C. 90

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 26, 2018

Subject: Extension/Amendment #23-588-5 with Vyend LLC

# Contra Costa County

### **RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Extension/Amendment Agreement #23-588-5 with Vyend, LLC, a limited liability company, effective June 26, 2018, to amend contract 23-588-4 to increase the payment limit by \$20,334, from of \$427,014 to a new payment limit of \$447,348, and to extend the termination date from June 30, 2018 to July 31, 2018, to provide additional management and technical assistance in the Health Services Department's Information Technology Unit's Project Management Office.

#### **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 #23-588-4 with Vyend, LLC, to provide management and technical assistance in the Department's Information Technology Unit's Project Management Office for the period from October 1, 2016 through June 30, 2018.

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CADMINISTRATOR	CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 06/26/2018 ✓ 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 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: June 26, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy
Contact: Patrick Wilson,	

925-335-8777

cc: L Walker, M Wilhelm

## BACKGROUND: (CONT'D)

Approval of Extension/Amendment Agreement #23-588-5 will allow the Contractor to provide additional management and technical assistance through July 31, 2018.

# **CONSEQUENCE OF NEGATIVE ACTION:**

If this contract is not approved, the County will not have access to the contractor's expertise regarding project management and information technology, possibly leading to inefficiency during the administration of the Department's information technology projects.