



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Anna Roth, Health Services Director  
Date: July 30, 2019

Subject: Amendment #23-531-11 with Nordic Consulting Partners, Inc.

---

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract Amendment Agreement #23-531-11 with Nordic Consulting Partners, Inc., a corporation, effective August 1, 2019, to amend Contract #23-531-10 to increase the payment limit by \$2,400,000, from \$6,000,000 to a new payment limit of \$8,400,000, with no change in the term of July 1, 2018 through December 31, 2019.

**FISCAL IMPACT:**

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

**BACKGROUND:**

On July 24, 2018, the Board of Supervisors approved Contract #23-531-10 with Nordic Consulting Partners, Inc., for the provision of consultation and technical assistance to the Department's Information Systems Unit in support of ccLink, for the period from July 1, 2018 through December 31, 2019.

Approval of Contract Amendment Agreement #23-531-11 will allow the Contractor to provide additional consulting and technical services through December 31, 2019.

---

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

---

Action of Board On: **07/30/2019** ☒ 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: July 30, 2019

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson,  
925-335-8777



CONSEQUENCE OF NEGATIVE ACTION:

If this amendment is not approved, Contractor will not be able to provide additional consulting services.