



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: July 24, 2018

Subject: Contract #23-531-10 with Nordic Consulting Partners, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-531-10 with Nordic Consulting Partners, Inc., a corporation, in an amount not to exceed \$6,000,000, to provide consultation and technical assistance to Department's Information Systems Unit in support of ccLink, for the period from July 1, 2018 through December 31, 2019.

FISCAL IMPACT:

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

BACKGROUND:

On February 9, 2016, the Board of Supervisors approved Contract #23-531-7, (as amended by Amendment Agreement #23-531-8 and #23-531-9), with Nordic Consulting Partners, Inc. to provide consultation and technical assistance to Department's Information Systems Unit in support of ccLink, for the period from January 1, 2016 through June 30, 2018.

Approval of Contract #23-531-10 will allow the contractor to continue providing consulting services through December 31, 2019.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **07/24/2018** ☒ 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: July 24, 2018

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

By: June McHuen, Deputy

Contact: Patrick Wilson,
925-335-8700

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the Department will not have access to the contractor's expertise and software support of ccLink.