SANTA CRUZ COUNTY
BOARD OF SUPERVISORS INDEX SHEET

Creation Date: 10/29/07
Source Code: HSAXX
Agenda Date: 11/6/07
INVENUM: 59959
Resolution(s):
Ordinance(s):
Contract(s): 53004-02
Continue Date(s):

Index: --Letter of the Health Services Agency of October 18, 2007
--ADM29 Request for Approval of Agreement Contract No. 53004
--Amendment No. 2 to Agreement

Item: 39. APPROVED amendment to agreement with Axolotl for computer software services, increasing the maximum amount to $296,000; authorized the Health Services Agency Director to sign; and authorized the Auditor-Controller to pay the outstanding claims, as recommended by the Health Services Agency Director

County of Santa Cruz

HEALTH SERVICES AGENCY

P.O. BOX 962,1080 EMELINE AVENUE
SANTA CRUZ, CA 95061
(831) 454-4000 FAX: (831) 454-4770

HEALTH SERVICES AGENCY
ADMINISTRATION

October 18, 2007

AGENDA: November 6,2007

APPROVED AND FILED
BOARD OF SUPERVISORS
DATE: November 6, 2007
COUNTY OF SANTA CRUZ
SUSAN A. MAURIELLO
EX-OFFICIO CLERK OF THE BOARD
BY Sharon Mitchell DEPUTY

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean Street
Santa Cruz, CA 95060

SUBJECT: Approval of Contract Amendment with Axolotl

Dear Members of the Board:

The Health Services Agency (HSA) requests your Board's approval of an amendment to an agreement with Axolotl Corporation to accommodate additional users of the Axolotl-Elysium clinical messaging system. The additional users are primarily mental health physicians and supporting clinical staff. The amendment increases the agreement maximum amount by $60,000 for a new maximum of $296,000. No other terms of the agreement are being changed at this time.

Additionally, HSA has been unable to pay several Axolotl invoices for FY 2005-06 services provided to Mental Health because the agreement maximum amount was insufficient. Therefore, HSA requests that your Board authorize the Auditor-Controller to pay the outstanding FY 2005-06 Axolotl invoices for these services in the amount of $33,456.13.

Sufficient appropriations exist within the HSA budget to fund this amendment to the agreement and no new County general funds are needed nor requested.

It is, therefore, RECOMMENDED that your Board:

1) Approve the attached amendment to the agreement with Axolotl Corporation, Contract 3004, with a maximum amount of $296,000 and authorize the Health Services Agency Director to sign.

2) Authorize the Auditor-Controller to pay the outstanding FY 2005-06 Axolotl invoices for services to HSA Mental Health in the amount of $33,456.13.

Sincerely,

Rama Khalsa, Ph.D.
Health Services Agency Director

RECOMMENDED:

Susan A. Mauriello
County Administrative Officer

39

COUNTY OF SANTA CRUZ
REQUEST FOR APPROVAL OF AGREEMENT

TO. Board of Supervisors
County Administrative Office
Auditor Controller

FROM: **Health Services Agency** (Department)

BY: _____ (Signature) **10/19/07** (Date)
Signature certifies that appropriations/revenues are available

AGREEMENT TYPE (Check One) Expenditure Agreement [X] Revenue Agreement [ ]

The Board of Supervisors is hereby requested to approve the attached agreement and authorize the execution of same.

1. Said agreement is between the **Health Services Agency - Mental Health** (Department/Agency)

and **Axolotl Corp, 800 El Camino Real, Suite 150, Mountain View, CA 94040** (Name/Address)

2. The agreement will provide **computer software subscription and related services for the Axolotl/Elysium Clinical Messaging System.**

3. Period of the agreement is from **June 3, 2003** to **continuous**

4. Anticipated Cost Is $ **296,000 through June 30,2006** [ ] Fixed [ ] Monthly Rate [X] Annual Rate [ ] Not to Exceed

Remarks: **Auditor: Please encumber an additional $35,000 to CO53004-02.**

5. Detail: [X] On Continuing Agreements List for FY **07 - 08** Page CC- **6 & 8** Contract, No: **3004** OR [ ] 1st Time Agreement
[ ] Section II No Board letter required, will be listed under Item 8
[ ] Section 111 Board letter required
[ ] Section IV Revenue Agreement

6. Appropriations/Revenues are available and are budgeted in **363141** (Index) **3665** (Subobject)

NOTE: IF APPROPRIATIONS ARE INSUFFICIENT, ATTACHED COMPLETED AUD-74 OR AUD-60

Appropriations (are) / are not available and (have been) / will be encumbered.

Contract NO: **CO53004 -02**

By: K Wright
Auditor-Coder Deputy

Date: 10/23/07

Proposal and accounting detail reviewed and approved. It is recommended that the Board of Supervisors approve the agreement and authorize **Health Services Agency Director** (Dept/Agency Head) to execute on behalf of the **Health Services Agency** (Department/Agency)

Date: 10/25/07

By: _____
County Administrative Office

Distribution:
Board of Supervisors - White
Auditor Controller - Canary
Auditor-Controller - Pink
Department - Gold

State of California
County of Santa Cruz
I, Susan A. Mauriello ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California, do hereby certify that the foregoing request for approval of agreement was approved by said Board of Supervisors as recommended by the County Administrative Office by an order duly entered in the minutes of said Board on November 6 2007

By: Deputy Clerk Sharon Mitchell

ADM - 29 (8/01)
Title I, Section 300 Proc Man

AUDITOR-CONTROLLER USE ONLY

CO_____ $_____ _____
Document No. JE Amount Lines H/TL Keyed By Date

TC1 **39** _____ $_____ / _____
Auditor Description Amount Index Sub object User Code

Contract #: 3004
Part -01 Index 361112
Part -02 Index 363141
Part -03 Index 360120
All Parts in Subobject: 3665

county of Santa Cruz

AMENDMENT NO. 2 TO AGREEMENT

The parties hereto agree to amend that certain agreement dated June 3, 2003, and previously amended on March 28,2006, by and between the COUNTY OF SANTA CRUZ and Axolotl Corporation by:

1. Coversheet

A. For Part -02, delete "Not to Exceed Amount $80,000" and replace with "Not to Exceed Amount $140,000."

B. Deleting "Total Contract Amount: See attached Rate Schedule," and replace with "Total Contract Amount: $296,000."

All other provisions of said contract shall remain in full force and effect.

CONTRACTOR

By: _____
Ray Scott, Chief Executive Officer
Axolotl Corporation

COUNTY OF SANTA CRUZ

By: _____
Dr. Rama Khalsa,
Health Services Agency Director

Approved as to form:

_____
Assistant County Counsel

Attachments: Contract (1), ADM-29 (1)

cc: County Administrative Office
Auditor-Controller
County Counsel
HSA Administration