



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: September 12, 2017

Subject: Contract #23-478-12 with Santa Rosa Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or his designee, to execute, on behalf of the County, Contract #23-478-12 with Santa Rosa Consulting, Inc., in an amount not to exceed \$2,195,000, to provide consultation and technical assistance to the Health Services Information Systems Unit for the period from July 1, 2017 through June 30, 2018.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I. (Rate increase)

BACKGROUND:

On January 6, 2015, the Board of Supervisors approved Contract #23-478-7 (as amended by Amendment/Extension Agreements #23-478-8 and #23-478-9 and Amendment Agreement #23-478-10) with Santa Rosa Consulting, Inc., for the period from September 1, 2015 through June 1, 2017, for the provision of consultation, technical support, training, and project management to the Health Services Information Systems Unit.

Approval of Contract #23-478-12 will allow Contractor to continue to provide consultation and technical assistance to the Health Services Information Systems Unit through June 30,

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

Action of Board On: **09/12/2017** ☒ 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: September 12, 2017

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

2018. This contract contains modifications to County's General Conditions.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, County will not have access to the Contractor's specialized consultation and technical assistance for the Health Services Department's Information Systems Unit.