



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: October 20, 2020

Subject: Specialized Services Contract with KMI Human Resources Consulting, Inc.

RECOMMENDATION(S):

APPROVE and AUTHORIZE the County Administrator to execute a contract amendment with KMI Consulting, Inc., to extend the term from December 31, 2020 to December 31, 2021, and increase the payment limit by \$150,000 to a new payment limit of \$300,000 to continue providing specialized consulting services.

FISCAL IMPACT:

The contract will be paid at a rate of \$195.00 per hour, as utilized. (100% General Fund)

BACKGROUND:

The contract will allow the County Administrator's Office to provide ongoing executive recruitment and other high level human resource services to the Board of Supervisors and County departments. The Contract may be terminated by the County Administrator upon three days notice to the Contractor, or canceled immediately by written mutual consent.

CONSEQUENCE OF NEGATIVE ACTION:

The County will not be able to move forward on high level executive issues, and specialized administrative tasks will not be completed.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **10/20/2020** ☒ 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: October 20, 2020

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

Contact: Lisa Driscoll, County
Finance Director (925) 655-2047

By: Laura Cassell, Deputy

