



**Contra
Costa
County**

To: Board of Supervisors
From: William Walker, M.D., Health Services Director
Date: January 12, 2010

Subject: Correct Board Order for Maintenance Agreement with GE Healthcare, Inc.

RECOMMENDATION(S):

CORRECT the Board Order which was approved by the Board of Supervisors on December 15, 2009, Agenda Item C.64, to authorize the Purchasing Agent, on behalf of the Health Services Department, to execute maintenance agreement with GE Healthcare, Inc. to read in an amount not to exceed \$443,827 per year, for the period from December 1, 2009 through November 30, 2014, to provide maintenance for the imaging systems at Contra Costa Regional Medical Center, Richmond Health Center and Pittsburg Health Center.

FISCAL IMPACT:

This Contract is funded 100% by Enterprise Fund I.

BACKGROUND:

On December 15, 2009, the Board of Supervisors approved Item C.64 with GE Healthcare, Inc. to provide services and maintenance for the imaging systems at Contra Costa Regional Medical Center, Richmond Health Center and Pittsburg Health Center, in the amount of \$443,827, for the period from December 1, 2009 through November 30, 2013. Due to an administrative oversight

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/12/2010** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Gayle B. Uilkema, District II
Supervisor
Mary N. Piepho, District III
Supervisor
Susan A. Bonilla, 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: January 12, 2010

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

By: Katherine Sinclair, Deputy

Contact: Anna Roth 370-5101

cc: T Scott, B Borbon

BACKGROUND: (CONT'D)

the amount should have read \$443,827 per year with a five (5) year term ending November 30, 2014.

Approval of this Board Order will correct the prior Board Order to read in the amount of \$443,827 per year, for the period from December 1, 2009 through November 30, 2014.