



Contra
Costa
County

To: Board of Supervisors
From: Anna Roth, Health Services Director
Date: April 14, 2020

Subject: Contract #23-553-6 with Aspira Technologies, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the Health Services Director, or designee, to execute on behalf of the County Contract #23-553-6 with Aspira Technologies, Inc., a corporation, in an amount not to exceed \$1,132,776, to provide analytics based consultation and technical assistance to the Department's Information Systems Unit to serve as Assistant Health Services Information Technology Director for Analytics, for the period from July 1, 2020 through June 30, 2023.

FISCAL IMPACT:

This Contract is funded 100% by Hospital Enterprise Fund I.

BACKGROUND:

On June 26, 2018, the Board of Supervisors approved Contract #23-553-5 with Aspira Technologies, Inc., for the provision of consultation and technical support to the Department's Information Systems Unit on information technology analytics, including overseeing day-to-day leadership and reporting responsibilities, for the period from July 1, 2018 through June 30, 2020.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **04/14/2020** ☒ 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: April 14, 2020

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

By: Laura Cassell, Deputy

Contact: Patrick Wilson,
925-335-8777

Approval of Contract #23-553-6, will allow Contractor to continue to provide consultation and technical assistance through June 30, 2023.

CONSEQUENCE OF NEGATIVE ACTION:

If this contract is not approved, the County will not have management oversight of the Information Technology Analytics Unit.