To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: August 14, 2018

Subject: Contract #23-643 with 03, Inc. (dba 03 Apps, Inc.)

**Contra
Costa
County**

RECOMMENDATION(S):
APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County, Contract #23-643 with 03, Inc., dba 03 Apps Inc., in an amount not to exceed $185,000 to provide consultation and technical assistance to improve workflows and develop web applications of the Emergency Medical Services (EMS) Division's software system for the period from July 1, 2018 through March 30, 2020.

FISCAL IMPACT:
This contract is funded 100% by State Homeland Security Project funds.

BACKGROUND:
Under Contract #23-643, the contractor will provide consultation, training and technical support to improve the usability of the Emergency Medical Services Division's emergency management software system and to develop web applications to improve workflows including providing software customizations and enhancements, developing a training program for End-Users, and developing and executing test plans, for the period July 1, 2018 through March 30, 2020.

☑ APPROVE   ☐ OTHER

☑ RECOMMENDATION OF CNTY ADMINISTRATOR   ☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/14/2018** ☑ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE:
Candace Andersen, District II Supervisor
Diane Burgis, District III Supervisor
Karen Mitchoff, District IV Supervisor
Federal D. Glover, District V Supervisor

ABSENT:
John Gioia, District I Supervisor

Contact: Patrick Godley, 925-957-5405

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: August 14, 2018

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

By: June McHuen, Deputy

cc: K Cyr, M Wilhelm

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

If this contract is not approved, the County will not have consultation, training and technical assistance for the EMS Unit.