

**SUBMITTAL TO THE BOARD OF SUPERVISORS
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

109



FROM: Purchasing and Fleet Services Dept.

SUBMITTAL DATE:
September 29, 2008

**SUBJECT: HEALTH TRIO LLC, MANAGED CARE INFORMATION SYSTEM CONTRACT
EXTENSION WITH EXCLUSIVE CARE - EPO**

RECOMMENDED MOTION: That the Board of Supervisors:

1. Authorize the Purchasing Agent to execute the attached amendment for maintenance and support with Health Trio LLC, Managed Care Information System for one (1) additional year without securing competitive bids in accordance with Ordinance 459.4 in the amount of \$84,150.00 for the period of July 1, 2008 to June 30, 2009.

BACKGROUND: On November 26, 2002 (Agenda Item 3.55), the Board of Supervisors approved an agreement with Health Trio LLC in the amount of \$490,000 to be administered by the Human Resources Department to purchase and install the current health information system for the Human Resources Department's Exclusive Care Health plans.

(Continued on Page 2)

Departmental Concurrence

MARK SEILER, C.P.M.
Asst. Director, Purchasing & Fleet Services Dept.

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 84,150.00	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	FY 08/09

SOURCE OF FUNDS: Exclusive Care Fund 45800 Retained Earnings	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION:

APPROVE

BY: Serena Chow
Serena Chow

County Executive Office Signature

FORM APPROVED COUNTY COUNSEL
BY: Pamela J. Walls 10/23/09
DATE

Dept's Recomm.: Consent Policy

Per Exec. Ofc.: Consent Policy

Prev. Agn. Ref.: 3.25 10/19/04 | District: | Agenda Number:

ATTACHMENTS FILED
WITH THE CLERK OF THE BOARD

3.36

**BOARD OF SUPERVISORS
FORM 11: HEALTH TRIO LLC, MANAGED CARE INFORMATION SYSTEM CONTRACT
EXTENSION WITH EXCLUSIVE CARE – EPO**

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BACKGROUND (Continued)

On October 19, 2004 (Agenda No. 3.25), the Board of Supervisors approved the purchase of an additional software module, implementation, and maintenance without securing competitive bids in the amount of \$78,410. In addition, the Board of Supervisors authorized the Purchasing Agent to execute an amendment to increase the annual maintenance and support agreement with Health Trio LLC by approximately 15% from \$67,500 to \$76,500 for the balance of the contract period, from October 19, 2004 through June 30, 2008.

This is proprietary software and no other vendor can service the software but Health Trio, the owner/manufacturer. The new contract extension reflects a 10% maintenance fee increase negotiated with Health Trio LLC, the first increase in four years. Exclusive Care plans to open a Request for Proposal for competitive bids of a Management Care Information System prior to June 30, 2009.