Board of Supervisors

From: William Walker, M.D., Health Services Director

Date: October 17, 2017

To:

Subject: Amendment #23-531-9 with Nordic Consulting Partners, Inc.



Contra Costa County

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:

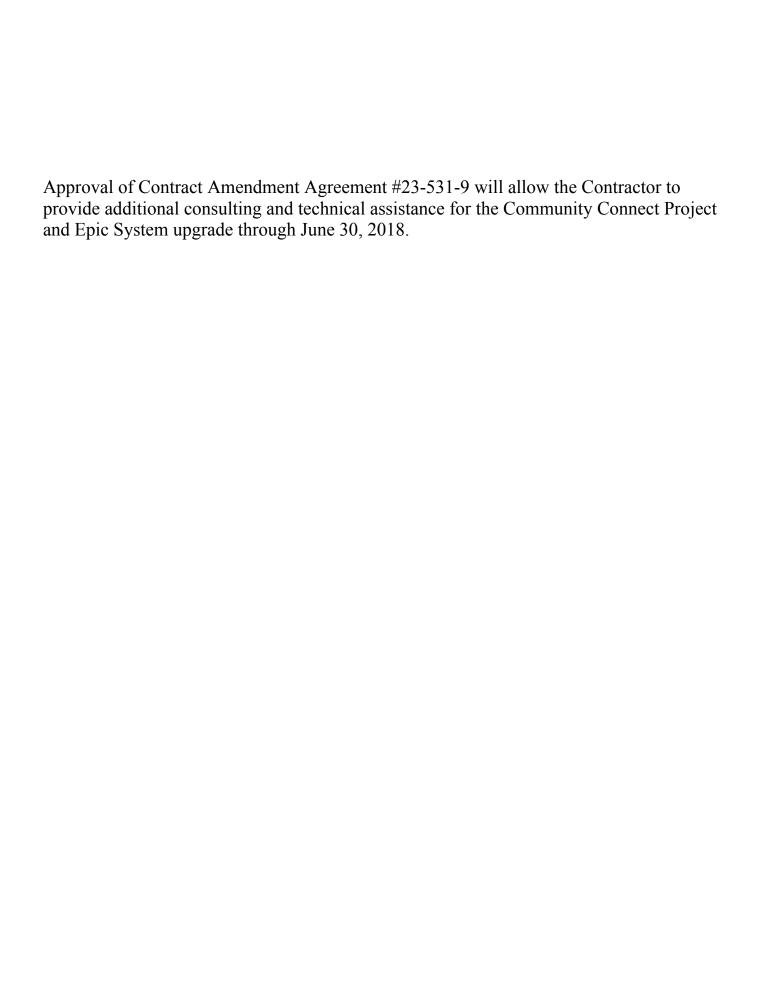
This amendment is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

On February 9, 2016 (as corrected on June 21, 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.

✓ AF	PPROVE	OTHER
▼ RECOMMENDATION OF CNTY ADMINISTRATOR		
Action of Board On: 10/17/2017 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
S E S K S F S	ohn 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: October 17, 2017 David Twa, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: David Runt, 925-335-8700		

cc: K Cyr, M Wilhelm



CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, the contractor would not be able provide additional services for the Community Connect and Epic System upgrade projects.