



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: August 15, 2017

Subject: Service Orders for Agreement #23-570 with Whitehat Security, Inc.

RECOMMENDATION(S):

Approve and authorize the Health Services Director, or his designee, to execute on behalf of the County, Service Orders for Agreement with Whitehat Security, Inc., a corporation, effective August 1, 2017, to amend Contract #23-570, for additional software licenses and to increase the payment limit by \$39,000, from \$235,000 to a new payment limit of \$274,000, with no change in original term of August 3, 2015 through August 3, 2018.

FISCAL IMPACT:

This amendment is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

In November 2015, the County Administrator approved and the Purchasing Services Manager executed Contract #23-570 (as amended by Amendment/Extension #23-570-1 and #23-570-2) with Whitehat Security, Inc., to provide software maintenance and support services including, but not limited to, consulting and technical assistance to the Department's Information Systems, for the period from August 3, 2015 through August 3, 2018.

☒ 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

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: August 15, 2017

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

cc: Tasha Scott, Marcy Wilhelm

Approval of additional Service Orders for Agreement #23-570 will allow the County to purchase additional software licenses for the Community Connect Program, through August 3, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the Information Systems Unit will not receive additional software licenses from this Contractor.