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Contra Costa County

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: May 7, 2019

Subject: Amendment Agreement #23-590-3 with Ivanti, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Amendment No. 3 to Software and Services Agreement #23-590-3 with Ivanti, Inc., effective June 29, 2019, to extend the termination date from June 29, 2019 to June 30, 2022, with no change in the original payment limit of \$500,000.

FISCAL IMPACT:

The agreement is funded 100% by Hospital Enterprise Fund I. (No rate increase)

BACKGROUND:

The Health Services Department's Information Technology Unit seeks to renew its license to use, and receive maintenance for, Contractor's software applications which electronically manage incident management, license management and quick access to data, scheduling and running reports.

Approval of Amendment Agreement #23-590-3 will allow the Contractor to continue to provide software services including annual license, hosting and support to the Information Technology Unit, though June 30, 2020.

✓ APPROVE	OTHER
RECOMMENDATION OF ADMINISTRATOR	CNTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 05/07/2019	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: May 7, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy
Contact: Patrick Wilson,	by. Edula Casson, Deputy

cc: Tasha Scott, Marcy Wilhelm

925-335-8700

CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, County will not be able to extend the termination to receive software services.