



**Contra  
Costa  
County**

To: Board of Supervisors  
From: Karen Caoile, Director of Risk Management  
Date: January 11, 2022

Subject: Consent to Assignment for BSI EHS Services and Solutions to consolidate with BSI America Professional Services, Inc.

**RECOMMENDATION(S):**

APPROVE and AUTHORIZE the Director of Risk Management to execute a Consent to Assignment allowing BSI EHS Services and Solutions, Inc. to consolidate with BSI America Professional Services, Inc.

**FISCAL IMPACT:**

No fiscal impact.

**BACKGROUND:**

Risk Management currently has two contracts with BSI EHS Services and Solutions, Inc. (BSI). BSI will merge with all of the BSI Americas subsidiary regional business units into one entity named BSI America Professional Services, Inc. BSI America Professional Services, Inc. does not intend for the consolidation to have any effect on its contracts currently in place or the services that BSI provides to the County. Because the Consolidation is considered an "assignment" under Section 13 of the General Conditions in the contracts, a formal consent signature is required.

**CONSEQUENCE OF NEGATIVE ACTION:**

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/11/2022** ☒ 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: January 11, 2022

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Antonia Welty, Deputy

Contact: Karen Caoile  
925-335-1400

cc:

The County Auditor will be unable to process payments to BSI America Professional Services, Inc. for the services that BSI is providing to the County.

ATTACHMENTS

Consent Request