To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: June 26, 2018

Subject: Contract #23-553-5 with Aspira Technologies, Inc.

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RECOMMENDATION(S):
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #23-553-5 with Aspira Technologies, Inc., a corporation, in an amount not to exceed $699,390 to provide consultation and technical assistance in information technology analytics to the Health Services' Information Systems Unit for the period July 1, 2018 through June 30, 2020.

FISCAL IMPACT:
This contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:
On March 3, 2016, the Board of Supervisors approved Contract #23-553-3, as amended by Amendment/Extension Agreement #23-553-4, with Aspira Technologies, Inc., for the provision of consultation and technical support to the Department's Information Systems Unit on information technology analytics, including overseeing day-to-day leadership and reporting responsibilities, for the period from December 1, 2014 through June 30, 2018.

Approval of Contract #23-553-5, will allow the contractor to continue to provide

☑ APPROVE	☐ OTHER
☑ RECOMMENDATION OF CNTY ADMINISTRATOR	☐ 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

Contact: Patrick Wilson, 925-335-8777

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

cc:

consultation and technical assistance through June 30, 2020.

<u>CONSEQUENCE OF NEGATIVE ACTION:</u>

If this contract is not approved, the County will not have management oversight on information technology analytics within the Health Services' Information Systems Unit.