



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: May 23, 2017

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

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

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **05/23/2017** ☒ 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: May 23, 2017

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

By: Rolanda Hartfield, Deputy

Contact: David Runt,
925-313-6228

cc:

Approval of Contract Amendment Agreement #23-531-8 will allow the Contractor to provide additional consultation and technical assistance for the Community Connect Project through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

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