SLAL OF

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.

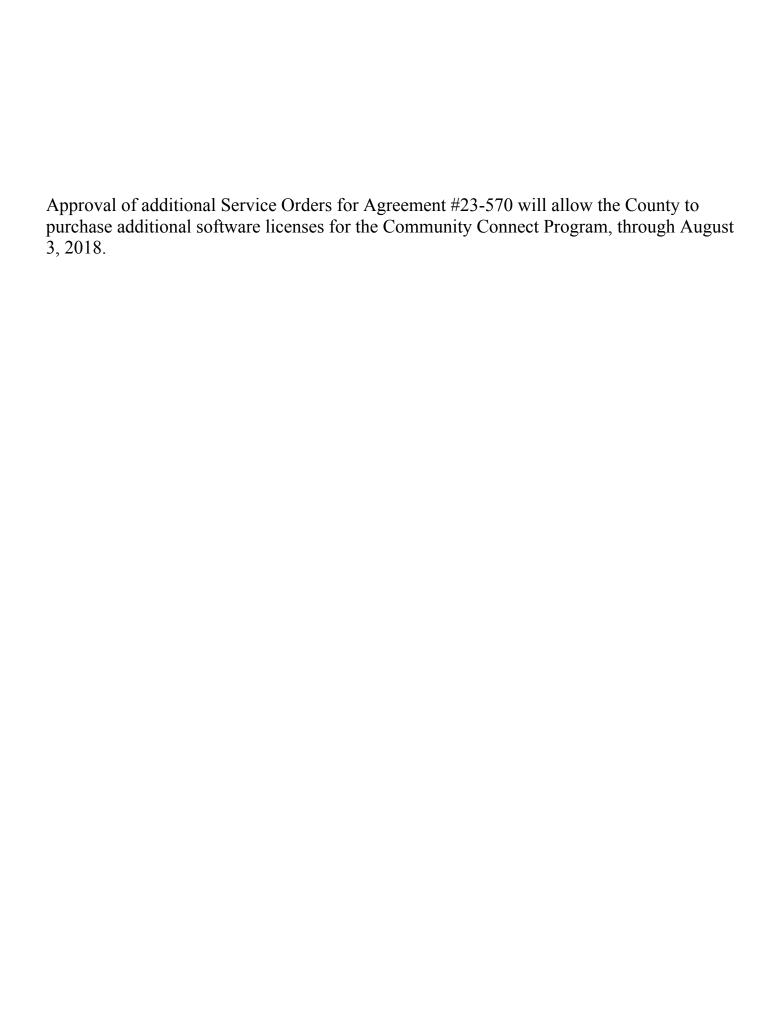
## **BACKGROUND:**

925-335-8700

cc: Tasha Scott, Marcy Wilhelm

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.

✓ AI	PPROVE	OTHER
Action of Board On: 08/15/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: <sub>J</sub>	ohn Gioia, District I Supervisor	
	Candace Andersen, District II 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.
	Diane Burgis, District III	
	Supervisor	ATTESTED: August 15, 2017
	Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors
	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: David Runt,		



## CONSEQUENCE OF NEGATIVE ACTION:

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