C. 37

To: Board of SupervisorsFrom: William Walker, M.D., Health Services DirectorDate: August 15, 2017



Contra Costa County

Subject: Amendment #23-531-9 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 #23-531-9 with Nordic Consulting Partners, Inc., a corporation, effective April 1, 2017, to amend Contract #23-531-7 (as amended by Amendment Agreement #23-531-8), to increase the payment limit by \$5,196,453, from \$3,200,000 to a new payment limit of \$8,396,453, with no change in the original term of January 1, 2016 through June 30, 2018.

FISCAL IMPACT:

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

BACKGROUND:

On February 9, 2016, the Board of Supervisors approved Contract #23-531-7 (as amended by Amendment Agreement #23-531-8), with Nordic Consulting Partners, Inc., for the period from January 1, 2016 through June 30, 2018, for the provision of consulting and technical assistance for the Department's Information Systems Unit in support of ccLink.

Approval of Contract Amendment Agreement #23-531-9 will allow the Contractor to

APPROVE		OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR		RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/15/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		s a true and correct copy of an action taken and entered on of Supervisors on the date shown.
	ATTESTED: Aug	gust 15, 2017
Contact: David Runt, 925-335-8700	David Twa, County Supervisors	Administrator and Clerk of the Board of
	By: , Deputy	

provide additional consulting and technical assistance for the Community Connect Project and Epic System upgrade 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 and Epic System upgrade projects.

<u>CLERK'S ADDENDUM</u> **RELISTED to a future date uncertain.**