



Contra Costa County

To: Board of Supervisors

From: Anna Roth

Date: February 27, 2018

Subject: Contract Amendment #23-601-2 with Ominpro Systems, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #23-601-2 with Ominpro Systems, Inc., a corporation, effective October 15, 2017, to amend Contract #23-601 (as amended by Amendment Agreement #23-601-1), to increase the payment limit by \$140,000, from \$150,000 to a new payment limit of \$290,000, with no change in the original term of September 1, 2016 through June 30, 2018, for consulting and recruitment services for the Health Services Department Information Technology Unit.

FISCAL IMPACT:

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

BACKGROUND:

On September 27, 2016 the Board of Supervisors approved Contract #23-601 (as amended by Amendment Agreement #23-601-1) with Ominpro Systems, Inc. for the provision of consulting and recruitment services for the Health Services Department Information Technology Unit, for the period from September 1, 2016 through June 30, 2018.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **02/27/2018** ☒ 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

ABSENT: 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: February 27, 2018

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

By: June McHuen, Deputy

Contact: David Runt,
925-335-8700

Approval of Amendment Agreement #23-601-2 will allow contractor to provide additional consulting and recruitment services through June 30, 2018.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Information Systems Unit will not be able to recruit and fill vacant positions.