C.100

To: Board of Supervisors

From: Anna Roth, Health Services Director

Date: July 13, 2021



Contra Costa County

Subject: Rescind Prior Board Action Pertaining to Contracted Services with Groupware Technology, Inc.

### **RECOMMENDATION(S):**

RESCIND Board action of May 11, 2021, (C.72) which pertained to a contract with Groupware Technology, Inc.; and APPROVE AND AUTHORIZE the Health Services Director, or designee, to execute Contract #23-715 with Trace3, LLC, a limited liability company, in an amount not to exceed \$268,998 to provide professional services, consultation and technical assistance for the Health Services Information Technology Unit, for the period from April 1, 2021 through March 31, 2022.

## FISCAL IMPACT:

Approval of this contract will result in expenditures of up to \$268,998 (inclusive of principal and zero interest) over a five-year period (\$53,799.60 annually) as budgeted by the department in FY 2021-22, and 100% funded by Hospital Enterprise Fund I revenues.

# **BACKGROUND:**

On May 11, 2021, the Board of Supervisors approved Contract #23-715 with Groupware Technology, Inc. for the provision of professional services, consultation and technical assistance for the design, build, on-site testing, and overall implementation of a Cisco

APPROVE	OTHER
RECOMMENDATION OF C.	NTY RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 07/13/2021	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 Contact: Patrick Wilson, 925-335-8777	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 13, 2021 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: Laura Cassell, Deputy

Application Centric Infrastructure (ACI), and a Cisco Unified Computing System (UCS), for Health Services Information Technology Unit, for the period from April 1, 2021 through March 31, 2022. On June 4, 2021, the department was informed that, effective

## BACKGROUND: (CONT'D)

April 1, 2021, Groupware Technology and Trace3 went to market under operational platform, Trace3, LLC. There is no change to the third-party lease agreement with Key Government Finance, Inc. The purpose of this Board Order is to change the name of the Contractor to read Trace3, LLC instead of Groupware Technology, Inc.

#### CONSEQUENCE OF NEGATIVE ACTION:

If these actions are not approved, the incorrect Board action will stand, and the department will not have Board authorization for this agreement under the correct contractor's name.