

CalSAWS | Executive Summary for the JPA Board of Directors

Date: Friday, February 14, 2020

Location: Tsakopoulos Library Galleria/East Room
828 I Street
Sacramento, CA 95814

Agenda Item and Summary

Type of Item

1. Call meeting to order.

Procedural

Summary: Board Chair, Barry Zimmerman, will call the CalSAWS JPA Board of Directors meeting to order.

2. Public opportunity to speak on items not on the Agenda. Public comments are limited to no more than three minutes per speaker, except that a speaker using a translator shall be allowed up to six minutes.

Procedural

NOTE: The public may also speak on any Item ON the Agenda by waiting until that Item is read then requesting recognition from the Chair to speak.

Summary: Board Chair, Barry Zimmerman, will provide the public with an opportunity to speak on items not on the Agenda.

3. Confirmation of Quorum and Agenda Review.

Procedural

Summary: Board Chair, Barry Zimmerman, will confirm quorum of the Board and provide a high-level review of the Agenda.

Action Items

4. Consent Items

Action

a. Approval of the Minutes and review of the Action Items of the January 24, 2020 CalSAWS Member Representatives and JPA Board of Directors joint meeting.

Summary: The Consortium is seeking Board approval of the January 24, 2020 CalSAWS Member Representatives and JPA Board of Directors joint Meeting minutes.

(Handout)

b. Approval of LRS Accenture Base Agreement Amendment 19, which includes (Contingent upon Federal Approval) requests for:

1) Updates to the Base Agreement including:

i. Addition of Exhibit Z (CalSAWS Imaging Project)

2) Updates to Exhibit X (CalSAWS M&O Extension) including:

i. Addition of Schedule 13 for the CalSAWS Imaging Project

3) Updates to the Total Maximum Contract Sum for the CalSAWS Imaging Project

Summary: The Consortium is seeking Board approval of LRS Accenture Base Agreement Amendment 19, which includes requests for:

- a. Addition of Exhibit Z (Statement of Work for the CalSAWS Imaging Project) to incorporate the scope of designing, developing and implementing the CalSAWS cloud-based imaging solution for the 58 counties.
- b. Addition of Schedule 13 to Exhibit X (CalSAWS M&O Extension) to incorporate the scope and ongoing maintenance of the CalSAWS cloud-based imaging solution through the term of the LRS/CalSAWS contract.
- c. Updates to the Total Maximum Sum and the Schedule of Payments to reflect the costs of the CalSAWS Imaging Project.

This Amendment 19 is contingent on federal approval. Funding for the CalSAWS Imaging Project is included in the CalSAWS IAPDU and is being updated through an As-Needed CalSAWS IAPDU, which is currently under review by State sponsors.

This Amendment 19 increases the contract value of the LRS/CalSAWS Agreement by \$18,809,696.

(Handouts)

- c. **Approval of RGS Amendment 30, which includes updates and requests for additional positions for CalSAWS DD&I:**
 - 1) **Addition of the Cloud Architect Consultant rate of \$135.00 per hour.**
 - 2) **Addition of the Procurement Consultant rate of \$130.00 per hour.**
 - 3) **Addition of the Implementation Coordinator position description and classification.**
 - 4) **Correction to the C-IV Project Director rate to account for the benefit cost changes that were effective January 1, 2020.**

Summary: Regional Government Services (RGS) is a Joint Powers Authority that provides staffing services to the Consortium. The Consortium is seeking approval of RGS Amendment 30. The Agreement is amended to:

- Replace Exhibit A: Scope of Services to include the new Implementation Coordinator position;
- Set a new rate for the Cloud Consultant and for the Procurement Consultant in Exhibit A: Table 1, Range of Bill Rates for Personnel and Travel Reimbursement Policies; and

- Correct the maximum bill rate for the C-IV Project Director, to include benefit cost changes effective January 1, 2020 in Exhibit A: Table 1, Range of Bill Rates for Personnel and Travel Reimbursement Policies.

All costs associated with this Amendment are covered through CalSAWS, CalACES, and CalWIN IAPDU funding. All current year costs are accounted for in the FY 2019-20 CalSAWS JPA Project Budget.

(Handouts)

Informational Items

5. Status of CalSAWS Schedule Change/CalWIN Waves

Informational

Summary: John Boule and Diane Alexander will provide an update on the status of the CalSAWS Schedule change and the CalWIN Waves.

6. Accenture Functional Design Amendment & IAPDU Status

Informational

Summary: John Boule and Holly Murphy will provide an update on the status of the Accenture Functional Design Amendment and IAPDU status.

7. OCAT Update

Informational

Summary: Ron Harris will provide an update on the status of the OCAT project.

8. Legislative Staff Briefing

Informational

Summary: John Boule will provide an overview of the Legislative Staff Briefing.

9. CalSAWS Staffing Update

Informational

Summary: Holly Murphy will provide and update on the status of CalSAWS staffing.

10. FCED Status and Governance

Informational

Summary: John Boule, Tom Hartman, and Michele Peterson will update the Board on the status of FCED, including Governance.

11. Application Development Update

Informational

- Policy

Summary: Michele Peterson and Lynn Bridwell will provide an update on the Application Development and Policy activities.



12. Procurement Update

Informational

- **Portal/Mobile RFP**
- **CalWIN OCM & Training**
- **Central Print**

Summary: Tom Hartman and Betty Uzupis will provide an update on the status of the Portal/Mobile, CalWIN OCM & Training, and Central Print procurements.

13. Adjourn Meeting

Summary: Board Chair, Barry Zimmerman, will adjourn the meeting of the CalSAWS JPA Board of Directors.

Procedural

