



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: June 20, 2017

Subject: Extension/Amendment #23-455-11 with Xerox Consultant Company

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute, on behalf of the County, Contract Amendment Agreement #23-455-11 with Xerox Consultant Company, a corporation, effective April 1, 2017, to amend Contract #23-455-8 (as amended by Amendment/Extension Agreements #23-455-9 and #23-455-10), to increase the payment limit by \$976,000 from \$1,833,000 to a new payment limit of \$2,809,000, and change corporation from Xerox Consultant Company to Conduent Healthcare Provider Consulting Solutions, Inc., and extend the termination date from June 30, 2017 to June 30, 2018.

FISCAL IMPACT:

This amendment is funded 100% Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On June 16, 2015, the Board of Supervisors approved Contract #23-455-8 (as amended by Amendment/Extension Agreements #23-455-9 and #23-455-10), with Xerox Consultant Company, Inc., for the provision of consulting and technical support for the Department's Information Systems Unit, for the period from July 1, 2015 through June 30, 2017.

☒ APPROVE
 ☐ OTHER
☒ RECOMMENDATION OF CNTY ADMINISTRATOR
 ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/20/2017** ☒ 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 20, 2017

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

By: Rolanda Hartfield, Deputy

Contact: David Runt,
925-335-8700

BACKGROUND: (CONT'D)

Approval of Contract Amendment Agreement #23-455-11 will allow the Contractor to continue to provide consulting and technical support for the Department's Information Systems Unit and will allow the Contractor to provide services under the new business name of Conduent Healthcare Provider Consulting Solutions, Inc., through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Information Systems Unit will not have access to Contractor's services, contract term will not be extended and Contractor's name will not be updated on the current contract.