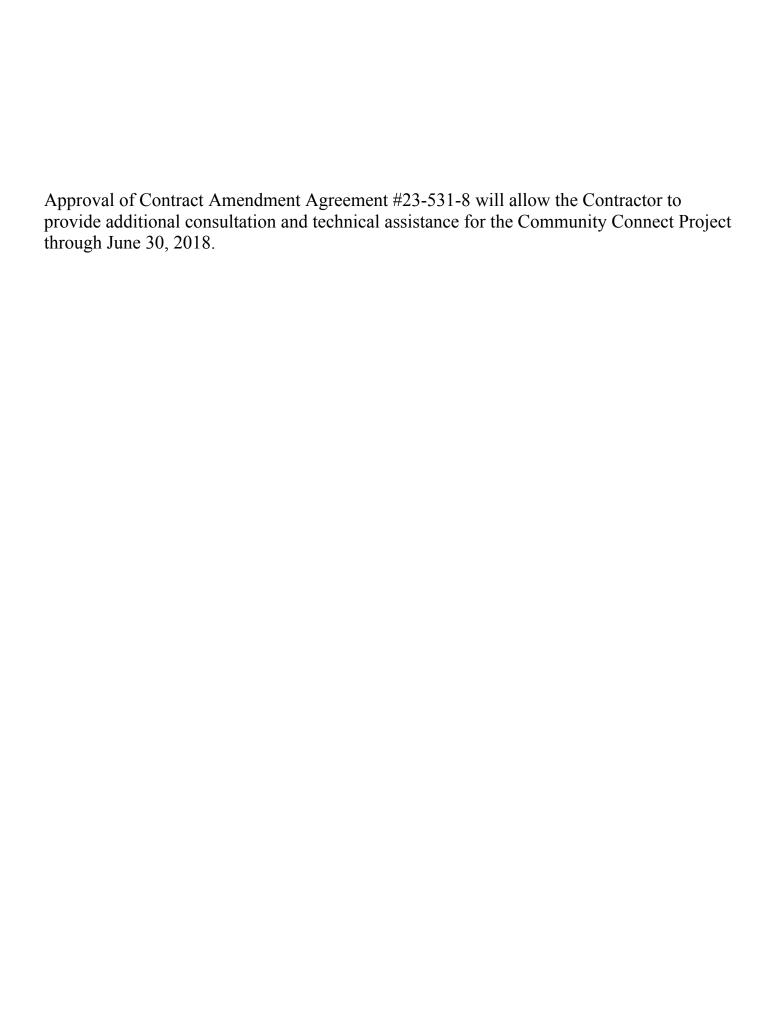
#### **FISCAL IMPACT:**

Upon approval, the Department may incur additional expenses of up to \$1,250,610 during the proposed agreement period, which would be funded 100% in the Hospital Enterprise Fund I budget. (No rate increase)

#### **BACKGROUND:**

On February 9, 2016 (as corrected on June 21, 2016), the Board of Supervisors approved Contract #23-531-7 with Nordic Consulting Partners, Inc. for the period from January 1, 2016 through June 30, 2018, for the provision of consultation and technical assistance with regard to the Department's Information Systems Unit in support of CClink.

✓ APPROVE ✓ RECOMMENDATION OF CNTY ADMINISTRATOR		☐ OTHER ☐ RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 04/18/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS	the minutes of the	at this is a true and correct copy of an action taken and entered on Board of Supervisors on the date shown.
Contact: David Runt, 925-313-6228		April 18, 2017 ounty Administrator and Clerk of the Board of
T. I. C. W. M. W. W.	By: , Deputy	



# **CONSEQUENCE OF NEGATIVE ACTION:**

If this amendment is not approved, Contractor would not be able provide services for the Community Connect Project.

## **CLERK'S ADDENDUM**

RELISTED to a future date uncertain.