



Contra
Costa
County

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 13, 2017

Subject: Extension #23-326-18 with Aspira Technologies, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Extension Agreement #23-326-18 with Aspira Technologies, Inc., a corporation, to extend the termination date from June 30, 2017 to June 30, 2018, for the provision of consulting and technical assistance to the Department's Information Systems Unit.

FISCAL IMPACT:

There is no change in the Contract Payment Limit of \$352,250. This Contract is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On August 16, 2016, the Board of Supervisors approved Contract #23-326-16 (as amended by Amendment Agreement #23-326-17), with Aspira Technologies, Inc., for the provision of consulting and technical assistance to the Department's Information Systems Unit, for the period from July 1, 2016 through June 30, 2017.

Approval of Contract Extension Agreement #23-326-18 will allow the Contractor to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/13/2017** ☒ 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: June 13, 2017

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

By: Rolanda Hartfield, Deputy

Contact: David Runt,
925-335-8700

continue providing consulting and technical assistance to the Department's Information Systems Unit through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this extension is not approved, Contractor will not continue to provide services.