



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: August 14, 2018

Subject: Correct Board Order Item #C.85 with Groupware Technology, Inc.

RECOMMENDATION(S):

APPROVE clarification of Board action of June 5, 2018 (C.85) which authorized the Health Services Director to execute Contract #23-628 with Groupware Technology, Inc., a corporation, to reflect the correct contract term of June 5, 2018 through December 31, 2018, rather than May 8, 2018 through December 31, 2018 with no change in the payment limit.

FISCAL IMPACT:

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

BACKGROUND:

On June 5, 2018, the Board of Supervisors approved Contract #23-628 with Groupware Technology, Inc. to provide consulting and technical assistance for data migration to the Health Service Department's Information Technology Unit Data Center for the period May 8, 2018 through December 31, 2018.

The effective date of May 8, 2018 was incorrectly entered and the purpose of this Board Order is to correct the effective date on the Board Order Item (Item C.85) to reflect the intent of the parties.

☒ 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

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

Contact: Patrick Wilson,
925-335-8700

CONSEQUENCE OF NEGATIVE ACTION:

If this correction is not approved, the Board Order will not reflect the corrected effective date of June 5, 2018.